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	Quarterly
Date of Report	30-06-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Wether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO No

Disclosure of notes on composition of board of directors explanatory

Title (Mr

Ms)

Mr

Mr

Ms

3 Mr

the

Director

Vibha Paul

Rishi

Gautam

Banerjee

Venu

Srinivasan

Mehernosh

Sorab

Kapadia

PAN

AAKPR1495E 05180796

AUEPB3698A

AACPS3217K

AAHPK3023A

DIN

Number

00009078

05195656

00066195

DIN

Number

00009078

00121863

00066195

05180796

DIN

Number

00009078

05195656

00066195

Sr

3

Annexure 1

III. Meeting of Board of Directors

Date(s) of meeting

(if any) in the

previous quarter

12-02-2019

Disclosure of notes on meeting of board of

directors explanatory

Date(s) of

meeting (if any)

in the current

quarter

30-04-2019

1 Whether prior approval of audit committee obtained

have been reviewed by Audit Committee

Whether shareholder approval obtained for material RPT

Whether details of RPT entered into pursuant to omnibus approval

Sr

2

3

Sr

Name of Committee

members

Deepak Parekh

Ireena Vittal

Nomination and remuneration committee

Nadir Burjor Godrej

Name of Committee

members

Deepak Parekh

Chandrasekaran

Nadir Burjor Godrej

Vibha Paul Rishi

Name of Committee

members

Deepak Parekh

Ireena Vittal

Corporate Social Responsibility Committee

Nadir Burjor Godrej

Natarajan

(Mr

Ms)

Ms

Mr

Mr

5

6

8 Mr

Sr

Sr

e r	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re appointmen		Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	listed entities including this listed entity (Refer Regulation	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1 of Listing Regulations)	Stakeho Committe in listed e including listed e	son in it/ older be held Note entities provintity PA er n 26(1) ing	ot r iding prov	es for not riding DIN
	Natarajan Chandrasekaran	ABJPC6349J	00121863	Non- Executive - Non Independent Director	Chairperson		02-06-1963	27-01-2017	27-01-2017			6	0	0	0			
	Deepak Parekh	AAOPP9668B	00009078	Non- Executive - Independent Director	Not Applicable	5-0	18-10-1944	09-05-2000	27-08-2014		230	5	2	3	1	*		1
	Nadir Burjor Godrej	AADPG7643Q	00066195	Non- Executive - Independent Director	Not Applicable		26-08-1951	07-11-2008	27-08-2014		128	7	2	3	3		9	T .
	Ireena Vittal	AADPV1333J	05195656	Non- Executive - Independent Director	Not Applicable		02-10-1968	07-08-2013	27-08-2014		71	5	5	6	0			
	8																	·
								I. C	ompositi	on of Bo	ard of I	Directors						
							Disclo					directors ex	3 32					
			4					Wether	the listed e	ntity has	a Regular	Chairperso	n			22 72		
		Title Na	me of		C		Category (Category D	c Init	ial Date	en.	Ten	27.01	Directorship in listed	Number of nemberships in Audit/ Stakeholder Committee(s)	No of post of Chairperson in Audit/ Stakeholder Committee held in	Notes for	Notes for

of

appointment

19-06-1960 10-09-2014

21-10-1954 10-09-2014

22-05-1953

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

10-08-2018

Date of Re-

appointment

10-09-2014

10-09-2014

20-06-2019

director

(in

months)

58

58

Date of

cessation

this listed

entity (Refer Regulation

17A of

Listing

Regulations)

5

2

4

this listed

entity

(Refer

Regulation 17A(1) of

Listing

Regulations

5

2

0

including this

listed entity

(Refer

Regulation 26(1) of

Listing

Regulations)

0

listed

entities

including

this listed

entity (Refer

Regulation

26(1) of

Listing Regulations)

0

0

0

not

providing

PAN

providing

DIN

Category

directors

Not

Not

Not

Not

Applicable

Applicable

Applicable

Applicable

Category 1

of directors

Non-

Executive -

Independent

Executive -

Independent

Independent Director

Executive -

Independent Director

Director

Non-Executive -

Non

Non-

Non

Director

Non-

DIN

03031655

00051523

00050530

Category

3 of

directors

Date of

Birth

							I. Comp	osition o	f Board o	f Direct	tors						
					Di	sclosure	of notes on	compositio	on of board	of direc	tors exp	lanatory					
						w	ether the li	sted entity	has a Regu	lar Chai	rperson						
Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Reappointment	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 for not providing DIN
Mr	Puneet Chhatwal	BBIPC6775N	07624616	Executive Director	Not Applicable	CEO- MD	16-04-1964	06-11-2017	06-11-2017			4	0	2	0	5	
	Audi	it Committee	• Details	12.7	hathar the	Audit C		a Damie	Chairperson	Tvo-		*					

