MSEI Symbol NOTLISTED INE053A01029 The Indian Hotels Company Limited Name of the entity Date of start of financial year 01-04-2019 Date of end of financial year 31-03-2020 Reporting Quarter Half Yearly 30-09-2019 Date of Report Risk management committee Applicable Top 500 listed entities Market Capitalisation as per immediate previous Financial Year 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 Wether the listed entity has a Regular Chairperson Whether Chairperson is related to MD or CEO No Number of No of No of Independent memberships in Directorship in Directorship in Audit/ listed entities Stakeholder Tenure listed entities Title including this including this Initial Date Committee(s) Category of Name of the Date of (Mr Category 1 Category 2 Date of Re-Date of PAN DIN 3 of of director listed entity listed entity including this Director of directors of directors Birth appointment cessation listed entity directors appointment (in (Refer (Refer Ms) months) Regulation Regulation (Refer 17A of Listing 17A(1) of Regulation 26(1) Regulations) Listing of Listing Regulations Regulations) Non-Executive -Natarajan Mr ABJPC6349J 00121863 02-06-1963 27-01-2017 21-08-2017 6 Non Chairperson Chandrasekaran Independent Director

18-10-1944

26-08-1951

02-10-1968

09-05-2000

07-11-2008

07-08-2013

Category

3 of

directors

Date of

Birth

19-06-1960

21-10-1954

14-05-1961

Category

3 of

directors

Date of

01-05-1964

Category

2 of

directors

Applicable

Applicable

Not

Category 1

of directors

Non-Executive -

Non-Executive -

Non

Independent Director

Independent Director

DIN

01223191

00051523

Category

2 of

Not

Not

Applicable

Applicable

Applicable

Applicable

Not

Category 1

of directors

Non-

Non-

Executive

Executive

Director

Executive -

Director

Independent

Non-

Independent

Independent Director Non-

Executive -

Independent

DIN

05180796

03031655

00010180

00032929

27-08-2014

27-08-2014

27-08-2014

26-08-2019

26-08-2019

26-08-2019 73

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Date of Re-

appointment

10-09-2019

10-09-2014

05-08-2019

05-08-2019

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Initial Date

of

appointment

05-08-2019

11-12-1952 | 10-08-2018 | 20-06-2019

Date of Re-

appointment

05-08-2019

Initial Date

appointment

10-09-2014

10-09-2014

05-08-2019

18-11-1952 05-08-2019

130

0

0

No of

Independent

Directorship

in listed

entities

including

this listed

(Refer

Regulation

17A(1) of

Listing

Regulations

0

No of

Independent

Directorship

in listed

entities

including

this listed

entity

(Refer

Regulation

17A(1) of

Listing

Regulations

No of

Directorship

in listed

entities

including

this listed

entity (Refer

Regulation

17A of

Listing

Regulations)

Tenure

of

months)

Date of

Number of

memberships

in Audit/

Stakeholder

Committee(s)

including this

listed entity

(Refer

Regulation

26(1) of

Listing

Regulations)

No of

Directorship

in listed

entities

including

this listed

entity (Refer

Regulation

17A of

Listing

Regulations)

Tenure

of

director

months)

61

60

2

2

09-09-2019

Date of

Scrip code

NSE Symbol

Non-

00009078

00066195

05195656

2 Mr

3

Mr

Ms

Deepak Parekh

Nadir Burjor

Ireena Vittal

Godrej

AAOPP9668B

AADPG7643Q

AADPV1333J

Title

(Mr

Ms)

Ms

Mr

Mr

Ms

Title

(Mr

Ms)

