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### 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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Enter the quarter  
ended date only

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Annexure 1

Annexure 1 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		Add Notes																							
Whether the listed entity has a Regular Chairman				Yes																					
Whether Chairperson related to Promoter				Yes																					
Disqualification of Directors under section 164 of the Companies Act, 2013																									
Sr	Term (By / To)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Under 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 (Under Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Under Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Inspection Committees held in listed entity (Under Regulation 24(1) of Listing Regulations)	No of post of Chairperson in Audit/ Inspection Committees held in listed entity (Under Regulation 24(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	M	Natarajan Chandrababu Naidu	ABPDC889I	00124863	Non-Executive - Non Independent Director	Chairman		02-06-1961	No				Active	NA		22-01-2017	22-01-2017			1	0	0	0		
2	M	Narasim Murthy	AAFP3038BN	00020180	Non-Executive - Independent Director	Not Applicable		18-11-1952	No				Active	NA		05-08-2019	05-08-2019		01-00	2	2	5	5		
3	M	Hema Ravichandrar	AAAP9098JP	00023929	Non-Executive - Independent Director	Not Applicable		14-05-1961	No				Active	NA		05-08-2019	05-08-2019		01-00	4	4	4	4		
4	M	Vidhyanathan Anantharaman	AAAP2601LD	01223191	Non-Executive - Independent Director	Not Applicable		01-05-1964	No				Active	NA		05-08-2019	05-08-2019		01-00	1	1	5	3		
5	M	Krupati Narayan	AAV99098MM	05224075	Non-Executive - Independent Director	Not Applicable		17-12-1953	No				Active	NA		23-08-2021	23-08-2021		10-00	1	1	1	1		
6	M	Venu Srinivasan	AAAP52217K	00051123	Non-Executive - Non Independent Director	Not Applicable		11-12-1952	No				Active	NA		10-08-2018	10-08-2018	10-10-2022		2	0	1	0		
7	M	Maheshwari Sarab Kishore	AAAP5302JA	00090530	Non-Executive - Non Independent Director	Not Applicable		22-05-1951	No				Active	NA		10-08-2018	10-08-2018			1	0	2	0		
8	M	Purnam Chinnai	BBPDS77JH	07624616	Executive Director	Not Applicable	CEO-MD	16-04-1964	No				Active	NA		06-11-2017	06-11-2022			4	0	2	0		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	<a href="#" style="background-color: #c00000; color: white; padding: 5px 10px; border: none;">Add Notes</a>

For this quarter kindly note the following points:  
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.  
 2. Date of Appointment can be any day upto September 30, 2022.  
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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	05224075	Anupam Narayan	Non-Executive - Independent Director	Member	21-10-2021		
5							
6							
7							
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9							
10							

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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		
4							
5							
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**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**

Stakeholders Relationship Committee							
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Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01223191	Venkataramanan Anantharaman	Non-Executive - Independent Director	Chairperson	21-10-2021		
2	07624616	Puneet Chhatwal	Executive Director	Member	13-11-2017		
3	00050530	Mehernosh Sorab Kapadia	Non-Executive - Non Independent Director	Member	12-02-2019		
4							
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Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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	05224075	Anupam Narayan	Non-Executive - Independent Director	Member	21-10-2021		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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		
4							
5							
6							

7							
8							
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<a href="#">Add</a> <a href="#">Delete</a>							
1	08-08-2022			Yes	8	8	4
2	10-11-2022	93		Yes	8	8	4

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\* to be filled in only for the current quarter meetings

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## Annexure 1

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Add Notes				
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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)	
Add Delete											
1	Audit Committee	08-08-2022				Yes	4	4	4	0	
2	Audit Committee	09-11-2022	92			Yes	4	4	4	0	
3	Stakeholders Relationship Committee	04-08-2022				Yes	3	3	1	0	
4	Risk Management Committee	04-08-2022				Yes	3	3	3	0	
5	Corporate Social Responsibility Committee	04-08-2022				Yes	3	3	2	0	
6	Corporate Social Responsibility Committee	09-11-2022	96			Yes	3	3	2	0	

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\* to be filled in only for the current quarter meetings

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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	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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**Annexure 1**

<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	Name of signatory	Mr. Beejal Desai
2	Designation	Company Secretary and Compliance Officer

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### Signatory Details

Name of signatory	Mr. Beejal Desai
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-01-2023

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