General information about company 532845 Scrip code **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 Half Yearly Date of Report 30-09-2022 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 sclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson Yes Disqualification of Directors under section 164 of the Whether Chairperson related to Promoter Yes Companies Act, 2013 No of post No of Number of Chairperson No of Independent nemberships in Audit/ Directorship Directorship Whether in Audit/ Stakeholder in listed in listed special Stakeholder Committee Tenure entities entities resolution Committee(s) held in Date of Date Whether the Initial Date including including Category Start Date of End Date of Details of Date of Re-Category 1 Category 2 Current passed? Date of ncluding this ame of the passing listed PAN director is this listed 3 of of director this listed Director disqualification disqualification disqualification [Refer Reg. special listed entity entities appointment directors Birth disqualified? entity (Refer entity appointment 17(1A) of resolution (Refer including PA Regulation (Refer Regulation this listed Listing Regulation 17A of Regulations] 26(1) of entity (Refer 17A(1) of Listing Listing Regulation Regulations) Listing Regulations) 26(1) of Regulations Listing Regulations) 15-RENDRA Executive RMUKHDAS AGSPS6052Q 00054229 Chairperson MD 02-No Active NA 01-11-1999 01-10-2019 Director 1966 'ANAND 22-Executive RMUKHDAS AEXPS4820B 00515959 No Active NA 01-10-2015 25-01-2021 Director Applicable 1971 1ANI **IANT** Executive RMUKHDAS AJUPS3764N 00515853 NA 22-07-2002 25-01-2021 05-No Active Applicable Director 1ANI 1976 Non-NSUKHLAL 03-Executive -ANBHAI AAJPN0140K 02055297 03-NA 23-01-2020 23-01-2020 33 No Active Independent Applicable 1961 I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson No of No of nemberships Directorship Directorship Whether in Audit/ Stakeholder in listed in listed special Stakeholder Committee Tenure entities entities resolution Date of Committee(s) held in Notes fo Whether the Initial Date Category Category Date including including me of the Category 1 Start Date of End Date of Details of Current passed? Date of Re-Date of including this listed not passing PAN DIN 3 of director is of this listed this listed Director of directors disqualification disqualification disqualification status [Refer Reg. special appointment cessation listed entity entities orovidin directors directors Birth disqualified? appointment entity (Refer entity (in 17(1A) of (Refer including months) Regulation (Refer this listed Regulation Listing 17A of Regulation Regulations] 26(1) of entity (Refer Listing 17A(1) of Listing Regulation Regulations) Listing 26(1) of Regulations) Regulations Listing Regulations) Non-Executive -09-11-2020 KUMAR ABNPV9884B 08686876 No NA 09-11-2020 23 01-Active Independent Applicable 1989 Director Non-24-Executive -RATBHAI BMIPP9573L NA 14 2 09279612 No 14-08-2021 14-08-2021 11-Active Independent Applicable 1992 Director **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson No DIN Date of Category 2 of Date of Name of Committee members Category 1 of directors Remarks Number directors Appointment Cessation **NISHIT BHARATBHAI** Non-Executive -09279612 Chairperson 25-08-2021 **POPAT Independent Director** MANSUKHLAL Non-Executive -02055297 14-02-2020 Member ARJANBHAI NAKRANI **Independent Director** JASMIN JAYKUMAR Non-Executive -08686876 Member 16-05-2022 DOSHI Independent Director **NARENDRA** 00054229 12-11-2014 **Executive Director** Member **GURMUKHDAS SOMANI** Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson No DIN Name of Committee Date of Date of Category 2 of Category 1 of directors Remarks Number members directors Appointment Cessation NISHIT BHARATBHAI Non-Executive -09279612 Chairperson 25-08-2021 **POPAT** Independent Director MANSUKHLAL Non-Executive -02055297 Member 14-02-2020 ARJANBHAI NAKRANI Independent Director JASMIN JAYKUMAR Non-Executive -08686876 Member 16-05-2022 DOSHI Independent Director NARENDRA Textual 00054229 **Executive Director** Member 29-05-2017 01-09-2022 Information(1) **GURMUKHDAS SOMANI Sr Text Block** Mr. Narendra G. Somani, (DIN: 00054229), Member of the Nomination and Remuneration Committee Textual Information(1) has been given resignation from the menber of the Nomination and Remuneration Committee as on 1st September, 2022 at the board meeting of the Company. **Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson DIN Category 2 of Date of Date of Category 1 of directors Name of Committee members Remarks Cessation Number directors Appointment **NISHIT BHARATBHAI** Non-Executive -09279612 Chairperson 12-11-2021 Independent Director **POPAT** MANSUKHLAL Non-Executive -02055297 Member 14-08-2021 ARJANBHAI NAKRANI **Independent Director** JASMIN JAYKUMAR Non-Executive -08686876 12-11-2021 Member DOSHI **Independent Director** NARENDRA 00054229 14-11-2018 Member **Executive Director GURMUKHDAS SOMANI Risk Management Committee** Whether the Risk Management Committee has a Regular