

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1401201912430427	Date & Time	: 14/01/2019 12:43:04 PM
Scrip Code	: 500016		
Entity Name	: Aruna Hotels Limited		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2018		
Mode	: E-Filing		

General information about company	
Scrip code	500016
NSE Symbol	Not Listing
MSEI Symbol	Not Listing
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	31-12-2018
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												Textual Information(1)			
Is there any change in information of board of directors compare to previous quarter												Yes			
Wether the listed entity has a Regular Chairperson												Yes			
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	10-10-2018		3	1	0	0		
2	Mr	MURALIDHARAN RAMASAMY	AMPPM4087L	07092976	Non-Executive - Non Independent Director	Chairperson		02-03-2015		46	1	1	0		
3	Mr	RAJAKUMAR KUMARUVELAYA THANADAR	AEZPR5445P	05187894	Non-Executive - Non Independent Director	Not Applicable		02-03-2015		46	1	1	1		
4	Mr	SUYAMBU NARAYANAN	EBHPS1811K	07718798	Non-Executive - Independent Director	Not Applicable		10-02-2017		23	1	2	1		

## Annexur e 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

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
5	Mrs	FREEDA GNANASELVAM KANAGIAH	ACQPF5584Q	07350172	Non-Executive - Independent Director	Not Applicable		27-11-2015		37	1	2	0		

Text Block

Textual Information(1)

In the Board Meeting of the Company held on 11.12.2018, the Board approved the re-appointment of Mr. Vaithyalingam Anbalagan (DIN: 0059007) as Managing Director of the company (w.e.f 10.10.2018).The same already intimated to Exchange.

Annexur e 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Textual Information(1)

Is there any change in information of committees compare to previous quarter

Yes

Annex e 1 Text Block

Textual Information(1)

Since the Company is continuously incurring losses, no CSR Committe has been Formed .

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07718798	SUYAMBU NARAYANAN	Non-Executive - Independent Director	Chairperson	10-02-2017		
2	07350172	FREEDA GNAASELVAM KANAGIAH	Non-Executive - Independent Director	Member	27-11-2015		
3	07092976	MURALIDHARAN RAMASAMY	Non-Executive - Non Independent Director	Member	02-03-2015		



Nomination and r emuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07718798	SUYAMBU NARAYANAN	Non-Executive - Independent Director	Member	10-02-2017		
2	07350172	FREEDA GNAASELVAM KANAGIAH	Non-Executive - Independent Director	Chairperson	27-11-2015		
3	05187894	RAJAKUMAR KUMARUVELAYATHANADAR	Non-Executive - Non Independent Director	Member	02-03-2015		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07718798	SUYAMBU NARAYANAN	Non-Executive - Independent Director	Member	10-02-2017		
2	07350172	FREEDA GNAASELVAM KANAGIAH	Non-Executive - Independent Director	Member	27-11-2015		
3	05187894	RAJAKUMAR KUMARUVELAYATHANADAR	Non-Executive - Non Independent Director	Chairperson	02-03-2015		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexur e 1

Annexur e 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	17-08-2018		
2		12-11-2018	86
3		11-12-2018	28
4		24-12-2018	12

## Annexur e 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	12-11-2018	Yes	3	30-07-2018	104	
2	Audit Committee	11-12-2018	Yes	3			
3	Audit Committee	24-12-2018	Yes	3			
4	Stakeholders Relationship Committee	12-11-2018	Yes	3	30-07-2018	104	
5	Stakeholders Relationship Committee	13-12-2018	Yes	3			
6	Nomination and remuneration committee	11-12-2018	Yes	3	30-07-2018	133	

## Annexur e 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	



## Annexur e 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

Annexur e 1

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

Signatory Details	
Name of signatory	Ajayshukla
Designation of person	Company Secretary
Place	chennai
Date	31-12-2018

