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	01-04-2019						
Date of end of financial year	31-03-2020						
Reporting Quarter	Yearly						
Date of Report	31-03-2020						
Risk management committee	Applicable						
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities						

										Anne	xure I									
						1	Annexu	re I t	to be subm	itted by	listed en	tity on qu	arterly	basis						
									I. Comp	osition of	Board of Di	rectors								
	Disclosure of notes on composition of board of directors explanatory																			
												Regular Cha	•							
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 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	not
1	Mr	Natarajan Chandrasekaran	ABJPC6349J	00121863	Non- Executive - Non Independent Director	Chairperson		02- 06- 1963	NA		27-01-2017	21-08-2017			6	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		8	6	5	2	3		
3	Ms	Vibha Paul Rishi	AAKPR1495E	05180796	Non- Executive - Independent Director	Not Applicable		19- 06- 1960	NA		10-09-2014	10-09-2019		67	5	5	7	2		
4	Ms	Hema Ravichandar	AASPR0583P	00032929	Non- Executive - Independent Director	Not Applicable		14- 05- 1961	NA		05-08-2019	05-08-2019		8	4	4	4	1		

]	I. Compos	ition of	Board of	Directors	5							
							Disclosu		f notes on co	-			-	tory						
								Wet	ther the liste	d entity h	as a Regula	ar Chairper	rson							
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	3 of	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 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 fo not providin; DIN
5	Mr	Venkataramanan Anantharaman	AACPA5011D	01223191	Non- Executive - Independent Director	Not Applicable		01- 05- 1964	NA		05-08-2019	05-08-2019		8	1	1	1	1		
6	Mr	Venu Srinivasan	AACPS3217K	00051523	Non- Executive - Non Independent Director	Not Applicable		11- 12- 1952	NA		10-08-2018	20-06-2019			4	1	3	0		
7	Mr	Mehernosh Sorab Kapadia	AAHPK3023A	00050530	Non- Executive - Non Independent Director	Not Applicable		22- 05- 1953	NA		10-08-2018	20-06-2019			1	0	2	0		
8	Mr	Puneet Chhatwal	BBIPC6775N	07624616	Executive Director	Not Applicable	CEO- MD	16- 04- 1964	NA		06-11-2017	19-07-2018			4	0	2	0		

Au	Audit Committee Details									
		Whet	egular 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	05180796	Vibha Paul Rishi	Non-Executive - Independent Director	Member	03-09-2019					

No	Nomination and remuneration committee										
	V	Vhether the Nomination an	Yes								
Sr	DIN Number	Name of Committee members	Category 1 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						

		Whether the Stakeholde	egular 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	05180796	Vibha Paul Rishi	Non-Executive - Independent Director	Chairperson	03-09-2019		
2	07624616	Puneet Chhatwal	Executive Director	Member	13-11-2017		
3	00050530	Mehernosh Sorab Kapadia	Non-Executive - Non Independent Director	Member	12-02-2019		

Stakeholders Relationship Committee

Ris	Risk Management Committee									
		Whether the Risk	legular Chairperson	Yes						
Sr	DIN Number	Name of Committee members	Category 1 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	05180796	Vibha Paul Rishi	Non-Executive - Independent Director	Member	03-09-2019					

Co	Corporate Social Responsibility Committee									
	Whet	her the Corporate Social R	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					

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

	Annexure 1									
An	Annexure 1									
III.	III. Meeting of Board of Directors									
D	isclosure of notes on a di	meeting of board of irectors 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	11-11-2019				Yes	8	4			
2		31-01-2020	80		Yes	7	4			

	Annexure 1									
IV.	V. Meeting of Committees									
		es 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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*		
1	Audit Committee	11-11-2019				Yes	4	4		
2	Audit Committee	31-01-2020	80			Yes	4	4		

	Annexure 1								
V .	V. Related Party Transactions								
Sr	Subject	Compliance status (Yes/No/NA)	If status is Nodetails 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	Sr Subject Compliance status			
1	1 Name of signatory Mr. Beejal Desai			
2	Designation	Company Secretary and Compliance Officer		

	Annexure II				
	Annexure II to be submitted by listed e	entity at the end of the	financial year (for the whole of financial	year)	
I. I	Disclosure on website in terms of Listing Regulat	tions			
Sr	Item	Compliance status (Yes/No/NA)	If status is Noldetails of non-compliance may be given here.	Web address	
1	Details of business	Yes		www.ihcltata.com	
2	Terms and conditions of appointment of independent directors	Yes		www.ihcltata.com	
3	Composition of various committees of board of directors	Yes		www.ihcltata.com	
4	Code of conduct of board of directors and senior management personnel	Yes		www.ihcltata.com	
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.ihcltata.com	
6	Criteria of making payments to non-executive directors	Yes		www.ihcltata.com	
7	Policy on dealing with related party transactions	Yes		www.ihcltata.com	
8	Policy for determining material Subsidiaries	Yes		www.ihcltata.com	
9	Details of familiarization programmes imparted to independent directors	Yes		www.ihcltata.com	

