

General information about company	
Scrip code	532699
NSE Symbol	ROHLTD
MSEI Symbol	NOTLISTED
ISIN	INE283H01019
Name of the entity	Royal Orchid Hotels Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
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																				
Whether 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	Chander kamal Baljee	ACTPB3357L	00081844	Executive Director	Chairperson	MD	21-02-1951	NA		03-09-1992	25-03-2020		1	0	1	0			
2	Mr	Sunil Sikka	AAUPS4596D	00083032	Non-Executive - Non Independent Director	Not Applicable		24-08-1958	NA		30-09-2000	28-09-2018		1	0	0	0			
3	Mr	Keshav Baljee	AKYPB2322A	00344855	Non-Executive - Non Independent Director	Not Applicable		16-12-1983	NA		11-11-2019	09-11-2020		1	0	0	0			
4	Mr	Vivek Mansingh	AGIPM1405B	06903079	Non-Executive - Independent	Not Applicable		03-04-1956	NA		12-08-2016	12-08-2016	11-08-2021	60	1	1	2	1		

### 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	Naveen Jain	AAMPJ6938N	00051183	Non-Executive - Independent Director	Not Applicable		04-06-1958	NA		25-10-2016	25-10-2019		59	1	1	2	1		
6	Mrs	Lilian Jessie Paul	ADQPP4942D	02864506	Non-Executive - Independent Director	Not Applicable		02-05-1970	NA		02-11-2017	02-11-2020		46	3	3	4	0		
7	Mr	Bhaskar Pramanik	ACAPP6936A	00316650	Non-Executive - Independent Director	Not Applicable		20-03-1951	Yes	24-09-2021	31-08-2021	31-08-2021		1	3	3	2	0		

### Annexure 1

#### II. Composition of Committees

Disclosure of notes on composition of committees explanatory      Textual Information(1)

#### Annexure 1 Text Block

Textual Information(1)	Tenure of Mr. Vivek Mansingh came to an end on 11th day of August, 2021. Mr. Bhaskar Pramanik was appointed as Additional Director via circular resolution on 31st August, 2021 and the shareholders approved his appointment on 24th September, 2021. Pursuant to Regulation 25 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has time till 10th November, 2021, i.e., within 3 months, to make appointment in the Committees of the Board. At the forthcoming Board Meeting, he is proposed to be appointed in the Board Committees which shall be within 3 months, i.e., in due compliance with the applicable Regulations.
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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	00051183	Naveen Jain	Non-Executive - Independent Director	Chairperson	25-10-2016		
2	06903079	Vivek Mansingh	Non-Executive - Independent Director	Member	12-08-2016	11-08-2021	
3	02864506	Lilian Jessie Paul	Non-Executive - Independent Director	Member	12-11-2017		

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	02864506	Lilian Jessie Paul	Non-Executive - Independent Director	Chairperson	02-11-2017		
2	06903079	Vivek Mansingh	Non-Executive - Independent Director	Member	12-08-2016	11-08-2021	
3	00051183	Naveen Jain	Non-Executive - Independent Director	Member	25-10-2016		

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	06903079	Vivek Mansingh	Non-Executive - Independent Director	Chairperson	12-08-2016	11-08-2021	
2	00051183	Naveen Jain	Non-Executive - Independent Director	Member	25-10-2016		
3	00081844	Chander Kamal Baljee	Executive Director	Member	01-04-2015		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	18-05-2021				Yes	3	3
2	17-06-2021		29		Yes	3	3
3		14-08-2021	57		Yes	3	2
4		21-08-2021	6		Yes	3	2

### 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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-08-2021				Yes	0	2
2	Nomination and remuneration committee	14-08-2021				Yes	0	2
3	Audit Committee	21-08-2021	6			Yes	0	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	Ranabir Sanyal
2	Designation	Company Secretary and Compliance Officer

### 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)	NA	
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	Ranabir Sanyal
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2	Designation	Company Secretary and Compliance Officer
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Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details	
Name of signatory	Ranabir Sanyal
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	11-10-2021