

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Hotel Rugby Limited**
 2. Quarterending - **31-Dec-2018**

i. Composition Of Board Of Director

Title (Mr./ Ms)	Name of the Director	DIN	PAN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Sub Category	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of membership in Audit / Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Ashok M. Kadakia	00317237	AADPK7330E	ID		30-Sep-2014		60	3	6	4	AC,SC,NRC	
Mr.	Mahendra R. Thacker	01405253	ACUPT3010F	C & ED	CEO	19-Oct-1991			0	2	0	AC,SC	
Mrs.	Darshana M. Thacker	02003242	ADHPT8279Q	NED		16-Sep-1991			0	1	0	SC,NRC	
Mr.	Dinesh L. Patel	06439238	ADJPP2348A	ID		30-Sep-2014		60	1	1	0	AC,NRC	

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Dinesh L. Patel	ID	Member	31-Jan-2014	
2	Mahendra R. Thacker	C & ED	Member	31-Aug-2010	
3	Ashok M. Kadakia	ID	Chairperson	15-Feb-2001	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Darshana M. Thacker	Non-Executive	Member	15-Feb-2001	
2	Mahendra R. Thacker	Executive	Member	15-Feb-2001	
3	Ashok M. Kadakia	Independent	Chairperson	30-Apr-2002	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

<i>Sr.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment</i>	<i>Cessation Date</i>
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No.				Date	
1	Dinesh L. Patel	ID	Member	31-Jan-2014	
2	Darshana M. Thacker	NED	Member	23-May-2015	
3	Ashok M. Kadakia	ID	Chairperson	31-Jul-2003	

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
10-Aug-2018	25-Oct-2018

Company Remarks	
Maximum gap between any two consecutive (in number of days)	75

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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	10-Aug-2018	25-Oct-2018	3	Yes
Stakeholders Relationship Committee	10-Aug-2018	25-Oct-2018	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	75

v. **RelatedPartyTransactions**

Subject	Compliancestatus(Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Not Applicable	
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	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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) - **Not applicable**
3. 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**
4. 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**
5.
 - a. This report and/orthe 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:

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Name : **Mahendra R. Thacker**
Designation : **Chief Executive Officer**