

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0901202003180327	Date & Time	: 09/01/2020 03:18:04 PM
Scrip Code	: 500016		
Entity Name	: Aruna Hotels Limited		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2019		
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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	M S David	AGMPD8761B	08539011	Executive Director	Not Applicable	MD	01-08-1953	NA		29-08-2019			4	1	0	0	0		
2	Mr	MURALIDHARAN RAMASAMY	AMPPM4087L	07092976	Non-Executive - Non Independent Director	Chairperson		19-06-1976	NA		02-03-2015			58	1	0	1	0		
3	Mr	RAJAKUMAR KUMARUVELAYA THANADAR	AEZPR5445P	05187894	Non-Executive - Non Independent Director	Not Applicable		15-05-1962	NA		02-03-2015			58	1	0	1	1		
4	Mr	SUYAMBU NARAYANAN	EBHPS1811K	07718798	Non-Executive - Independent Director	Not Applicable		15-06-1956	NA		10-02-2017			35	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 a Stakeholder Committee held by this entity (Refer Regulation 26(1) of Listing Regulations)
5	Ms	FREEDA GNANASELVAM KANAGIAH	ACQPF5584Q	07350172	Non-Executive - Independent Director	Not Applicable		08-04-1959	NA		27-11-2015			49	1	1	2	0

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 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	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	07350172	FREEDA GNANASELVAM KANAGIAH	Non-Executive - Independent Director	Member	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	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

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	10-08-2019				Yes	5	2
2	29-08-2019		18		Yes	5	2
3		11-11-2019	73		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	10-08-2019				Yes	3	2
2	Audit Committee	11-11-2019	92			Yes	3	2
3	Stakeholders Relationship Committee	10-08-2019				Yes	3	2
4	Stakeholders Relationship Committee	11-11-2019	92			Yes	3	2
5	Nomination and remuneration committee	10-08-2019				Yes	3	2
6	Nomination and remuneration committee	29-08-2019	18			Yes	3	2

Annexure 1**IV. Meeting of Committees**

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*
7	Nomination and remuneration committee	11-11-2019	73			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	Ajay shukla
2	Designation	Company Secretary

Signatory Details

Name of signatory	Ajay Shukla
Designation of person	Company Secretary
Place	Chennai
Date	31-12-2019

