

Name of the Company: ARUNA HOTELS LIMITED

Quarter ending on: 31.12.2015

I. Composition of Board of Directors

Title (Mr./ Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson/Executive /Non-Executive/i ndependent /Nominee) &	Date of Appointment in the current term /cessation	Tenure *	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mr.	Vaithyalingam Anbalagan	AAHPA83721 00059007	Executive	10.10.2015	-	1	0	0
Mr.	Muralidharan Ramasamy	AMPPM4087L 07092976	Non-Executive	01.10.2015	-	1	1	0
Mr.	Rajakumar Kumaravelaya thanadar	AEZPR5445P 05187894	Non – Executive	01.10.2015	-	1	1	0
Mr.	Sundaresan Vairakan	ABCP55659J 07328033	Independent	10.10.2015	5	1	1	2
Mr.	Freedra Gnanaselvam Kanagiah	ACQPF5584Q 07350172	Independent	27.11.2015	5	1	1	0

\$:- PAN number of any director would not be displayed on the website of Stock Exchange

&:- Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

*:- To be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) §
1. Audit Committee	Sundaresan Vairakan	Chairman – Non – Executive –Independent
	Freedda Gnanaselvam Kanagiah	Member – Non – Executive –Independent
	Muralidharan Ramasamy	Member – Non - Executive
2. Nomination & Remuneration Committee	Sundaresan Vairakan	Chairman – Non – Executive –Independent
	Freedda Gnanaselvam Kanagiah	Member – Non – Executive –Independent
	Muralidharan Ramasamy	Member – Non – Executive
3. Risk Management Committee (if applicable)	Rajakumar Kumaravelayathanadar	Member – Non – Executive
	Not applicable	Not applicable
	Sundaresan Vairakan	Chairman – Non – Executive –Independent
4. Stakeholders Relationship Committee	Freedda Gnanaselvam Kanagiah	Member – Non – Executive –Independent
	Muralidharan Ramasamy	Member – Non – Executive
	Rajakumar Kumaravelayathanadar	Member – Non – Executive

§ Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.

III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
01.09.2015	10.10.2015 07.11.2015 30.11.2015 30.12.2015	120 days (excluding the date of meetings)	

IV. Meeting of Committees				
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*	
30.11.2015	Yes	30.09.2015	90 (excluding the date of committee meeting)	

* This information has to be mandatorily given for audit committee, for rest of the committees giving this information is optional.

V. Related Party Transactions		Compliance Status
Subject	Whether prior approval of audit committee obtained	Compliance Status
Whether shareholder approval obtained for material RPT	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA NA NA

Note :

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.

VI. Affirmations

1. 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
 - b) Nomination & remuneration committee
 - c) Stakeholders relationship committee
 - d) Risk management committee (applicable to the top 100 listed entities)
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.
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.
5. This report and/or the report submitted in the previous quarter have been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

Place : Chennai
Date : 13.01.2016




(VAITHYALINGAM ANBALAGAN)
MANAGING DIRECTOR

Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.