

<b>General information about company</b>	
Scrip code	500016
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE957C01019
Name of the entity	Aruna Hotels Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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
1	Mr	Suyambu Narayanan	EBHPS1811K	07718798	Non-Executive - Independent Director	Chairperson		15-06-1956
2	Mr	Radhaswamy Venkateswaran	AFHPV4191H	09532159	Executive Director	Not Applicable	MD	01-04-1964
3	Mr	Muralidharan Ramasamy	AMPPM4087L	07092976	Non-Executive - Non Independent Director	Not Applicable		19-06-1976
4	Mr	R Rajkumar	BGYPR6466E	09702403	Non-Executive - Non Independent Director	Not Applicable		27-03-1981
5	Mrs	Freedda Gnanaselvam Kanagiah	ACQPF5584Q	07350172	Non-Executive - Independent Director	Not Applicable		08-04-1959

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		10-02-2017	10-02-2022		83	1	1	1	1		
2	NA		10-03-2022			22	1	0	0	0		
3	NA		02-03-2015			106	1	0	1	0		
4	NA		12-08-2022			17	1	0	0	1		
5	NA		27-11-2015	21-09-2020		97	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		

Nomination and remuneration 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	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	09702403	R Rajkumar	Non-Executive - Non Independent Director	Member	12-08-2022		

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	09702403	R Rajkumar	Non-Executive - Non Independent Director	Chairperson	12-08-2022		
2	07718798	Suyambu Narayanan	Non-Executive - Independent Director	Member	10-02-2017		
3	07350172	Freeda Gnanaselvam Kanagiah	Non-Executive - Independent Director	Member	27-11-2015		







<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								
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-08-2023				Yes	5	5	2
2		25-10-2023	74		Yes	5	5	2
3		13-11-2023	18		Yes	5	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-08-2023				Yes	3	3	2	0
2	Audit Committee	13-11-2023	93			Yes	3	3	2	0
3	Stakeholders Relationship Committee	11-08-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	13-11-2023	93			Yes	3	3	2	0
5	Nomination and remuneration committee	13-11-2023				Yes	3	3	2	0

**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	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 1000 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 and Compliance Officer

<b>Details of Cyber security incidence</b>	
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Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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**Signatory Details**

Name of signatory	K Lakshmi
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	31-12-2023