ANNEXUREI

Format to be submitted by listed entity on quarterly basis

Name of Listed Entity
Quarter ending

- Royal Orchid Hotels Limited - 30-Jun-2023

Composition Of Board Of Director i.

Title (Mr./Ms)
N a m e of th e Di re ct or
DIN
PAN
Category (Chairperson/Eœuive/Non-Eœuive/Independent/Nomine)
Sub Category
Initial Date of Appointment
Date of Appointment
D at e of ce ss ati on
T e n u r e
D at e of Bi rth
Whe there the director is discussed and the second
S t a rt D a t e o f d i s q u a li fi c a ti o n
E nd D at e of di sq ualifi ca tio n
D et ail s of di sua lifi a tio n
C ur nt st at us
Wheth er special resolution passed? [Reference Reg. 17 (1A) of Listing Regulations]
D at e of pa ss in g pp c iai e so lut io n
No. of Directorship in listed entites in clud in githes listed entity [inference to Regulation 17 A (1)]
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N o f m e m b rs in A u it/ St a e o de r C o m mitte (s) in cl u in g th s liste d en tit y
No ofpostofChairperson in Audit/StakeholderCommitt
Membership in Committeesofthe Company
Re ma rks

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					3													

Company Remarks	
Whether Regular	Yes
chairperson appointed	
Whether Chairperson is	Yes
related to MD or CEO	

ii. Composition of Committees

a. Audit Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
1	Bhaskar Pramanik	ID	Member	11-Nov-2021	
2	Ashutosh Chandra	ID	Chairperson	21-0ct-2022	
3	Leena S Pirgal	ID	Member	13-Feb-2023	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
1	Chander Kamal Baljee	C & ED	Member	01-Apr-2015	
2	Bhaskar Pramanik	ID	Chairperson	11-Nov-2021	
3	Ashutosh Chandra	ID	Member	21-0ct-2022	
4	Leena S Pirgal	ID	Member	13-Feb-2023	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

c. Risk Management Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	

Company Remarks	NA
Whether Regular	
chairperson appointed	

d. Nomination and Remuneration Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
1	Bhaskar Pramanik	ID	Chairperson	11-Nov-2021	
2	Ashutosh Chandra	ID	Member	21-0ct-2022	
3	Leena S Pirgal	ID	Member	13-Feb-2023	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	No. of Independent Directors attending the meeting
13-Feb-2023	Yes	5	5	2
30-May-2023	Yes	6	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	105

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committe e as on date of the meeting	Number of Directors present (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	30-May-2023	Yes	3	3	3	0
Committee						
Audit	13-Feb-2023	Yes	2	2	2	0
Committee						
Nomination	30-May-2023	Yes	3	3	3	0
&						
Remunerati						
on						
Committee						
Nomination	13-Feb-2023	Yes	2	2	2	0
&						
Remunerati						
on						

Committee						
Stakeholder	30-May-2023	Yes	4	4	3	0
S						
Relationshi						
р						
Committee						
Stakeholder	13-Feb-2023	Yes	3	3	2	0
S						
Relationshi						
р						
Committee						

Company Remarks	
Maximum gap between any	105
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	d
party transactions and	
Disclosure of notes of material	al
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 1000 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 mentioned here:

Name : Designation : Ranabir Sanyal Company Secretary & Compliance Officer