

General information about company	
Script 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	Yearly
Date of Report	31-03-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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																				
Yes																				
Whether Chairperson is related to MD or CEO																				
No																				
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. 171(A) 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 173 of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 174(A) of Listing Regulations)	Number of membership in Audit/ Stakeholder Committee/ 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	AARPC343I	00121863	Non-Executive - Independent Director	Chairperson		02-06-1963	NA		27-01-2017	27-01-2017			7	0	0	0		
2	Mr	Nasser Munjee	AAPFM758N	00010180	Non-Executive - Independent Director			18-11-1952	NA		05-08-2019	05-08-2019		20	5	4	4	2		
3	Ms	Vibha Paul Rishi	AAKPR1495E	05180796	Non-Executive - Independent Director			19-06-1990	NA		10-09-2014	10-09-2019		79	5	5	8	2		
4	Ms	Hema Ravichandrar	AASF935E9	00032929	Non-Executive - Independent Director			14-05-1961	NA		05-08-2019	05-08-2019		20	3	3	4	1		

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Yes																				
Whether Chairperson is related to MD or CEO																				
No																				
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. 171(A) 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 173 of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 174(A) of Listing Regulations)	Number of membership in Audit/ Stakeholder Committee/ 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			01-05-1964	NA		05-08-2019	05-08-2019		20	1	1	2	1		
6	Mr	Venu Srinivasan	AACPS3217K	00051523	Non-Executive - Independent Director			11-12-1952	NA		10-08-2018	10-08-2018			3	0	1	0		
7	Mr	Mehernosh Sorab Kapadia	AAHPC3022A	00050530	Non-Executive - Independent Director			22-05-1953	NA		10-08-2018	10-08-2018			1	0	2	0		
8	Mr	Puneet Chhatwal	BBBPC675N	07624616	Executive Director		CEO-MD	16-04-1964	NA		06-11-2017	06-11-2017			4	0	2	0		

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 Ravichandrar	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							
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 Ravichandrar	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							
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		

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	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							
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 Ravichandrar	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 I							
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	04-11-2020				Yes	8	4
2		03-02-2021	90		Yes	7	4

Annexure I								
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*	No. of Independent Directors attending the meeting*
1	Audit Committee	20-10-2020				Yes	4	4
2	Audit Committee	04-11-2020				Yes	4	4
3	Audit Committee	03-02-2021	90			Yes	4	4
4	Audit Committee	16-03-2021	40			Yes	4	4
5	Nomination and remuneration committee	04-11-2020				Yes	3	2
6	Nomination and remuneration committee	16-03-2021	131			Yes	3	2

Annexure I								
IV. Meeting of Committees								
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*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	04-11-2020				Yes	3	1
8	Stakeholders Relationship Committee	03-02-2021	90			Yes	3	1
9	Risk Management Committee	16-03-2021				Yes	3	3

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

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

Annexure II						
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)						
I. Disclosure on website in terms of Listing Regulations						
Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details 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.theclata.com		
11	email address for grievance redressal and other relevant details	Yes		www.theclata.com		
12	Financial results	Yes		www.theclata.com		
13	Shareholding pattern	Yes		www.theclata.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.theclata.com		
16	New name and the old name of the listed entity	NA				
17	Advertisements as per regulation 47 (1)	Yes		www.theclata.com		
18	Credit rating or revision in credit rating obtained	Yes		www.theclata.com		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.theclata.com		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.theclata.com		
21	Materiality Policy as per Regulation 30	Yes		www.theclata.com		
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.theclata.com		
23	It is certified that these comments on the website of the listed entity are correct	Yes		www.theclata.com		

Annexure II						
II. Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details 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. Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details 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. Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.		
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes			
22	Composition and role of risk management committee	21(1)(a),(3),(4)	Yes			
23	Meeting of Risk Management Committee	21(3A)	Yes			
24	Vigil Mechanism	22	Yes			
25	Policy for related party Transaction	23(1)(A),(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			

Annexure II						
II. Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.		
31	Annual Secretarial Compliance Report	24(A)	Yes			
32	Alternate Director to Independent Director	25(1)	Yes			
33	Maximum Tenure	25(2)	Yes			
34	Meeting of independent directors	25(3) & (4)	Yes			
35	Familiarization of independent directors	25(7)	Yes			
36	Declaration from Independent Director	25(8) & (9)	Yes			
37	D & O Insurance for Independent Directors	25(10)	Yes			
38	Memberships in Committees	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 Shareholding by Non-Executive Directors	26(4)	Yes			
41	Policy with respect to Obligations of directors and senior management					