

General information about company	
Scrip code	531322
NSE Symbol	HAVISHA
MSEI Symbol	Notlisted
ISIN	INE293B01029
Name of the entity	Sri Havisha Hospitality and Infrastructure Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
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					
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)	Not provided
DONTAMSETTI VENKAT MANOHAR	ABVPD5507H	00223342	Executive Director	Chairperson	MD	21-02-1953	NA		25-07-2014	25-05-2019		36	1	0	2	0	
BINOD KUMAR SINHA	ABDPB1018R	00290750	Non-Executive - Independent Director	Not Applicable		20-09-1939	Yes	28-09-2019	10-01-2006	29-09-2019		60	1	1	2	1	
VUPPU SUBRAHMANYAM	AANPV3581A	02937206	Non-Executive - Independent Director	Not Applicable		15-03-1948	Yes	28-09-2019	23-07-2009	29-09-2019		60	1	1	2	1	
DEEKSHITA DONTAMSETTI	BJYPD2711D	06941753	Non-Executive - Non Independent Director	Not Applicable		24-05-1989	NA		07-08-2014	29-09-2014			1	0	0	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

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 members in At Stakeh Commi listed c (Re Regul 26(1) Listi Regula
5	Mr	ANNALAHSETTY BALA SETTY	BMYP57465N	07361951	Non-Executive - Non Independent Director	Not Applicable		11-06-1948	NA		14-11-2015	30-09-2016			1	0	0
6	Mr	ABHAYA SHANKAR	ACSPB6423E	00008378	Non-Executive - Independent Director	Not Applicable		26-03-1956	NA		29-06-2020	29-06-2020		60	1	1	2

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	02937206	VUPPU SUBRAHMANYAM	Non-Executive - Independent Director	Chairperson	26-10-2013		
2	00290750	BINOD KUMAR SINHA	Non-Executive - Independent Director	Member	26-10-2013		
3	00008378	ABHAYA SHANKAR	Non-Executive - Independent Director	Member	29-06-2020		
4	00223342	DONTAMSETTI VENKAT MANOHAR	Executive Director	Member	26-10-2013		

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	02937206	VUPPU SUBRAHMANYAM	Non-Executive - Independent Director	Chairperson	28-08-2014		
2	00290750	BINOD KUMAR SINHA	Non-Executive - Independent Director	Member	28-08-2014		
3	00008378	ABHAYA SHANKAR	Non-Executive - Independent Director	Member	29-06-2020		
4	00223342	DONTAMSETTI VENKAT MANOHAR	Executive Director	Member	28-08-2014		

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	00290750	BINOD KUMAR SINHA	Non-Executive - Independent Director	Chairperson	26-10-2013		
2	02937206	VUPPU SUBRAHMANYAM	Non-Executive - Independent Director	Member	26-10-2013		
3	00008378	ABHAYA SHANKAR	Non-Executive - Independent Director	Member	29-06-2020		
4	00223342	DONTAMSETTI VENKAT MANOHAR	Executive Director	Member	26-10-2013		

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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	08-06-2021				Yes	1	2
2	28-06-2021		19		Yes	3	2
3		13-08-2021	45		Yes	2	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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	08-06-2021				Yes	1	2
2	Audit Committee	28-06-2021	19			Yes	1	2
3	Audit Committee	13-08-2021	45			Yes	1	2
4	Nomination and remuneration committee	13-08-2021				Yes	1	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	Yes	

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	Rahul Jain
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Rahul Jain
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure	
Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

Signatory Details

Name of signatory	Rahul Jain
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	21-10-2021

