

General information about company	
Scrip code	532845
NSE Symbol	TGBHOTELS
MSEI Symbol	NOTLISTED
ISIN	INE797H01018
Name of the entity	TGB BANQUETS AND HOTELS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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	No																			
		Disqualification of Directors under section 164 of the Companies Act, 2013																				
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
NARENDRA GURMUKHDAS SOMANI	AGSP6052Q	00054229	Executive Director	Chairperson	MD	15-02-1966	No				Active	NA		01-11-1999	01-10-2022			1	0	2	0	
ANAND GURMUKHDAS SOMANI	AEXP54820B	00519959	Executive Director	Not Applicable		22-04-1971	No				Active	NA		01-10-2015	25-01-2021			1	0	0	0	
HANT GURMUKHDAS SOMANI	AJUPS3764N	00515853	Executive Director	Not Applicable		06-05-1976	No				Active	NA		22-07-2002	25-01-2021			1	0	0	0	
NSUKHLAL ANBHAI NAKRANI	AAJPN0140K	02055297	Non-Executive - Independent Director	Not Applicable		03-03-1961	No				Active	NA		23-01-2020	23-01-2020		35.7	1	1	2	0	

#### I. Composition of Board of Directors

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

###### Whether the listed entity has a Regular Chairperson

Disclosure of notes on composition of board of directors explanatory		Whether the listed entity has a Regular Chairperson																				
		Yes	No																			
		Disqualification of Directors under section 164 of the Companies Act, 2013																				
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
JASMIN JAYKUMAR DOSHI	ABNPV3884B	08686876	Non-Executive - Independent Director	Not Applicable		10-01-1989	No				Active	NA		09-11-2020	09-11-2020		25.21	1	1	2	0	
NISHIT BHARATBHAI POPAT	BMIPP9573L	09279612	Non-Executive - Independent Director	Not Applicable		24-11-1992	No				Active	NA		14-08-2021	14-08-2021		16.17	2	2	2	2	

Audit Committee Details							
Whether the Audit 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
1	09279612	NISHIT BHARATBHAI POPAT	Non-Executive - Independent Director	Chairperson	25-08-2021		
2	02055297	MANSUKHLAL ARJANBHAI NAKRANI	Non-Executive - Independent Director	Member	14-02-2020		
3	08686876	JASMIN JAYKUMAR DOSHI	Non-Executive - Independent Director	Member	16-05-2022		
4	00054229	NARENDRA GURMUKHDAS SOMANI	Executive Director	Member	12-11-2014		

Nomination and remuneration committee							
Whether the Nomination and remuneration 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
1	09279612	NISHIT BHARATBHAI POPAT	Non-Executive - Independent Director	Chairperson	25-08-2021		
2	02055297	MANSUKHLAL ARJANBHAI NAKRANI	Non-Executive - Independent Director	Member	14-02-2020		
3	08686876	JASMIN JAYKUMAR DOSHI	Non-Executive - Independent Director	Member	16-05-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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
1	09279612	NISHIT BHARATBHAI POPAT	Non-Executive - Independent Director	Chairperson	12-11-2021		
2	02055297	MANSUKHLAL ARJANBHAI NAKRANI	Non-Executive - Independent Director	Member	14-08-2021		
3	08686876	JASMIN JAYKUMAR DOSHI	Non-Executive - Independent Director	Member	12-11-2021		
4	00054229	NARENDRA GURMUKHDAS SOMANI	Executive Director	Member	14-11-2018		

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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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
1	00054229	NARENDRA GURMUKHDAS SOMANI	Executive Director	Chairperson	09-08-2014		
2	00515853	HEMANT GURMUKHDAS SOMANI	Executive Director	Member	09-08-2014		
3	09279612	NISHIT BHARATBHAI POPAT	Non-Executive - Independent Director	Member	25-08-2021		

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)	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*	No. of members attending the meeting (other than Board of Directors)
1	13-08-2022				Yes	6	6	3	
2	01-09-2022		18		Yes	6	6	3	
3		14-11-2022	73		Yes	6	6	3	

## Annexure 1

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	13-08-2022				Yes	4	4	3	0
2	Audit Committee	01-09-2022	18			Yes	4	4	3	0
3	Audit Committee	14-11-2022	73			Yes	4	4	3	0
4	Nomination and remuneration committee	01-09-2022				Yes	4	4	3	0
5	Nomination and remuneration committee	14-11-2022	73			Yes	3	3	3	0
6	Stakeholders Relationship Committee	13-08-2022				Yes	4	4	3	0

## Annexure 1

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)	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)
7	Stakeholders Relationship Committee	14-11-2022	92			Yes	4	4	3	0

## Annexure 1

V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
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
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
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)
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.
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.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

## Annexure 1

VII. Signatory Details	
Sr	Subject
1	Name of signatory
2	Designation

	Compliance status
	GAURAV DIXIT
	Company Secretary and Compliance Officer

	AHMEDABAD
	13-01-2023

## Signatory Details

Name of signatory	GAURAV DIXIT
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	13-01-2023