Chairperson DIN Name of Committee Category 1 of Category 2 of Date of Date of Remarks Number members directors directors Appointment Cessation **Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson Date of Date of Category 2 of Name of Committee members Category 1 of directors Remarks Number Appointment directors Cessation NARENDRA 00054229 **Executive Director** Chairperson 09-08-2014 **GURMUKHDAS SOMANI HEMANT GURMUKHDAS** 00515853 **Executive Director** Member 09-08-2014 **SOMANI** NISHIT BHARATBHAI Non-Executive -09279612 Member 25-08-2021 **POPAT Independent Director** 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 Number of Date(s) of Date(s) of No. of Maximum gap Notes for Whether **Total Number** Directors present* meeting (if meeting (if Independent between any two not requirement of of Directors (All directors Directors any) in the any) in the consecutive (in providing Quorum met as on date of including previous attending the current number of days) Independent Date (Yes/No) the meeting quarter quarter meeting* Director) 16-05-2022 Yes 6 20-06-2022 34 Yes 13-08-2022 53 Yes 6 3 01-09-2022 18 Yes **Annexure 1 IV. Meeting of Committees** Disclosure of notes on meeting of committees explanatory Date(s) of No. of Total meeting Maximum Number of members Number No. of Whether (Enter dates Directors attending gap Independent Reson for of between of Previous Name of requirement (All the Directors Name of **Directors** not meeting other of Quorum directors quarter and any two Committee providing attending as on including Current consecutive committee (other met the date date of quarter in (in number (Yes/No) Independent than meeting* the chronological of days) director) Board of meeting Directors) order) Audit 03 16-05-2022 06 Committee Audit 34 06 04 03 20-06-2022 Yes Committee Audit 04 03 13-08-2022 53 Yes 06 Committee Audit 04 01-09-2022 18 06 03 Yes Committee Nomination and 03 02 16-05-2022 Yes 06 remuneration committee Nomination 34 06 04 03 20-06-2022 Yes remuneration committee **Annexure 1 IV. Meeting of Committees** Date(s) of No. of Total Maximum Number of members meeting Number No. of Whether (Enter dates Directors attending gap Reson for of Independent Name of requirement (All of Previous between the Name of **Directors** Directors of Quorum directors quarter and other meeting any two Committee providing attending as on Current including (other consecutive committee met date date of the (in number (Yes/No) Independent than quarter in meeting* the chronological of days) director) Board of meeting order) Directors) Nomination and 04 03 01-09-2022 72 Yes 06 remuneration committee Stakeholders 03 02 Relationship 16-05-2022 Yes 06 0 Committee Stakeholders Relationship 13-08-2022 88 Yes 06 04 03 Committee **Annexure 1 V. Related Party Transactions** Compliance status If status is Noldetails of non-Sr Subject (Yes/No/NA) compliance may be given here. Yes Whether prior approval of audit committee obtained NA Whether shareholder approval obtained for material RPT Whether details of RPT entered into pursuant to omnibus approval NA have been reviewed by Audit Committee **Annexure 1** VI. Affirmations Compliance status Sr Subject (Yes/No) The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Yes Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015 a. Audit Committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. b. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. c. Stakeholders relationship committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure NA requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI Yes (Listing obligations and disclosure requirements) Regulations, 2015. The meetings of the board of directors and the above committees have been conducted in the manner as specified Yes in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes **Annexure 1** Subject Compliance status **GAURAV DIXIT** Name of signatory Designation Company Secretary and Compliance Officer **Annexure III III. Affirmations** If status is Noldetails of Regulation Compliance status Particulars non-compliance may be Number (Yes/No/NA) given here. Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, 46(2) Yes business responsibility report displayed on website Presence of Chairperson of Audit Committee at the Annual 18(1)(d) Yes General Meeting Presence of Chairperson of the nomination and remuneration 19(3) Yes committee at the annual general meeting Presence of Chairperson of the Stakeholder Relationship 20(3) Yes committee at the annual general meeting 34(3) read with Whether Corporate Governance Report/disclosed in Annual para C of Schedule Yes Report Any other information to be provided **Annexure III GAURAV DIXIT** Name of signatory Designation Company Secretary and Compliance Officer **Additional Half yearly Disclosure** Not Applicable Applicability of disclosure Reason for Non Applicability Textual Information(1) **Signatory Details** GAURAV DIXIT Name of signatory Designation of person Company Secretary and Compliance Officer Place AHMEDABAD Date 13-10-2022