## **ANNEXURE I**

## Format to be submitted by listed entity on quarterly basis

- Royal Orchid Hotels Limited 30-Sep-2022
- Name of Listed Entity
   Quarter ending

#### i. **Composition Of Board Of Director**

T i t l e	N a m e of th	D I N	P A N	C a t e g	S u b C a t	I n i t i	D a t e o f	D at e of ce ss	T e n u r	D at e of Bi rth	W he th er th e	S t a rt D a	E nd D at e of	D et ail s of di	C ur re nt st at	W he th er sp ec	D at e of pa ss	N o. of Di re ct	N o of In de pe	N o of m e m	N o o f p	M e m b e	Re ma rks
(M r . / M s )	e Di re ct			ry(Chairperson/Excutiv/No-Excutiv/Indepdnet/Nomee)	e g o r y	I Date of Appoint ment	A p p o i n t m e n t	ati			dir ec tor is di sq ua lifi e?	at e o f d i s q u a li fi c a ti o n	di su alifi ca tio n	sq ua lifi ca tio n	us us	ial resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	in g sp ec ia re so lu io n	orshipin is te dentit esin old in optis is te dentis yin ference on Regulation 17 A (1)]	មិ្ច ម ក ប្រ ម ស ស ម ម ម ម ម ម ម ម ម ម ម ២ ២ ២ ២ ២ ២	bershipsinAdit/SakholerCommitte(s) includingthis listed entity	ostofChairpersoninAudit/StakeholderCoffitee	- shi pi n C o m m it t e e s o f t h e C o m p a n y	

															gu lat io n 17 A (1 )]		heldinlistedentitiesincludingthislistedentity		
M r.	C ha nd er K a m al B alj ee	0 0 0 8 1 8 4 4	A C T P B 3 5 7 L	C & E D	M D	0 3 - S e p - 1 9	01 - A pr - 20 20	3 6 0	21 - Fe b- 19 51	N o			N A	1	0	1	0	SC	
M r.	Su nil Si	0 0 0	A A U	N E D		3 0 -	09 - N	2 6 4	24 - A	N o			N A	1	0	0	0	NA	

	kk a	8 3 0 3 2	P S 4 5 9 6 D		S e p - 2 0 0	ov - 20 20		ug - 19 58										
M r.	K es ha v B alj ee	0 0 3 4 4 8 5 5	A K Y P B 2 3 2 A	N E D	1 1 - N o v - 2 0 1 9	24 - Se p- 20 21	3 4	16 - D ec - 19 83	N o			N A	1	0	0	0	NA	
M r.	B ha sk ar Pr a m an ik	0 0 3 1 6 6 5 0	A G I P M 1 4 0 5 B	Ð	3 1 - A u g - 2 0 2	31 - A ug - 20 21	1 2	20 - M ar - 19 51	N o			N A	3	3	4	2	AC ,S ,C, NR C	
M r.	N av ee n Ja in	0 0 0 5 1 1 8 3	A A M P J 6 9 3 8 N		2 5 O c t- 2 0 1 6	25 O ct- 20 19	7 1	04 - Ju n- 19 58	N o			N A	1	1	2	1	AC ,S C, NR C	
M s.	Li lia n Je ssi e Pa ul	0 2 8 6 4 5 0 6	A D Q P P 4 9 4 2 D	ID	0 2 - N 0 v - 2 0	02 - N ov - 20 20	5 8	02 - M ay - 19 70	N o			N A	5	5	4	0	AC ,N RC	

