

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1307201804205527	Date & Time	: 13/07/2018 04:20:55 PM
Scrip Code	: 500016		
Entity Name	: Aruna Hotels limited		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2018		
Mode	: E-Filing		

General information about company	
Scrip code	500016
NSE Symbol	Not Listed
MSEI Symbol	Not Listed
ISIN	INE957C01019
Name of the entity	Aruna Hotels limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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 for not providing PAN	Notes for not providing DIN
1	Mr	VAITHYALINGAM ANBALAGAN	AAHPA8372J	00059007	Executive Director	Not Applicable	MD	10-10-2015		33	1	0	0		
2	Mr	MURALIDHARAN RAMASAMY	AMPPM4087L	07092976	Non-Executive - Non Independent Director	Chairperson		02-03-2015		40	1	1	0		
3	Mr	RAJAKUMAR KUMARUVELAYA THANADAR	AEZPR5445P	05187894	Non-Executive - Non Independent Director	Not Applicable		02-03-2015		40	1	1	1		
4	Mr	SUYAMBU NARAYANAN	EBHPS1811K	07718798	Non-Executive - Independent Director	Not Applicable		10-02-2017		17	1	2	1		

Annexure I															
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 for not providing PAN	Notes for not providing DIN
												Number of	No of post of Chairperson		

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)	memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	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	FREEDA GNANASELVAM KANAGIAH	ACQPF5584Q	07350172	Non-Executive - Independent Director	Not Applicable		27-11-2015		31	1	2	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07718798	SUYAMBU NARAYANAN	Non-Executive - Independent Director	Chairperson	
2	07350172	FREEDA GNAASELVAM KANAGIAH	Non-Executive - Independent Director	Member	
3	07092976	MURALIDHARAN RAMASAMY	Non-Executive - Non Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07718798	SUYAMBU NARAYANAN	Non-Executive - Independent Director	Member	
2	07350172	FREEDA GNAASELVAM KANAGIAH	Non-Executive - Independent Director	Chairperson	
3	05187894	RAJAKUMAR KUMARUVELAYATHANADAR	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07718798	SUYAMBU NARAYANAN	Non-Executive - Independent Director	Member	
2	07350172	FREEDA GNAASELVAM KANAGIAH	Non-Executive - Independent Director	Member	
3	05187894	RAJAKUMAR KUMARUVELAYATHANADAR	Non-Executive - Non Independent Director	Chairperson	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

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)
1	21-02-2018		
2		29-05-2018	96

**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	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	29-05-2018	Yes	3	21-02-2018	96	
2	Nomination and remuneration committee	29-05-2018	Yes	3	21-02-2018	96	
3	Stakeholders Relationship Committee	29-05-2018	Yes	3	21-02-2018	96	

**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	Yes	
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

### Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Ajayshukla
2	Designation	Company Secretary

### Signatory Details

Name of signatory	AjayShukla
Designation of person	Company Secretary
Place	chennai
Date	30-06-2018