

**General information about company**

Scrip code	500016
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE957C01019
Name of the entity	Aruna Hotels Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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																			
Whether the listed entity has a Regular Chairperson														Yes					
Whether Chairperson is related to MD or CEO														No					
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	No of post of F
1	Mr	M S David	AGMPD8761B	08539011	Executive Director	Not Applicable	MD	01-08-1953	NA		29-08-2019			10	1	0	0	0	
2	Mr	MURALIDHARAN RAMASAMY	AMPPM4087L	07092976	Non-Executive - Non Independent Director	Chairperson		19-06-1976	NA		02-03-2015			64	1	0	1	0	
3	Mr	RAJAKUMAR KUMARUVELAYATHANADAR	AEZPR5445P	05187894	Non-Executive - Non Independent Director	Not Applicable		15-05-1962	NA		02-03-2015			64	1	0	1	1	
4	Mr	SUYAMBU NARAYANAN	EBHPS1811K	07718798	Non-Executive - Independent Director	Not Applicable		15-06-1956	NA		10-02-2017			41	1	1	2	1	

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular 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 Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 Chair in / Stake Com held i en incl this entity Regu 26( Li: Regu
5	Mrs	FREEDA GNANASELVAM KANAGIAH	ACQPF5584Q	07350172	Non-Executive - Independent Director	Not Applicable		08-04-1959	NA		27-11-2015			55	1	1	2	0

<b>Audit Committee Details</b>							
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 GNANASELVAM KANAGIAH	Non-Executive - Independent Director	Member	27-11-2015		
3	07092976	MURALIDHARAN RAMASAMY	Non-Executive - Non Independent Director	Member	02-03-2015		

<b>Nomination and remuneration committee</b>							
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	07350172	FREEDA GNANASELVAM KANAGIAH	Non-Executive - Independent Director	Chairperson	27-11-2015		
2	07718798	SUYAMBU NARAYANAN	Non-Executive - Independent Director	Member	10-02-2017		
3	05187894	RAJAKUMAR KUMARUVELAYA THANADAR	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	05187894	RAJAKUMAR KUMARUVELAYA THANADAR	Non-Executive - Non Independent Director	Chairperson	02-03-2015		
2	07350172	FREEDA GNANASELVAM KANAGIAH	Non-Executive - Independent Director	Member	27-11-2015		
3	07718798	SUYAMBU NARAYANAN	Non-Executive - Independent Director	Member	10-02-2017		







<b>Other Committee</b>						
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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	11-02-2020				Yes	5	2
2		05-05-2020	83		Yes	5	2
3		30-06-2020	55		Yes	5	2

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	11-02-2020				Yes	3	2
2	Audit Committee	30-06-2020	139			Yes	3	2
3	Stakeholders Relationship Committee	11-02-2020				Yes	3	2
4	Stakeholders Relationship Committee	30-06-2020	139			Yes	3	2
5	Nomination and remuneration committee	30-06-2020				Yes	3	2

**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 500 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	K Lakshmi
2	Designation	Company Secretary

**Signatory Details**

Name of signatory	K Lakshmi
Designation of person	Company Secretary
Place	Chennai
Date	30-06-2020

