

General information about company

Scrip code	531322
NSE Symbol	HAVISHA
MSEI Symbol	
ISIN	INE293B01029
Name of the entity	SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE 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	31-12-2018
Risk management committee	Not 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

Yes

Wether the listed entity has a Regular Chairperson

Yes

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 for not providing PAN	Notes for not providing DIN
1	Mr	DONTAMSETTI VENKAT MANOHAR	ABVPD5507H	00223342	Executive Director	Chairperson	MD	25-07-2014		60	1	3	0		
2	Mr	BINOD KUMAR SINHA	ABDPB1018R	00290750	Non-Executive - Independent Director	Not Applicable		29-09-2014		60	1	3	1		
3	Mr	VUPPU SUBRAHMANYAM	AANPV3581A	02937206	Non-Executive - Independent Director	Not Applicable		29-09-2014		60	1	3	2		
4	Ms	DEEKSHITA DONTAMSETTI	BJYPD2711D	06941753	Non-Executive - Non Independent Director	Not Applicable		29-09-2014			1	0	0		

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

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 for not providing PAN	Notes for not providing DIN
5	Mr	RODDAM PRABHAKAR RAO	ACZPR1100M	02736132	Non-Executive - Independent Director	Not Applicable		28-09-2015		60	1	0	0		
6	Mr	ABBURY PANDURANGA VIITHAL	ACTPA5598A	00061080	Non-Executive - Independent Director	Not Applicable		30-09-2016		60	2	3	0		
7	Mr	GORANTLA GOVINDAIAH	AKGPG0344R	00139453	Non-Executive - Independent Director	Not Applicable		30-09-2016		60	1	0	0		
8	Mr	ANNAIAHSETTY BALA SETTY	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 Yes

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		Textual Information(1)
2	00061080	ABBURY PANDURANGA VITTHAL	Non-Executive - Independent Director	Member	26-10-2013		Textual Information(2)
3	00290750	BINOD KUMAR SINHA	Non-Executive - Independent Director	Member	26-10-2013		Textual Information(3)
4	00223342	DONTAMSETTI VENKAT MANOHAR	Executive Director	Member	26-10-2013		Textual Information(4)

Sr Text Block

Textual Information(1)	Committee Re constituted on 26-10-2013
Textual Information(2)	Committee Re constituted on 26-10-2013
Textual Information(3)	Committee Re constituted on 26-10-2013
Textual Information(4)	Committee Re constituted on 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		Textual Information(1)
2	00061080	ABBURY PANDURANGA VITTHAL	Non-Executive - Independent Director	Member	28-08-2014		Textual Information(2)
3	00290750	BINOD KUMAR SINHA	Non-Executive - Independent Director	Member	28-08-2014		Textual Information(3)
4	00223342	DONTAMSETTI VENKAT MANOHAR	Executive Director	Member	28-08-2014		Textual Information(4)

Sr Text Block

Textual Information(1)	Committee Re constituted on 28-08-2014
Textual Information(2)	Committee Re constituted on 28-08-2014
Textual Information(3)	Committee Re constituted on 28-08-2014
Textual Information(4)	Committee Re constituted on 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		Textual Information(1)
2	00061080	ABBURI PANDURANGA VITTHAL	Non-Executive - Independent Director	Member	26-10-2013		Textual Information(2)
3	02937206	VUPPU SUBRAHMANYAM	Non-Executive - Independent Director	Member	26-10-2013		Textual Information(3)
4	00223342	DONTAMSETTI VENKAT MANOHAR	Executive Director	Member	26-10-2013		Textual Information(4)

Sr Text Block

Textual Information(1)	Committee Re constituted on 26-10-2013
Textual Information(2)	Committee Re constituted on 26-10-2013
Textual Information(3)	Committee Re constituted on 26-10-2013
Textual Information(4)	Committee Re constituted on 26-10-2013

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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)
1	13-08-2018		
2		10-11-2018	88

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	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	10-11-2018	Yes		13-08-2018	88	
2	Stakeholders Relationship Committee	10-11-2018	Yes		13-08-2018	88	

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	CH MALLIKARJUNA
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	CH MALLIKARJUNA
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	10-01-2019

