

[Home](#)[Validate](#)[Import XML](#)

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Enter the quarter ended date only

[Prev](#)[Next](#)

Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of nature on composition of Board of directors explaining		Add Notes																							
Whether the listed entity has a Regular Chairperson				Yes																					
Whether Chairperson is related to CEO				Yes																					
Disqualification of Director under section 164 of the Companies Act, 2013																									
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of director	Category 2 of director	Category 3 of director	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. 25(1)(g) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term 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 of Listing Regulations)	Number of memberships in Audit Committee (including this listed entity) (Under Regulation 17A of Listing Regulations)	No of post of Chairperson in listed entities (including this listed entity) (Under Regulation 17A of Listing Regulations)	Notes for exit providing PAN	Notes for exit providing DIN
1	Mr	Chandrasekaran Narayanan	BAKCE349	01311883	Non-Executive - Non-Independent Director	Chairperson-Independent Director		01-06-1951	Yes				Active	NA		27-01-2017				1	0	0	0		
2	Mr	Ramesh Kumar Murugesu	AAJN74788A	00010189	Non-Executive - Independent Director			01-11-1952	Yes				Active	NA		01-08-2018				46-26	2	2	0	1	
3	Ms	Varsha Bandhwade	AAJN74788A	00012019	Director			14-05-1961	Yes				Active	NA		01-08-2018				46-26	2	2	0	1	
4	Mr	Varadharajasekar Anantharaman	AAJN74788A	01272481	Non-Executive - Independent Director			01-05-1964	Yes				Active	NA		01-08-2018				46-26	1	1	0	1	
5	Mr	Chaganti Venugopala	AAJN74788A	01224075	Director			17-12-1957	Yes				Active	NA		11-08-2018				22-00	1	1	0	1	
6	Mr	Shrinivasa Suresh Aggarwal	AAJN74788A	00001030	Non-Executive - Non-Independent Director			17-05-1951	Yes				Active	NA		01-08-2018				22-00	1	1	0	1	
7	Mr	Ramesh Chittambari	AAJN74788A	01262616	Executive Director			01-04-1964	Yes				Active	NA		01-11-2017				22-00	1	1	0	1	

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	22-05-2023	
4							
5							
6							
7							
8							
9							
10							

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 Mukhtar 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		
4	00032929	Hema Ravichandar	Non-Executive - Independent Director	Member	27-04-2023		
5							
6							
7							
8							
9							
10							

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	01223191	Venkataramanan Anantharaman	Non-Executive - Independent Director	Chairperson	27-04-2023		
2	00010180	Nasser Mukhtar Munjee	Non-Executive - Independent Director	Member	03-09-2019		
3	00032929	Hema Ravichandar	Non-Executive - Independent Director	Member	03-09-2019		
4	07624616	Puneet Chhatwal	Executive Director	Member	13-11-2017		13
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

◀ Prev

Next ▶

[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

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*
	Add Delete						
1	31-01-2023			Yes	7	7	4
2	27-04-2023	85		Yes	7	7	4

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

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 in the Committee as on date of the meeting	Number of Directors Present (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	31-01-2023				Yes	4	4	4	0
2	Audit Committee	29-03-2023	56			Yes	4	4	4	0
3	Audit Committee	27-04-2023	28			Yes	4	4	4	0
4	Stakeholders Relationship Committee	30-01-2023				Yes	3	3	1	0
5	Risk Management Committee	30-01-2023				Yes	3	3	3	0
6	Corporate Social Responsibility Committee	26-04-2023	85			Yes	3	3	2	0
7	Nomination and remuneration committee	28-03-2023				Yes	3	3	2	0
8	Nomination and remuneration committee	27-04-2023	29			Yes	3	3	2	0

Prev

Next

* to be filled in only for the current quarter meetings

Home

Validate

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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

Prev

Next

[Home](#)[Validate](#)

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	No
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 1000 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

[Prev](#)[Next](#)

Annexure 1

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

[Home](#)[Validate](#)

Signatory Details

Name of signatory	Beejal Desai
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-07-2023

[Prev](#)