

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **-Sri Havisha Hospitality and Infrastructure Limited**
 2. Quarter ending **- 31-Mar-2022**

i. Composition Of Board Of Director

	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairpersons on AC/SRC	Membership in Committees of the Company
Mr.	DONTAMSETTI VENKAT MANOHAR	00223342	ABVPD5507H	C & ED	MD	25-Jul-2014	25-May-2019		36	21-Feb-1953	NA		1	0	2	0	AC,SC,NRC
Mr.	BINOD KUMAR SINHA	00290750	ABDPB1018R	ID		10-Jan-2006	29-Sep-2019		60	20-Sep-1939	Yes	29-Sep-2019	1	1	2	1	AC,SC,NRC
Mr.	VUPPU SUBRAHMANYAM	02937206	AANPV3581A	ID		23-Jul-2009	29-Sep-2019		60	15-Mar-1948	Yes	29-Sep-2019	1	1	2	1	AC,SC,NRC
Ms.	DEEKSHITA DONTAMSETTI	06941753	BJYPD2711D	NED		07-Aug-2014	29-Sep-2014			24-May-1989	NA		1	0	0	0	
Mr.	ANNAIAHSETTY BALA SETTY	07361951	BMYP57465N	NED		14-Nov-2015	30-Sep-2016			11-Jun-1948	NA		1	0	0	0	
Mr.	ABHAYA SHANKAR	00008378	ACSPB6423E	ID		29-Jun-2020	29-Jun-2020		60	26-Mar-1956	NA		1	1	2	0	AC,SC,NRC
Ms.	SATYA PINJALA	00042281	ADFPP2069L	NED		14-Feb-2022	14-Feb-2022			20-Aug-1960	NA		1	0	0	0	
Mr.	DHARMIN DONTAMSETTI	07350807	BLHPD5849M	NED		14-Feb-2022	14-Feb-2022			16-Dec-1992	NA		1	0	0	0	
Ms.	PRABHU SYDNEY MIRANDA	02087483	ABCPM8071E	ID		14-Feb-2022	14-Feb-2022		60	18-Jun-1944	No		1	1	0	0	

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. **Composition of Committees**

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VUPPU SUBRAHMANYAM	ID	Chairperson	26-Oct-2013	
2	BINOD KUMAR SINHA	ID	Member	26-Oct-2013	
3	ABHAYA SHANKAR	ID	Member	29-Jun-2020	
4	DONTAMSETTI VENKAT MANOHAR	C & ED	Member	26-Oct-2013	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	BINOD KUMAR SINHA	ID	Chairperson	26-Oct-2013	
2	VUPPU SUBRAHMANYAM	ID	Member	26-Oct-2013	
3	ABHAYA SHANKAR	ID	Member	29-Jun-2020	
4	DONTAMSETTI VENKAT MANOHAR	C & ED	Member	26-Oct-2013	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
---------	----------------------	----------	------------------------	------------------	----------------

Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VUPPU SUBRAHMANYAM	ID	Chairperson	28-Aug-2014	
2	BINOD KUMAR SINHA	ID	Member	28-Aug-2014	
3	ABHAYA SHANKAR	ID	Member	29-Jun-2020	
4	DONTAMSETTI VENKAT MANOHAR	C & ED	Member	28-Aug-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
12-Nov-2021	14-Feb-2022	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	93

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	12-Nov-2021		Yes	4	2
Audit Committee		14-Feb-2022	Yes	4	3
Nomination & Remuneration Committee		14-Feb-2022	Yes	4	3
Stakeholders Relationship Committee		14-Feb-2022	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	93

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
--	--

VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee(applicable to the top 100 listed entities) - **No**
3. The committee members have been made aware of their powers,role and responsibilities as specified in SEBI(Listingobligationsanddisclosurerequirements)Regulations,2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI(Listingobligationsanddisclosurerequirements)Regulations,2015.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.- **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : **Rahul Jain**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year(for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliances tatus(Yes/No/	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		www.shrishakti.com
Terms and conditions of appointment of independent	Yes		www.shrishakti.com
Composition of various committees of board of	Yes		www.shrishakti.com
Code of conduct of board of directors and senior	Yes		www.shrishakti.com
Details of establishment of vigil mechanism/ Whistle	Yes		www.shrishakti.com
Criteria of making payments to non-executive directors	Yes		www.shrishakti.com
Policy on dealing with related party transactions	Yes		www.shrishakti.com
Policy for determining 'material' subsidiaries	Yes		www.shrishakti.com
Details of familiarization programs imparted to	Yes		www.shrishakti.com
Email address for grievance redressal and other relevant details entity who are responsible for assisting	Yes		www.shrishakti.com
Contact information of the designated officials of the	Yes		www.shrishakti.com
Financial results	Yes		www.shrishakti.com
Shareholding pattern	Yes		www.shrishakti.com
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or	Not Applicable		
New name and the old name of the listed entity	Yes		www.shrishakti.com
Advertisements as per regulation 47 (1)	Yes		www.shrishakti.com
Credit rating or revision in credit rating obtained by the	Not Applicable		
Separate audited financial statements of each	Not Applicable		
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.shrishakti.com
Materiality Policy as per Regulation 30	Yes		www.shrishakti.com
Dividend Distribution policy as per Regulation 43A (as	Not Applicable		
It is certified that these contents on the website of the	Yes		the contents submitted on the
II Annual Affirmations			

Particulars	Regulation Number	Compliance (Yes/No)	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of independence and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination & remuneration committee</i>	19(3A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Not Applicable	
<i>Meeting of Risk Management Committee</i>	22	Not Applicable	
<i>Vigil Mechanism</i>	22	Yes	

<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6),(7)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Yes	
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5)& (6)	Not Applicable	
<i>Annual Secretarial Compliance Report</i>	24(A)	Yes	
<i>Alternate Director to Independent Director</i>	25(1)	Not Applicable	
<i>Maximum Tenure</i>	25(2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes	
<i>D & O Insurance for Independent Directors</i>	25(10)	Not Applicable	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non- Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

Other Information	
--------------------------	--

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Not Applicable**

Other Information	
--------------------------	--

Name : Rahul Jain
 Designation : Company Secretary & Compliance Officer

ANNEXUREIV

symbol	companyName	quarterEnded
--------	-------------	--------------

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(D) If the Listed Entity would like to provide any other information the same may be indicated here

--

Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status

--

<p>Name: Designation: Place: Date:</p>
