

**General information about company**

|                                 |  |
|---------------------------------|--|
| Scrip code                      | 531322   |
| Name of the entity              | SRI HAVISHA HOSPITALITY AND INFRACTRUCRE LIMITED |
| Date of start of financial year | 01-04-2018                                       |
| Date of end of financial year   | 31-03-2019                                       |
| Reporting Quarter               | Quarterly  |
| Date of Report                  | 30-06-2018                                       |
| Risk management committee       | Applicable                                       |

## 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

Is there any change in information of board of directors compare to previous quarter

| Sr | Title (Mr / Ms) | Name of the Director | PAN        | DIN      | Category 1 of directors              | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|--|---|-------|
| 1  | Mr              | D.V. MANOHAR         | ABVPD5507H | 00223342 | Executive Director                   | Chairperson             | MD                      | 25-07-2014                              |                   |                                | 1  | 1  | 0   |       |
| 2  | Mr              | R. PRABKAR RAO       | ACZPR1100M | 02736132 | Non-Executive - Independent Director | Not Applicable          |                         | 28-09-2015                              |                   | 5                              | 1  | 0  | 0   |       |
| 3  | Mr              | BINOD KUMAR SINHA    | ABDPB1018R | 00290750 | Non-Executive - Independent Director | Not Applicable          |                         | 29-09-2014                              |                   | 5                              | 1  | 2  | 1   |       |
| 4  | Mr              | VUPPU SUBRAHMANYAM   | AANPV3581A | 02937206 | Non-Executive - Independent Director | Not Applicable          |                         | 29-09-2014                              |                   | 5                              | 1  | 2  | 1   |       |

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#### I. Composition of Board of Directors

| Sr | Title (Mr / Ms) | Name of the Director     | PAN        | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 |
|----|-----------------|--------------------------|------------|----------|--|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-------|
| 5  | Mr              | ABBURIPANDURANGA VITTHAL | ACTPA5598A | 00061080 | Non-Executive - Independent Director     | Not Applicable          |                         | 30-09-2016                              |                   | 5                              | 2  | 3   | 0  |       |
| 6  | Ms              | DEEKSHITA DONTAMSETTI    | BJYPD2711D | 06941753 | Non-Executive - Non Independent Director | Not Applicable          |                         | 29-09-2014                              |                   |                                | 1  | 0   | 0  |       |
| 7  | Mr              | GORANTLA GOVINDAIAH      | AKGPG0344R | 00139453 | Non-Executive - Independent Director     | Not Applicable          |                         | 30-09-2016                              |                   | 5                              | 1  | 0   | 0  |       |
| 8  | Mr              | AANNAIAHSETTI BALSETTI   | BMYP57465N | 07361951 | Non-Executive - Non Independent Director | Not Applicable          |                         | 30-09-2016                              |                   |                                | 1  | 0   | 0  |       |

## Annexure 1

### II. Composition of Committees

| Disclosure of notes on composition of committees explanatory                 |                                       |                           |  |                         |                         |
|--|---------------------------------------|---------------------------|--|-------------------------|-------------------------|
| Is there any change in information of committees compare to previous quarter |                                       |                           |  |                         |                         |
| Sr   | Name Of Committee                     | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Name of other committee |
| 1  | Audit Committee                       | BINOD KUMAR SINHA         | Non-Executive - Non Independent Director | Chairperson             |                         |
| 2  | Audit Committee                       | D.V. MANOHAR              | Executive Director                       | Member                  |                         |
| 3  | Audit Committee                       | ABBURI PANDURANGA VITTHAL | Non-Executive - Independent Director     | Member                  |                         |
| 4  | Audit Committee                       | VUPPU SUBRAHMANYAM        | Non-Executive - Independent Director     | Member                  |                         |
| 5  | Stakeholders Relationship Committee   | BINOD KUMAR SINHA         | Non-Executive - Non Independent Director | Chairperson             |                         |
| 6  | Stakeholders Relationship Committee   | ABBURI PANDURANGA VITTHAL | Non-Executive - Independent Director     | Member                  |                         |
| 7  | Stakeholders Relationship Committee   | VUPPU SUBRAHMANYAM        | Non-Executive - Independent Director     | Member                  |                         |
| 8  | Stakeholders Relationship Committee   | D.V. MANOHAR              | Executive Director                       | Member                  |                         |
| 9  | Nomination and remuneration committee | BINOD KUMAR SINHA         | Non-Executive - Non Independent Director | Chairperson             |                         |
| 10   | Nomination and remuneration committee | D.V. MANOHAR              | Executive Director                       | Member                  |                         |

**Annexure 1****II. Composition of Committees**

| Sr | Name Of Committee                     | Name of Committee members    | Category 1 of directors                 | Category 2 of directors | Name of other committee |
|----|---------------------------------------|------------------------------|---|-------------------------|-------------------------|
| 11 | Nomination and remuneration committee | ABBURI PANDURANGA<br>VITTHAL | Non-Executive -<br>Independent Director | Member                  |                         |

**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) |
| 1  | 12-02-2018  |  |   |
| 2  |   | 23-05-2018   | 99  |

**Annexure 1****IV. Meeting of Committees**

| Disclosure of notes on meeting of committees explanatory |                                     |   |  |                                     |   |  |                         |
|--|-------------------------------------|---|--|-------------------------------------|---|--|-------------------------|
| Sr   | Name of Committee                   | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Requirement of Quorum met (details) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) | Name of other committee |
| 1  | Audit Committee                     | 23-05-2018  | Yes  | YES 2                               | 12-02-2018  | 99   |                         |
| 2  | Stakeholders Relationship Committee | 23-05-2018  | Yes  | YES 2                               | 12-02-2018  | 99   |                         |

### Annexure 1

#### V. Related Party Transactions

| Sr | Subject  | Compliance status (Yes/No/NA) | If status is <input checked="" type="radio"/> No <input checked="" type="radio"/> details of non-compliance may be given here. |
|----|--|-------------------------------|--|
| 1  | Whether prior approval of audit committee obtained   | NA                            |  |
| 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  | 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 100 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                        |

**Signatory Details**

|                       |                   |
|-----------------------|-------------------|
| Name of signatory     | D.V. MANOHAR      |
| Designation of person | Managing Director |
| Place                 | HYDERABAD         |
| Date                  | 14-07-2018        |