Mr

10 Mr

Sr

Name of the

Director

Venkataramanan

Venu Srinivasan AACPS3217K

Anantharaman

Name of the

Director

Vibha Paul

Rishi

Gautam

Banerjee

Nasser

Munjee

Hema

Ravichandar

Executive -

Independent

Executive -

Independent

Independent

Director

PAN

AAKPR1495E

AUEPB3698A

AAFPM7588N

AASPR0583P

PAN

AACPA5011D

Director

Non-Executive -

Director NonNot

Not

Not

Applicable

Applicable

Applicable

General information about company

500850

INDHOTEL

No of post of

Chairperson in

Audit/

Stakeholder

Committee held

in listed entities

including this

listed entity

(Refer

Regulation

26(1) of Listing

Regulations)

0

Number of

memberships

in Audit/

Stakeholder

Committee(s)

including this

listed entity

(Refer

Regulation

26(1) of

Listing

Regulations)

Notes for

providing

PAN

of

Chairperson

in Audit

Stakeholder

Committee

held in

listed

entities

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)

0

0

Notes for

providing

PAN

Notes for

providing

DIN

2

0

Notes for

not

providing

PAN

Notes for

providing

DIN

Notes for

providing

DIN

## Non-Executive -Mehemosh 11 00050530 22-05-1953 Mr AAHPK3023A 10-08-2018 20-06-2019 Sorab Kapadia Applicable Independent Director Executive Not CEO-Puneet 12 07624616 16-04-1964 06-11-2017 19-07-2018 0 Mr BBIPC6775N Chhatwal Director Applicable MD **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Sr Category 1 of directors Remarks Number members directors Appointment Cessation Non-Executive -00009078 Deepak Parekh 29-01-2001 26-08-2019 Chairperson Independent Director Non-Executive -Ireena Vittal Member 01-08-2014 26-08-2019 05195656 Independent Director Non-Executive -00066195 Nadir Burjor Godrej Member 29-04-2016 26-08-2019 Independent Director Non-Executive -00010180 03-09-2019 Nasser Munjee Chairperson Independent Director Non-Executive -00032929 Hema Ravichandar Member 03-09-2019 Independent Director Venkataramanan Non-Executive -6 Member 01223191 03-09-2019 Anantharaman Independent Director Non-Executive -05180796 Vibha Paul Rishi Member 03-09-2019 Independent Director Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Sr Remarks Number members directors Appointment Cessation Non-Executive -Deepak Parekh 00009078 Chairperson 26-05-2017 26-08-2019 Independent Director Non-Executive - Non Natarajan 00121863 Member 22-02-2017 Chandrasekaran Independent Director Non-Executive -08-11-2013 00066195 Nadir Burjor Godrej Member 26-08-2019 Independent Director Non-Executive -05180796 Vibha Paul Rishi Member 23-03-2016 03-09-2019 Independent Director Non-Executive -00032929 Hema Ravichandar 03-09-2019 Chairperson Independent Director Venkataramanan Non-Executive -6 01223191 Member 03-09-2019 Anantharaman Independent Director Stakeholders Relationship Committee Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks Sr Number members directors Appointment Cessation Non-Executive - Independent Chairperson 00066195 Nadir Burjor Godrej 26-05-2017 26-08-2019 Director 07624616 Puneet Chhatwal Executive Director Member 13-11-2017 Mehernosh Sorab Non-Executive - Non 00050530 Member 12-02-2019 Kapadia Independent Director Non-Executive - Independent Vibha Paul Rishi Chairperson 05180796 03-09-2019 Director Risk Management Committee Whether the Risk Management Committee has a Regular Chairperson Yes Date of DIN Name of Committee Category 2 of Date of Category 1 of directors Remarks Sr Number members directors Cessation Appointment Non-Executive -Deepak Parekh 04-02-2015 00009078 Chairperson 26-08-2019 Independent Director Non-Executive -Ireena Vittal Member 04-02-2015 05195656 26-08-2019 Independent Director Non-Executive -00066195 Nadir Burjor Godrej Member 10-08-2016 26-08-2019 Independent Director Non-Executive -00010180 Nasser Munjee Chairperson 03-09-2019 Independent Director Venkataramanan Non-Executive -01223191 Member 03-09-2019 Anantharaman Independent Director Non-Executive -6 Member 05180796 Vibha Paul Rishi 03-09-2019 Independent Director

