

General information about company	
Scrip code	500850
NSE Symbol	INDHOTEL
MSEI Symbol	NOTLISTED
ISIN	INE053A01029
Name of the entity	The Indian Hotels Company Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I																				
Annexure I to be submitted by listed entity on quarterly basis																				
I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
Whether Chairperson is related to MD or CEO																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Natarajan Chandrasekaran	ABJPC634J	00121863	Non-Executive - Non Independent Director	Chairperson		02-06-1963	NA		27-01-2017	21-08-2017			7	0	0	0		
2	Mr	Nasser Munjee	AAFPM7588N	00010180	Non-Executive - Independent Director	Not Applicable		18-11-1952	NA		05-08-2019	05-08-2019		17	5	4	4	2		
3	Ms	Vibha Paul Rishi	AAKPR1495E	05180796	Non-Executive - Independent Director	Not Applicable		19-06-1960	NA		10-09-2014	10-09-2019		76	5	5	8	2		
4	Ms	Hema Ravichandar	AASPR0563P	00032929	Non-Executive - Independent Director	Not Applicable		14-05-1961	NA		05-08-2019	05-08-2019		17	3	3	4	1		

I. Composition of Board of Directors																				
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Whether the listed entity has a Regular Chairperson																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Venkataramanan Anantharaman	AACPA5011D	01223191	Non-Executive - Independent Director	Not Applicable		01-05-1964	NA		05-08-2019	05-08-2019		17	1	1	2	1		
6	Mr	Venu Srinivasan	AACPS3217K	00051523	Non-Executive - Independent Director	Not Applicable		11-12-1952	NA		10-08-2018	20-06-2019			3	0	1	0		
7	Mr	Mehemosh Sorab Kapadia	AAHPK3023A	00050530	Non-Executive - Independent Director	Not Applicable		22-05-1953	NA		10-08-2018	20-06-2019			1	0	2	0		
8	Mr	Puneet Chhatwal	BBJPC6775N	07624616	Executive Director	Not Applicable	CEO-MD	16-04-1964	NA		06-11-2017	19-07-2018			4	0	2	0		

Audit Committee Details						
Whether the Audit Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00010180	Nasser Munjee	Non-Executive - Independent Director	Chairperson	03-09-2019	
2	00032929	Hema Ravichandar	Non-Executive - Independent Director	Member	03-09-2019	
3	01223191	Venkataramanan Anantharaman	Non-Executive - Independent Director	Member	03-09-2019	
4	05180796	Vibha Paul Rishi	Non-Executive - Independent Director	Member	03-09-2019	

Nomination and remuneration committee						
Whether the Nomination and remuneration committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00032929	Hema Ravichandar	Non-Executive - Independent Director	Chairperson	03-09-2019	
2	00121863	Natarajan Chandrasekaran	Non-Executive - Non Independent Director	Member	22-02-2017	
3	01223191	Venkataramanan Anantharaman	Non-Executive - Independent Director	Member	03-09-2019	

Stakeholders Relationship Committee						
Whether the Stakeholders Relationship Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	05180796	Vibha Paul Rishi	Non-Executive - Independent Director	Chairperson	03-09-2019	
2	07624616	Puneet Chhatwal	Executive Director	Member	13-11-2017	
3	00050530	Mehemosh Sorab Kapadia	Non-Executive - Non Independent Director	Member	12-02-2019	

Risk Management Committee						
Whether the Risk Management Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00010180	Nasser Munjee	Non-Executive - Independent Director	Chairperson	03-09-2019	
2	01223191	Venkataramanan Anantharaman	Non-Executive - Independent Director	Member	03-09-2019	
3	05180796	Vibha Paul Rishi	Non-Executive - Independent Director	Member	03-09-2019	

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	07624616	Puneet Chhatwal	Executive Director	Chairperson	13-11-2017	
2	00010180	Nasser Munjee	Non-Executive - Independent Director	Member	03-09-2019	
3	00032929	Hema Ravichandar	Non-Executive - Independent Director	Member	03-09-2019	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	06-08-2020				Yes	8	4
2	10-09-2020		34		Yes	8	4
3		04-11-2020	54		Yes	8	4

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*
1	Audit Committee	06-08-2020				Yes	4
2	Audit Committee	20-10-2020	74			Yes	4
3	Audit Committee	04-11-2020	14			Yes	4
4	Nomination and remuneration committee	04-11-2020				Yes	3
5	Stakeholders Relationship Committee	04-11-2020				Yes	3

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Mr. Beejal Desai
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Mr. Beejal Desai
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	12-01-2021