

General information about company	
Scrp code	531322
NSE Symbol	HAVISHA
MSEI Symbol	NOTLISTED
ISIN	INE293B01029
Name of the entity	SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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)					
Whether the listed entity has a Regular Chairperson												Yes					
Whether Chairperson is related to MD or CEO												No					
Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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
Mr	D V MANOHAR	ABVPD5507H	00223342	Executive Director	Chairperson	MD	21-02-1953	25-07-1994	25-05-2019		36	1	0	3	0		
Mr	RODDAM PRABHAKAR RAO	ACZPR1100M	02736132	Non-Executive - Independent Director	Not Applicable		10-02-1934	10-01-2006	01-04-2019		60	1	3	3	0		
Mr	BINOD KUMAR SINHA	ABDPB1018R	00290750	Non-Executive - Independent Director	Not Applicable		20-09-1939	10-01-2006	29-09-2019		60	1	3	3	1		
Mr	VUPPU SUBRAHMANYAM	AANPV3581A	02937206	Non-Executive - Independent Director	Not Applicable		15-03-1948	23-07-2009	29-09-2019		60	1	3	3	2		

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	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	ABBURI PANDURANGA VITTHAL	ACTPA5598A	00061080	Non-Executive - Independent Director	Not Applicable		24-10-1949	29-08-2013	30-09-2016		60	2	3	3	0		
6	Mr	ANNAIAHSETTY BALSETTI	BMYP57465N	07361951	Non-Executive - Independent Director	Not Applicable		11-06-1948	14-11-2015	30-09-2016		0	1	1	0	0		
7	Ms	DEEKSHITA DONTAMSETTI	BJYPD2711D	06941753	Non-Executive - Independent Director	Not Applicable		24-05-1989	07-08-2014	29-09-2014		0	1	0	0	0		
8	Mr	GORANTLA GOVINDAIAH	AKGPG0344R	00139453	Non-Executive - Independent Director	Not Applicable		08-11-1942	14-11-2015	14-11-2015	28-09-2019	60	0	1	0	0		

Text Block

Textual Information(1)	Chairperson is Managing Director
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Audit Committee Details

Whether the Audit 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
1	00290750	BINOD KUMAR SINHA	Non-Executive - Independent Director	Member	26-10-2013		
2	00061080	ABBURI PANDURANGA VITTHAL	Non-Executive - Independent Director	Member	26-10-2013		
3	02937206	VUPPU SUBRAHMANYAM	Non-Executive - Independent Director	Chairperson	26-10-2013		
4	00223342	D V MANOHAR	Executive Director	Member	26-10-2013		

Nomination and remuneration committee

Whether the Nomination and remuneration 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
1	00061080	ABBURI PANDURANGA VITTHAL	Non-Executive - Independent Director	Member	28-08-2014		
2	00290750	BINOD KUMAR SINHA	Non-Executive - Independent Director	Member	28-08-2014		
3	00223342	D V MANOHAR	Executive Director	Member	28-08-2014		
4	02937206	VUPPU SUBRAHMANYAM	Non-Executive - Independent Director	Chairperson	28-08-2014		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship 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
1	02937206	VUPPU SUBRAHMANYAM	Non-Executive - Independent Director	Member	26-10-2013		
2	00223342	D V MANOHAR	Executive Director	Member	26-10-2013		
3	00290750	BINOD KUMAR SINHA	Non-Executive - Independent Director	Chairperson	26-10-2013		
4	00061080	ABBURI PANDURANGA VITTHAL	Non-Executive - Independent Director	Member	26-10-2013		

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
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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
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Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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*	No. of Independent Directors attending the meeting*
1	25-05-2019				Yes	6	4
2		09-08-2019	75		Yes	5	4
3		28-09-2019	49		Yes	4	3

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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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	25-05-2019				Yes	4	3
2	Audit Committee	09-08-2019				Yes	4	3
3	Nomination and remuneration committee	09-08-2019				Yes	4	3
4	Stakeholders Relationship Committee	09-08-2019			NA	Yes	4	3

Annexure I

Annexure I

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	

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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

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Sr	Subject	Compliance status
1	Name of signatory	Asfia Moin
2	Designation	Company Secretary and Compliance Officer

Annexure III

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

Annexure III

Sr	Name of signatory	Designation
1	Asfia Moin	Company Secretary and Compliance Officer
2	Asfia Moin	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Designation of person	Place	Date
Asfia Moin	Company Secretary and Compliance Officer	Hyderabad	14-10-2019