

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- **31-December 2024**

i. Composition Of Board Of Director

	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/Shareholder Committee(s) including this listed entity	No of post of Chairperson in AC/SRC	Membership in Committees of the Company
Mr.	DONTAMSETTI VENKAT MANOHAR	00223342	ABVPD5507H	C & ED	MD	25-Jul-2014	11-May-2022		32	21-Feb-1953	NA		1	0	2	0	AC,SC,NRC
Ms.	DEEKSHITA DONTAMSETTI	06941753	BJYPD2711D	NED		07-Aug-2014	29-Sep-2014			24-May-1989	NA		1	0	0	0	
Mr.	ABHAYA SHANKAR	00008378	ACSPB6423E	ID		29-Jun-2020	29-Jun-2020		54	26-Mar-1956	NA		1	1	1	1	AC,SC,NRC
Ms.	SATYA PINJALA	00042281	ADFPP2069L	ED		14-Feb-2022	11-May-2022		32	20-Aug-1960	NA		1	0	0	0	
Mr.	DHARMIN DONTAMSETTI	07350807	BLHPD5849M	NED		14-Feb-2022	11-May-2022		32	16-Dec-1992	NA		1	0	0	0	
Mr.	PRABHU SYDNEY MIRANDA	02087483	ABCPM8071E	ID		14-Feb-2022	11-May-2022		32	18-Jun-1944	Yes	11-May-2022	1	1	0	0	
Mr.	POLEPEDDI SATHYANARA	03531819	AEKPP2065C	ID		13-May-2022	13-May-2022		32	22-Jun-1962	NA		1	1	1	0	AC,NRC
Mr.	ANNAIAHSETTY BALA SETTY	07361951	BMYP57465N	NED		14-Nov-2015	28-Sep-2023		15	11-Jun-1948	Yes	28-Sep-2023	1	0	0	0	
Mr.	SATYANARAYANA REDDY THEEPIREDDY	06902037	AAOPT4541K	ID		25-09-2024	25-Sep-2024		4	07-Dec-1954	NA		1	1	1	1	SC,NRC
Mr.	MAHALINGAM JAYARAMAN IYER	10741697	AAFPI1603L	ID		25-09-2024	25-Sep-2024		4	28-Jan-1954	NA		1	1	0	0	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	ABHAYA SHANKAR	ID	Chairperson	30-May-2022	
2	DONTAMSETTI VENKAT MANOHAR	C & ED	Member	26-Oct-2013	
3	POLEPEDDI SATHYANARAYANA	ID	Member	30-May-2022	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SATYANARAYANA REDDY THEEPIREDDY	ID	Chairperson	25-Sep-2024	
2	DONTAMSETTI VENKAT MANOHAR	C & ED	Member	26-Oct-2013	
3	ABHAYA SHANKAR	ID	Member	29-Jun-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	POLEPEDDI SATHYANARAYANA	ID	Chairperson	25-Sep-2024	
2	DONTAMSETTI VENKAT MANOHAR	C & ED	Member	28-Aug-2014	
3	ABHAYA SHANKAR	ID	Member	29-Jun-2020	
4	SATYANARAYANA REDDY THEEPIREDDY	ID	Member	25-Sep-2024	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Total Number of Directors as on date of the meeting	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
13-Aug-2024	10	Yes	7	4
12-Nov-2024	10	Yes	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	90

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)previous quarter	Total Number of Directors in the Committee as on date of the meeting	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	13-Aug-2024	5	Yes	4	3
Audit Committee	12-Nov-2024	3	Yes	3	2
Nomination and Remuneration Committee	13-Aug-2024	4	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status(Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party	
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transactions and Disclosure of notes of material related party transactions	
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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 top100 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 : D.V. MANOHAR
Designation : Chairman & Managing Director