Corporate Social Responsibility Committee

Name of Committee

members

Puneet Chhatwal

Ireena Vittal

Nadir Burjor Godrej

Hema Ravichandar

Nasser Munjee

DIN

Number

07624616

00066195

05195656

00032929

00010180

Other Committee

Annexure 1

Sr

III. Meeting of Board of Directors

Date(s) of meeting

(if any) in the

previous quarter

IV. Meeting of Committees

Name of

Committee

Audit

Audit

Sr Subject

Sr

Subject

III. Affirmations

Sr Particulars

meeting

meeting

Designation of person

Place

Date

Name of signatory

Copy of the annual report including balance sheet, profit and loss account, directors report, corporate

governance report, business responsibility report

Presence of Chairperson of Audit Committee at the

Presence of Chairperson of the nomination and remuneration committee at the annual general

Presence of Chairperson of the Stakeholder

Relationship committee at the annual general

Whether "Corporate Governance Report" disclosed

Designation

displayed on website

Annual General Meeting

Committee

Committee

V. Related Party Transactions

Sr

30-04-2019

Disclosure of notes on meeting of board of

directors explanatory

Date(s) of

meeting (if any)

in the current

quarter

05-08-2019

Date(s) of meeting

(Enter dates of

Previous quarter and

Current quarter in

chronological order)

Whether prior approval of audit committee obtained

30-04-2019

05-08-2019

Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes

Executive Director

Independent Director

Independent Director

Independent Director

Independent Director

Maximum gap

between any two

consecutive (in

number of days)

96

Maximum gap

between any two

consecutive (in

number of days)

96

Non-Executive -

Non-Executive -

Non-Executive -

Non-Executive -

Category 1 of directors

Date of

Appointment

13-11-2017

08-11-2013

08-11-2013

03-09-2019

03-09-2019

Whether

requirement of

Quorum met

(Yes/No)

Yes

Yes

Number of

Directors

present\*

Number of

Directors

present\*

If status is "No" details of non-

compliance may be given here.

Yes

If status is "No" details of non-compliance

The chairperson of the stakeholder

the annual general meeting due to

conflicted commitments.

relationship committee could not attend

may be given here.

3

3

8

7

Whether

requirement of

Quorum met

(Yes/No)

Yes

Yes

No. of Independent

Directors attending

the meeting\*

No. of

Independent

Directors

attending the

meeting\*

3

Date of

Cessation

26-08-2019

26-08-2019

Remarks

Category 2 of

directors

Chairperson

Member

Member

Member

Member

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

Annexure 1

Notes for not

providing

Date

Disclosure of notes on meeting of committees explanatory

Reson for

not

providing

date

Compliance status

(Yes/No/NA)

NA

Annexure 1

Name of

other

committee

Annexure 1

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			
		· ·			
	Annexu	ire 1			
VI	. Affirmations				
Sr	Subject				
ı	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015				
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee				
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee				
1	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee				
5	The composition of the following committees is in terms of SEBI(L requirements) Regulations, 2015. d. Risk management committee (a	Yes			
5	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.				
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.				

Annexure 1

Company Secretary and Compliance Officer

Annexure III

Regulation

Number

46(2)

18(1)(d)

19(3)

20(3)

34(3) read with

Compliance

(Yes/No/NA)

status

Yes

Yes

Yes

No

This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Compliance status

Mr. Beejal Desai

2	in Annual Report	Schedule V	ies				
	Any other	er information to be provided					
Annexure III							
1	Name of signatory	Beejal Desai					
2	Designation	Company Secretary and	Compliance Off	icer			
	"						
		Signatory	Details				
Name of signatory		Mr. Beejal Desai					

Company Secretary and Compliance Officer

Mumbai

11-10-2019