

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Sri Havisha Hospitality and Infrastructure Limited**  
 2. Quarter ending - **30-Sep-2018**

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships 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
Mr.	D.V. MANOHAR	00223342	ABV PD5 507 H	C & ED	25-Jul-2014		60	1	3	0
Mr.	RODAMDAM PRABHAKAR RAO	02736132	ACZ PR1 100 M	ID	28-Sep-2015		60	1	0	0
Mr.	BINOD KUMAR SINHA	00290750	AB DPB 101 8R	ID	29-Sep-2014		60	1	3	1
Mr.	VUPUSUBRAHMANYAM	02937206	AA NP V35 81A	ID	29-Sep-2014		60	1	3	2
Mr.	ABBURI PAN DUR	00061080	ACT PA5 598 A	ID	30-Sep-2016		60	2	3	0

	ANG A VITTHAL									
Ms.	DEEK SHITA DON TAM SETTI	06 94 17 53	BJY PD2 711 D	NED	29-Sep- 2014			1	0	0
Mr.	GOR ANTLA GOVINDAI AH	00 13 94 53	AK GP G03 44R	ID	30-Sep- 2016		60	1	0	0
Mr.	ANN AIAH SETTY BALS ETTI	07 36 19 51	BM YPS 746 5N	NED	30-Sep- 2016			1	0	0

## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	ABBURI PANDURANGA VITTHAL	ID	Member
2	VUPPU SUBRAHMANYAM	ID	Chairperson
3	BINOD KUMAR SINHA	ID	Member
4	D.V. MANOHAR	C & ED	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	ABBURI PANDURANGA VITTHAL	ID	Member
2	BINOD KUMAR SINHA	ID	Chairperson
3	D.V. MANOHAR	C & ED	Member
4	VUPPU SUBRAHMANYAM	ID	Member

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	ABBURI PANDURANGA VITTHAL	ID	Member
2	BINOD KUMAR SINHA	ID	Member
3	D.V. MANOHAR	C & ED	Member
4	VUPPU SUBRAHMANYAM	ID	Chairperson

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
23-May-2018	13-Aug-2018	81

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	13-Aug-2018		23-May-2018	81

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
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	Yes

#### **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/or the 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** : CH MALLIKARJUNA  
**Designation** : Company Secretary

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

#### Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

**Name** : CH MALLIKARJUNA  
**Designation** : Company Secretary