Annexure II

	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)						
Ι. Γ	I. Disclosure on website in terms of Listing Regulations						
Sr	Item	Compliance status (Yes/No/NA)	If status is Nordetails of non-compliance may be given here.	Web address			
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.ihcltata.com			
11	email address for grievance redressal and other relevant details	Yes		www.ihcltata.com			
12	Financial results	Yes		www.ihcltata.com			
13	Shareholding pattern	Yes		www.ihcltata.com			
14	Details of agreements entered into with the media companies and/or their associates	NA					
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		www.ihcltata.com			
16	New name and the old name of the listed entity	NA					
17	Advertisements as per regulation 47 (1)	Yes		www.ihcltata.com			
18	Credit rating or revision in credit rating obtained	Yes		www.ihcltata.com			
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.ihcltata.com			
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.ihcltata.com			
21	Materiality Policy as per Regulation 30	Yes		www.ihcltata.com			
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.ihcltata.com			
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.ihcltata.com			

	Annexure II							
II.	II. Annual Affirmations							
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nodetails of non- compliance may be given here.				
1	Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility	16(1)(b) & 25(6)	Yes					
2	Board composition	17(1), 17(1A) & 17(1B)	Yes					
3	Meeting of Board of directors	17(2)	Yes					
4	Quorum of Board meeting	17(2A)	Yes					
5	Review of Compliance Reports	17(3)	Yes					
6	Plans for orderly succession for appointments	17(4)	Yes					
7	Code of Conduct	17(5)	Yes					
8	Fees/compensation	17(6)	Yes					
9	Minimum Information	17(7)	Yes					
10	Compliance Certificate	17(8)	Yes					

	Annexure II							
II.	II. Annual Affirmations							
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Noldetails of non-compliance may be given here.				
11	Risk Assessment & Management	17(9)	Yes					
12	Performance Evaluation of Independent Directors	17(10)	Yes					
13	Recommendation of Board	17(11)	Yes					
14	Maximum number of Directorships	17A	Yes					
15	Composition of Audit Committee	18(1)	Yes					
16	Meeting of Audit Committee	18(2)	Yes					
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes					
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes					
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes					
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes					

	Annexure II						
II.	II. Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nold	ètails of non-	compliance may be	e given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes				
22	Composition and role of risk management committee	21(1),(2), (3),(4)	Yes				
23	Meeting of Risk Management Committee	21(3A)	No	2020. However, Pursuant to the S	the meeting SEBI Circula	could not be conve r No. SEBI/HO/CF	scheduled to be held on March 19, ned due to the present crisis. FD/CMD1/CIR/P/2020/48 dated tee Meeting will be held till June
24	Vigil Mechanism	22	Yes				
25	Policy for related party Transaction	23(1), (1A),(5), (6),(7) & (8)	Yes				
26	Prior or Omnibus approval of Audit Committee for all related party transactions 23(2), (3) Yes						
27	Approval for material related party transactions	23(4)	NA				
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes				
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes				
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	Yes				
				Annexur	ъ П		
тт	Annual Affirmations						
Sr	Particulars				Regulation Number	Compliance status (Yes/No/NA)	If status is Nordetails of non- compliance may be given here.
31	Annual Secretarial Con	npliance Rep	ort		24(A)	Yes	
32	Alternate Director to In	dependent D	irector		25(1)	Yes	
33	Maximum Tenure				25(2)	Yes	
34	Meeting of independen				25(3) & (4)	Yes	
35				25(7)	Yes		
36	Declaration from Independent Director			25(8) & (9)	Yes		
37	D & O Insurance for Independent Directors			25(10)	Yes		
38	*			26(1)	Yes		
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel			26(3)	Yes		
40	Disclosure of Sharehold	0,1			26(4)	Yes	
41	Policy with respect to C management			senior	26(2) & 26(5)	Yes	
	Any other information	to be provide	d - Add Notes				

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

Annexure II				
III. Affirmations				
Sr	Particulars	Compliance status (Yes/No/NA)		
1 The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied		Yes		
	Any other information to be provided			

Annexure II		
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 13-05-2020		