

<b>General information about company</b>	
Scrip code	500016
Name of the entity	Aruna Hotels Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

## 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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes
1	Mr	VAITHYALINGAM ANBALAGAN	AAHPA8372J	00059007	Executive Director	Not Applicable	MD	10-10-2015			1	0	0	
2	Mr	MURALIDHARAN RAMASAMY	AMPPM4087L	07092976	Non-Executive - Non Independent Director	Chairperson		02-03-2015			1	1	0	
3	Mr	RAJAKUMAR KUMARUVELAYA THANADAR	AEZPR5445P	05187894	Non-Executive - Non Independent Director	Not Applicable		02-03-2015			1	1	1	
4	Mr	SUYAMBU NARAYANAN	EBHPS1811K	07718798	Non-Executive - Independent Director	Not Applicable		10-02-2017		5	1	2	1	

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Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes
5	Ms	FREEDA GNANASELVAM KANAGIAH	ACQPF5584Q	07350172	Non-Executive - Independent Director	Not Applicable		27-11-2015		19	1	2	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	SUYAMBU NARAYANAN	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	FREEDA GNAASELVAM KANAGIAH	Non-Executive - Independent Director	Member	
3	Audit Committee	MURALIDHARAN RAMASAMY	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	SUYAMBU NARAYANAN	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	FREEDA GNAASELVAM KANAGIAH	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	RAJAKUMAR KUMARUVELAYATHANADAR	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	SUYAMBU NARAYANAN	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	FREEDA GNAASELVAM KANAGIAH	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	RAJAKUMAR KUMARUVELAYATHANADAR	Non-Executive - Non Independent Director	Chairperson	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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)
1	10-02-2017		
2	27-03-2017		44
3		29-05-2017	62
4		30-06-2017	31

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee	29-05-2017	Yes	Required Quorum Met	08-02-2017	109	
2	Nomination and remuneration committee	29-05-2017	Yes	Required Quorum Met	08-02-2017	109	
3	Stakeholders Relationship Committee	29-05-2017	Yes	Required Quorum Met	08-02-2017	109	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	NA	

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)	NA
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



<b>Signatory Details</b>	
Name of signatory	AJAY SHUKLA
Designation of person	Company Secretary
Place	CHENNAI
Date	30-06-2017