

General information about company	
Scrip code	526683
NSE Symbol	HOTELRUGBY
MSEI Symbol	
ISIN	INE275F01019
Name of the entity	Hotel Rugby Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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)							
Whether the listed entity has a Regular Chairperson													Yes							
Whether Chairperson is related to MD or CEO													No							
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	Jayaghosh Yarlagadda	AAAAPY9543L	00191727	Non-Executive - Independent Director	Chairperson		04-06-1955	NA		13-05-2022	13-05-2022		2	1	1	2	2		
2	Mrs	Shaik Haseena	BWGPS3095G	08141400	Executive Director	Not Applicable	MD	14-03-1981	NA		01-04-2022			3	2	0	3	0		
3	Mr	Suresh Tangella	AYSPT8624K	09354581	Non-Executive - Non Independent Director	Not Applicable		14-12-1988	NA		01-04-2022			3	1	0	2	0		
4	Mr	Jonna Venkata Tirupati Rao	AEGPJ5252F	07125471	Non-Executive - Non Independent Director	Not Applicable		25-02-1979	NA		13-05-2022			2	2	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 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	Uday Srinivas Tangella	ASFPT9256N	07839883	Non-Executive - Non Independent Director	Not Applicable		13-05-1985	NA		13-05-2022			2	1	0	0	0		
6	Mr	Udaya Manikanta Penmanaboyina	CRHPP9272R	08992295	Non-Executive - Independent Director	Not Applicable		16-04-1992	NA		13-05-2022	13-05-2022		2	1	1	2	0		
7	Mr	Mahendra R. Thacker	ACUPT3010F	01405253	Executive Director	Not Applicable	CEO	21-08-1942	NA		19-10-1991			13-05-2022	1	0	2	0		
8	Mrs	Darshana M. Thacker	ADHPT8279Q	02003242	Non-Executive - Non Independent Director	Not Applicable		08-06-1945	Yes	29-09-2020	16-09-1991			01-04-2022	1	0	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
9	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	13-05-2022	91	2	2	4	3		
10	Mr	Dinesh Patel	ADJPP2348A	06439238	Non-Executive - Independent Director	Not Applicable		01-06-1972	NA		31-01-2014	01-10-2019	13-05-2022	91	1	1	1	0		
11	Mr	Rajesh S. Parikh	AFHPP1077J	08864184	Executive Director	Not Applicable		20-08-1958	NA		30-09-2020		01-04-2022		1	0	0	0		
12	Mr	Sanjay Kapur	ADNPK6758P	01582246	Non-Executive - Independent Director	Not Applicable		05-10-1965	NA		30-09-2020	30-09-2020	13-05-2022	91	1	1	0	0		

Text Block

Textual Information(1)	<p>Mr. Mahendra R. Thacker was Chairman of the Company till May 12, 2022. Mr. Jayaghosh Yarlagadda was appointed as the Chairman of the Company w.e.f. May 13, 2022.</p> <p>In the Corporate Governance report, the Category as Chairman is not being allowed for 2 Directors and therefore not applicable is selected for Mr. Mahendra R. Thacker.</p>
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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	00191727	Jayaghosh Yarlagadda	Non-Executive - Independent Director	Chairperson	13-05-2022		
2	08992295	Udaya Manikanta Pemmanaboyina	Non-Executive - Independent Director	Member	13-05-2022		
3	09354581	Suresh Tangella	Non-Executive - Non Independent Director	Member	01-04-2022		
4	00317237	Ashok M. Kadakia	Non-Executive - Independent Director	Chairperson	15-02-2001	13-05-2022	
5	06439238	Dinesh Patel	Non-Executive - Independent Director	Member	31-01-2014	13-05-2022	
6	01405253	Mahendra R. Thacker	Executive Director	Member	31-08-2010	13-05-2022	

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	00191727	Jayaghosh Yarlagadda	Non-Executive - Independent Director	Member	13-05-2022		
2	08992295	Udaya Manikanta Pemmanaboyina	Non-Executive - Independent Director	Chairperson	13-05-2022		
3	09354581	Suresh Tangella	Non-Executive - Non Independent Director	Member	01-04-2022		
4	00317237	Ashok M. Kadakia	Non-Executive - Independent Director	Chairperson	31-07-2003	13-05-2022	
5	06439238	Dinesh Patel	Non-Executive - Independent Director	Member	31-01-2014	13-05-2022	
6	02003242	Darshana M. Thacker	Non-Executive - Non Independent Director	Member	23-05-2013	01-04-2022	

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	00191727	Jayaghosh Yarlagadda	Non-Executive - Independent Director	Chairperson	13-05-2022		
2	08992295	Udaya Manikanta Pemmanaboyina	Non-Executive - Independent Director	Member	13-05-2022		
3	09354581	Suresh Tangella	Non-Executive - Non Independent Director	Member	01-04-2022		
4	08141400	Shaik Haseena	Executive Director	Member	01-04-2022		
5	00317237	Ashok M. Kadakia	Non-Executive - Independent Director	Chairperson	30-04-2002	13-05-2022	
6	01405253	Mahendra R. Thacker	Executive Director	Member	15-02-2001	13-05-2022	
7	02003242	Darshana M. Thacker	Non-Executive - Non Independent Director	Member	15-02-2001	01-04-2022	

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	00191727	Jayaghosh Yarlaga	Non-Executive - Independent Director	Chairperson	13-05-2022		
2	08992295	Udaya Manikanta Pemmanaboyina	Non-Executive - Independent Director	Member	13-05-2022		
3	09354581	Suresh Tangella	Non-Executive - Non Independent Director	Member	01-04-2022		
4	01405253	Mahendra R. Thacker	Executive Director	Chairperson	06-05-2014	13-05-2022	
5	00317237	Ashok M. Kadakia	Non-Executive - Independent Director	Member	06-05-2014	13-05-2022	
6	02003242	Darshana M. Thacker	Non-Executive - Non Independent Director	Member	06-05-2014	01-04-2022	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	11-02-2022				Yes	3	2
2	Audit Committee	02-05-2022	79			Yes	3	2
3	Nomination and remuneration committee	01-04-2022				Yes	3	2
4	Nomination and remuneration committee	13-05-2022				Yes	3	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	Shaik Haseena
2	Designation	Managing Director

Signatory Details	
Name of signatory	Shaik Haseena
Designation of person	Managing Director
Place	Hyderabad
Date	21-07-2022