		1	I I	l e		l	ı	l	I .	1	1		
	pany Remarks												
	ner Permanent person appointed	Yes											
	ner Chairperson is	Yes											
	d to MD or CEO	. 55											
ii.	Composition of Comr	nittees											
<b>a. A</b> Sr.	udit Committee  Name of the Director	Cataman		_ :	/\ /	-		A :	- (			satio	- D-4
Sr. No.	Name of the Director	Categor	y Ch	airpers	on/ivier	nbersn	•	Appoii Date	ntmen	τ	Ces	ssatioi	1 Date
1	Lilian Jessie Paul	ID	Me	ember				02-No	v-201	7			
2	Naveen Jain	ID	Ch	airpers	on			25-Oc	t-2016	5			
3	Bhaskar Pramanik	ID	Me	ember				11-No	v-202	1			
Comp	any Remarks	No.											
	ner Permanent person appointed	Yes											
	takeholders Relationshi	n Committee											
Sr. No.	Name of the Director	Categor		airpers	on/Mer	nbersh		Appoii Date	ntmen	t	Ces	ssatio	n Dat
1	Chander Kamal Baljee	C & ED	Me	ember				01-Ap	r-201:	5			
2	Bhaskar Pramanik	ID	Ch	airpers	on			11-No					
3	Naveen Jain	ID		ember				25-Oc	t-2016	5			
			•				,						
	any Remarks												
	ner Permanent	Yes											
cnairp	person appointed												
c. R	isk Management Commi	ittee											
Sr. No.	Name of the Director	Categor	y Ch	airpers	on/Mer	nbersh		Appoii Date	ntmen	t	Ces	ssatioi	n Dat
	- Daniel	NI-CA P	1.1.		-				-				
	eany Remarks ner Permanent	Not Applica	ble										
	ner Permanent person appointed												
orian p	отоон арронной	1											
d. N	omination and Remune												
					/						1 0 -		- D-1
Sr. No.	Name of the Director	Categor	y Ch	airpers	on/Mer	nbersh 		Appoii Date	ntmen 	t	Ces	ssatioi	1 Date

Company Remarks			
Whether Permanent	Yes		
chairperson appointed			

Member

Member

Chairperson

11-Nov-2021

02-Nov-2017

25-Oct-2016

ID

ID

ID

Bhaskar Pramanik

Lilian Jessie Paul

Naveen Jain

1

2

# iii. Meeting of Board of Directors

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent Directors present
05-Aug-2022	Yes	6	6	3

Company Remarks	
Maximum gap between any	0
two consecutive (in number of	
days)	

## iv. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Director s attended the meeting (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	30-May-2022	Yes	3	3	3	0
Audit Committee	05-Aug-2022	Yes	3	3	3	0
Nomination & Remuneratio n Committee	30-May-2022	Yes	3	3	3	0
Nomination & Remuneratio n Committee	05-Aug-2022	Yes	3	3	3	0
Stakeholders Relationship Committee	30-May-2022	Yes	3	3	2	0
Stakeholders Relationship Committee	05-Aug-2022	Yes	3	3	2	0

Company Remarks	
Maximum gap between any	66
two consecutive (in number of	
days) [Only for Audit	

Committee]	

### v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related	
party transactions and	
Disclosure of notes of material	
related party transactions	

#### VI. Affirmations

- 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
  - b. Nomination & remuneration committee Yes
  - c. Stakeholders relationship committee Yes
  - d. Risk management committee (applicable to the top 100 listed entities) Not applicable
- 3. 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
- 4. 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
- 5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes

b. Any comments/observations/advice of Board of Directors may be me	mentioned	d here
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Name : Ranabir Sanyal

Designation : Company Secretary & Compliance Officer

#### **ANNEXURE III**

#### **Affirmations**

Broad Heading	Regulation	Compliance	Company Remark
Di Gau i leaulily	Negulation	Compilarice	Company Nemark
	Mumbar	Ctotus	
	Number	Status	

Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:		

Name : Ranabir Sanyal Company Secretary

## **ANNEXURE IV**

	ANNEXONET	
%symbol%	%companyName%	%quarterEnded%

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate a	mount advanc	ed during si	x months	Balar	ce outstand	ling at the end o	f six months
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promot er or any other entity controll ed by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them
0	0	0	0	0	0	0	0

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or

indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months

Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

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## Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in	
case of non-	
compliant status	

Name: Amit Jaiswal

**Designation:** Chief Executive

Officer

Place: Bangalore Date: 20-Oct-2022