

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	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																		
Disclosure of notes on composition of board of directors explanatory																		
Whether the listed entity has a Regular Chairperson																		
Whether Chairperson is related to MD or CEO																		
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	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 for not providing DIN
1	Mr	Natarajan Chandrasekaran	ABJPC6349J	00121863	Non-Executive - Non Independent Director	Chairperson		02-06-1963	27-01-2017	27-01-2017		6	0	0	0			
2	Mr	Deepak Parekh	AAOPP9668B	00009078	Non-Executive - Independent Director	Not Applicable		18-10-1944	09-05-2000	27-08-2014		230	5	2	3	1		
3	Mr	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		
4	Ms	Ireema Vittal	AADPV1333J	05195656	Non-Executive - Independent Director	Not Applicable		02-10-1968	07-08-2013	27-08-2014		71	5	5	6	0		

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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	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 for not providing DIN
5	Ms	Vibha Paul Rishi	AAKPR1495E	05180796	Non-Executive - Independent Director	Not Applicable		19-06-1960	10-09-2014	10-09-2014		58	5	5	5	1		
6	Mr	Ganjam Banerjee	AUEPB3698A	03031655	Non-Executive - Independent Director	Not Applicable		21-10-1954	10-09-2014	10-09-2014		58	2	2	0	0		
7	Mr	Venu Srinivasan	AACPS3217K	00051523	Non-Executive - Non Independent Director	Not Applicable		11-12-1952	10-08-2018	20-06-2019		4	1	3	0			
8	Mr	Mehernosh Sorab Kapadia	AAHPK3023A	00050530	Non-Executive - Non Independent Director	Not Applicable		22-05-1953	10-08-2018	20-06-2019		1	0	2	0			

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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	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 for not providing DIN
9	Mr	Puneet Chhatwal	BBIPC6775N	07624616	Executive Director	Not Applicable	CEO- MD	16-04-1964	06-11-2017	06-11-2017		4	0	2	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00009078	Deepak Parekh	Non-Executive - Independent Director	Chairperson	29-01-2001		
2	05195656	Ireema Vittal	Non-Executive - Independent Director	Member	01-08-2014		
3	00066195	Nadir Burjor Godrej	Non-Executive - Independent Director	Member	29-04-2016		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00009078	Deepak Parekh	Non-Executive - Independent Director	Chairperson	26-05-2017		
2	00121863	Natarajan Chandrasekaran	Non-Executive - Non Independent Director	Member	22-02-2017		
3	00066195	Nadir Burjor Godrej	Non-Executive - Independent Director	Member	08-11-2013		
4	05180796	Vibha Paul Rishi	Non-Executive - Independent Director	Member	23-03-2016		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
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		
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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00009078	Deepak Parekh	Non-Executive - Independent Director	Chairperson	04-02-2015		
2	05195656	Ireema Vittal	Non-Executive - Independent Director	Member	04-02-2015		
3	00066195	Nadir Burjor Godrej	Non-Executive - Independent Director	Member	10-08-2016		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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	00066195	Nadir Burjor Godrej	Non-Executive - Independent Director	Member	08-11-2013		
3	05195656	Ireema Vittal	Non-Executive - Independent Director	Member	08-11-2013		

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

Annexure 1								
Annexure 1								
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	12-02-2019				Yes	9	5	
2		30-04-2019	76		Yes	8	5	

Annexure 1								
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	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	12-02-2019				Yes	3	3
2	Audit Committee	27-03-2019	42			Yes	3	3
3	Audit Committee	30-04-2019	33			Yes	3	3

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	

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 100 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	Subject	Compliance status
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	10-07-2019