Category 2 of

directors

Category 2 of

directors

Chairperson

Member

Member

Member

Category 2 of

directors

Chairperson

Member

Member

Chairperson

Member

Member

Category 1 of directors

Non-Executive -

Non-Executive -

Non-Executive -

Director

Director

Director

Independent Director

Independent Director

Independent Director

Whether the Nomination and remuneration committee has a Regular Chairperson Yes

Non-Executive - Non

Independent Director

Category 1 of directors

Non-Executive - Independent

Non-Executive - Independent

Non-Executive - Independent

Category 1 of directors

Non-Executive -

Non-Executive -

Non-Executive -

Independent Director

Independent Director

Independent Director

Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes

Maximum gap

between any two

consecutive (in

number of days)

76

Date of

Appointment

29-01-2001

01-08-2014

29-04-2016

Date of

Appointment

26-05-2017

22-02-2017

08-11-2013

23-03-2016

Date of

Appointment

04-02-2015

04-02-2015

10-08-2016

Whether

requirement of

Quorum met

(Yes/No)

Yes

Yes

Number of

Directors

present*

compliance may be given here.

9

8

No. of Independent

Directors attending

the meeting*

5

5

Date of

Cessation

Remarks

Date of

Cessation

Date of

Cessation

Remarks

Remarks

	1	Whether the Stakeholders	s Relationship Committee has a I	Regular Chairperson	Yes	8	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00066195	Nadir Burjor Godrej	Non-Executive - Independent Director	Chairperson	26-05-2017		
2	07624616	Puneet Chhatwal	Executive Director	Member	13-11-2017	# 10 m	
3	00050530	Mehernosh Sorab Kapadia	Non-Executive - Non Independent Director	Member	12-02-2019		

Sr	Number	Name of Committee members	Categ	ory 1 of directors	100,000	directors	Appoin		Cessation	Remarks
1	07624616	Puneet Chhatwal	Executiv	e Director	Chair	person	13-11-201	7		
2	00066195	Nadir Burjor Godrej	Non-Exe Independ	cutive - lent Director	Mem	ber	08-11-201	3		
3	05195656	Ireena Vittal	Non-Exe Independ	cutive - lent Director	Mem	ber	08-11-201	3		
Ot	her Committ	ee	7							W.
Sr	DIN Numbe	Name of Committee	members	Name of other con	nmittee	Category 1	of directors	Categor	ry 2 of directors	Remarks
				Annex	ure 1					

Notes for not

providing

Date

Name of	Date(s) of meeting (Enter dates of	Maximum gap		*		10	
×	Previous quarter and Current quarter in chronological order)	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*
idit ommittee	12-02-2019				Yes	3	3
idit ommittee	27-03-2019	42			Yes	3	3
ndit ommittee	30-04-2019	33			Yes	3	3
1	mmittee dit mmittee dit	dit 12-02-2019 dit 27-03-2019 dit 30-04-2019	dit 12-02-2019 42 dit 30-04-2019 33	dit mmittee 12-02-2019 42 dit 30-04-2019 33	dit mmittee 12-02-2019 42 dit 30-04-2019 33	dit mmittee 12-02-2019 Yes Yes dit 30-04-2019 33	dit mmittee 12-02-2019 Yes 3 dit 27-03-2019 42 Yes 3 dit 30-04-2019 33 Yes 3

(Yes/No/NA)

NA

NA

Yes

Annexure 1

	have occurrenced by Fracti Committee				
		Annexu	re 1		
VI	. Affirmations				
Sr	Subject				Compliance status (Yes/No)
1	The composition of Board of Directors is in Regulations, 2015	terms of SEBI (Listing	obligations and disclosure	requirements)	Yes
2	The composition of the following committe requirements) Regulations, 2015 a. Audit C		isting obligations and disc	losure	Yes
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee				Yes	
1	The composition of the following committee requirements) Regulations, 2015. c. Stakeho			losure	Yes
5	The composition of the following committe requirements) Regulations, 2015. d. Risk m	and the state of the		A DESCRIPTION OF THE PARTY OF T	Yes
5	The committee members have been made as (Listing obligations and disclosure requiren			pecified in SEBI	Yes
7	The meetings of the board of directors and t in SEBI (Listing obligations and disclosure			manner as specified	Yes
3	This report and/or the report submitted in th	e previous quarter has b	een placed before Board o	f Directors.	Yes
_				-70	
		Annexu	re 1		
Sr	Subject	Compliance status			
1	Name of signatory	Mr. Beejal Desai			
2	Designation	Company Secretary and	l Com <mark>plian</mark> ce Officer		

Name of signatory	Mr. Beejal Desai	
Designation of person	Company Secretary and Compliance Officer	
Place	Mumbai	
Date	10-07-2019	