General information about company 532845 Scrip code **NSE Symbol TGBHOTELS** MSEI Symbol **NOTLISTED** ISIN INE797H01018 TGB BANQUETS AND HOTELS LIMITED Name of the entity 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 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 is related to MD or CEO Yes Companies Act, 2013 No of Number of No of Independent nemberships Directorship Directorship Whether in Audit/ in listed in listed special Stakeholder Tenure entities entities resolution Committee(s) Date of Date Whether the Initial Date including including 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 PAN director is this listed 3 of of director this listed disqualification Director disqualification disqualification [Refer Reg. special listed entity appointment directors Birth disqualified? entity (Refer entity appointment 17(1A) of resolution (Refer Regulation (Refer Regulation Listing Regulation 17A of Regulations] 26(1) of 17A(1) of Listing Listing Regulations) Listing Regulations) Regulations 15-RENDRA Executive RMUKHDAS AGSPS6052Q 00054229 Chairperson MD 02-No Active NA 01-11-1999 01-10-2022 Director 1966 'ANAND 22-Executive RMUKHDAS AEXPS4820B 00515959 No Active NA 01-10-2015 25-01-2021 Director Applicable 1971 1ANI 1ANT Executive RMUKHDAS AJUPS3764N 00515853 NA 22-07-2002 25-01-2021 05-No Active Applicable Director 1ANI 1976 Non-NSUKHLAL 03-Executive -AAJPN0140K 35.7 ANBHAI 02055297 03-NA 23-01-2020 23-01-2020 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 Directorship Directorship Whether in Audit/ in listed in listed special Stakeholder Tenure entities entities resolution Date of Committee(s) Whether the Initial Date Category Category including Date including me of the Category 1 Start Date of End Date of Details of passed? Date of Re-Date of including this Current 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 directors directors Birth disqualified? appointment entity (Refer entity (in 17(1A) of months) Regulation (Refer Listing Regulation 17A of Regulation Regulations] 26(1) of Listing 17A(1) of Listing Regulations) Listing Regulations) Regulations Executive -KUMAR ABNPV9884B 08686876 No NA 09-11-2020 09-11-2020 25.21 01-Active Independent Applicable HI 1989 Director Non-24-Executive -RATBHAI BMIPP9573L 09279612 NA 14-08-2021 14-08-2021 16.17 2 11-No Active Independent Applicable 1992 Director **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson No DIN Date of Date of Category 2 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 16-05-2022 Member DOSHI Independent Director NARENDRA 00054229 Member 12-11-2014 **Executive Director GURMUKHDAS SOMANI** Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson No DIN Date of Date of Category 2 of Category 1 of directors Name of Committee members Remarks Number 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 Stakeholders Relationship Committee Whether the Stakeholders Relationship Committee has a Regular Chairperson No DIN Category 2 of Date of Date of Remarks Name of Committee members Category 1 of directors directors Number Appointment Cessation NISHIT BHARATBHAI Non-Executive -09279612 Chairperson 12-11-2021 **POPAT** Independent Director MANSUKHLAL Non-Executive -02055297 14-08-2021 Member ARJANBHAI NAKRANI Independent Director JASMIN JAYKUMAR Non-Executive -08686876 12-11-2021 Member DOSHI Independent Director **NARENDRA** 00054229 Member 14-11-2018 **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 Appointment Number members directors directors Cessation **Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes DIN Category 2 of Date of Date of Name of Committee members Category 1 of directors Remarks Appointment Number directors Cessation NARENDRA 09-08-2014 00054229 **Executive Director** Chairperson **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 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 Notes for Whether Total Number Maximum gap Directors present* Independent meeting (if meeting (if requirement of of Directors (All directors between any two not any) in the Directors any) in the consecutive (in providing as on date of including Quorum met attending the previous current Date (Yes/No) the meeting Independent number of days) meeting* quarter quarter Director) 13-08-2022 Yes 6 01-09-2022 18 Yes 6 3 14-11-2022 73 Yes 6 **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 of No. of Whether (Enter dates Directors attending gap Independent Reson for Directors Present (All Name of requirement of Previous between the Directors Name of not in the other of Quorum Directors any two meeting quarter and attending Committee providing Committee including consecutive committee (other Current met the date as on date quarter in (in number (Yes/No) Independent than of the meeting* chronological of days) Director) Board of meeting order) Directors) Audit 13-08-2022 Yes Committee Audit 18 01-09-2022 Yes Committee Audit 14-11-2022 73 Yes Committee Nomination and 01-09-2022 Yes remuneration committee Nomination and 14-11-2022 73 Yes remuneration committee Stakeholders Relationship 13-08-2022 Yes Committee Annexure 1 IV. Meeting of Committees Date(s) of No. of Total meeting Maximum Number of members Number of No. of attending Whether (Enter dates Directors gap Independent Reson for Directors Present (All Name of requirement of Previous between the Directors Name of in the meeting any two other of Quorum Directors quarter and Committee attending Committee providing (other consecutive including Current committee met date as on date the quarter in (in number (Yes/No) Independent than of the meeting* chronological of days) Board of Director) meeting Directors) order) Stakeholders 14-11-2022 92 Yes Relationship Committee **Annexure 1 V. Related Party Transactions** If status is Nodetails of non-Compliance status Sr Subject (Yes/No/NA) compliance may be given here. Whether prior approval of audit committee obtained Yes Whether shareholder approval obtained for material RPT NA Whether details of RPT entered into pursuant to omnibus approval NA have been reviewed by Audit Committee **Annexure 1** VI. Affirmations Compliance status Subject Sr (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 Subject Compliance status Name of signatory **GAURAV DIXIT** Company Secretary and Compliance Officer Designation **Signatory Details GAURAV DIXIT** Name of signatory Designation of person Company Secretary and Compliance Officer Place AHMEDABAD 13-01-2023 Date

No of post

Chairperson

in Audit/

Stakeholder

Committee

held in

listed

entities

including

this listed

entity (Refer

Regulation

26(1) of

Listing Regulations)

Stakeholder

Committee

held in

listed

entities

including

this listed

entity (Refer

Regulation

26(1) of

Listing Regulations)

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