

<b>General information about company</b>	
Scrip code	526683
NSE Symbol	HOTELRUGBY
MSEI Symbol	
ISIN	INE275F01019
Name of the entity	Hotel Rugby Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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														Textual Information(1)						
Wether the listed entity has a Regular Chairperson														Yes						
Whether Chairperson is related to MD or CEO														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 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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Mahendra R. Thacker	ACUPT3010F	01405253	Executive Director	Chairperson	CEO	21-08-1942	NA		19-10-1991			1	0	2	0			
2	Mrs	Darshana M. Thacker	ADHPT8279Q	02003242	Non-Executive - Non Independent Director	Not Applicable		08-06-1945	Yes	29-09-2020	16-09-1991			1	0	1	0			
3	Mr	Ashok M. Kadakia	AADPK7330E	00317237	Non-Executive - Independent Director	Not Applicable		07-06-1942	Yes	27-09-2019	15-11-1993	01-10-2019		60	3	3	4	2		
4	Mr	Dinesh Patel	ADJPP2348A	06439238	Non-Executive - Independent Director	Not Applicable		01-06-1972	NA		31-01-2014	01-10-2019		60	1	1	1	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 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	Rajesh S. Parikh	AFHPP1077J	08864184	Executive Director	Not Applicable		20-08-1958	NA		30-09-2020				1	0	0	0		
6	Mr	Sanjay Kapur	ADNPK6758P	01582246	Non-Executive - Independent Director	Not Applicable		05-10-1965	NA		30-09-2020			60	1	1	0	0		

**Text Block**

Textual Information(1)

Mr. Rajesh S. Parikh is appointed as the Whole Time Director of the Company for a period of 5 years commencing from September 30, 2020.

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	00317237	Ashok M. Kadakia	Non-Executive - Independent Director	Chairperson	15-02-2001		
2	06439238	Dinesh Patel	Non-Executive - Independent Director	Member	31-01-2014		
3	01405253	Mahendra R. Thacker	Executive Director	Member	31-08-2010		

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	00317237	Ashok M. Kadakia	Non-Executive - Independent Director	Chairperson	31-07-2003		
2	06439238	Dinesh Patel	Non-Executive - Independent Director	Member	31-01-2014		
3	02003242	Darshana M. Thacker	Non-Executive - Non Independent Director	Member	23-05-2013		

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	00317237	Ashok M. Kadakia	Non-Executive - Independent Director	Chairperson	30-04-2002		
2	01405253	Mahendra R. Thacker	Executive Director	Member	15-02-2001		
3	02003242	Darshana M. Thacker	Non-Executive - Non Independent Director	Member	15-02-2001		





Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	01405253	Mahendra R. Thacker	Executive Director	Chairperson	06-05-2014		
2	00317237	Ashok M. Kadakia	Non-Executive - Independent Director	Member	06-05-2014		
3	02003242	Darshana M. Thacker	Non-Executive - Non Independent Director	Member	06-05-2014		

<b>Other Committee</b>						
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							Textual Information(1)
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*	No. of Independent Directors attending the meeting*
1		29-07-2020			Yes	4	2
2		03-09-2020	35		Yes	4	2

**Text Block**

Textual Information(1)

Due to Covid-19 Pandemic, no Board Meeting was held during the quarter ended June 30, 2020. SEBI vide its circular no. SEBI/HO/CFD/CMD/1/CIR/P/2020/38 dated March 19, 2020 had exempted listed entities from complying with the maximum time gap between two meeting for the meetings held/proposed to be held between December 01, 2019 to June 30, 2020. Accordingly, the Company has complied with the provisions of the SEBI (LODR) Regulations, 2015.

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	29-07-2020				Yes	3	2
2	Audit Committee	03-09-2020	35			Yes	3	2
3	Stakeholders Relationship Committee	29-07-2020				Yes	3	1
4	Stakeholders Relationship Committee	03-09-2020				Yes	3	1
5	Nomination and remuneration committee	03-09-2020				Yes	3	2

**Text Block**

Textual Information(1)

Due to Covid-19 Pandemic, no committee Meeting was held during the quarter ended June 30, 2020. SEBI vide its circular no. SEBI/HO/CFD/CMD/1/CIR/P/2020/38 dated March 19, 2020 had exempted listed entities from complying with the maximum time gap between two meeting for the meetings held/ proposed to be held between December 01, 2019 to June 30, 2020. Accordingly, the Company has complied with the provisions of the SEBI (LODR) Regulations, 2015.

**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	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 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	Mahendra R. Thacker
2	Designation	CEO

**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	Mahendra R. Thacker
2	Designation	CEO

**Signatory Details**

Name of signatory	Mahendra R. Thacker
Designation of person	CEO
Place	Mumbai
Date	13-10-2020

