

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-Dec-2021

i. Composition Of Board Of Director

| | Name of the Director | DIN | PAN | Category | Sub Category | Initial Date of Appointment | Date of Appointment | Date of cessation | Tenure | Date of Birth | Whether special resolution passed? | Date of passing SR | No. of Directorship in listed entities | No of Independent Directorship in listed entities | No of memberships in Audit/Stakeholder Committee(s) | No of post of Chairperson in AC/SR C | Membership in Committees of the Company |
|-----|----------------------------|----------|------------|----------|--------------|-----------------------------|---------------------|-------------------|--------|---------------|------------------------------------|--------------------|--|---|---|--------------------------------------|---|
| Mr. | DONTAMSETTI VENKAT MANOHAR | 00223342 | ABVPD5507H | C & ED | MD | 25-Jul-2014 | 25-May-2019 | | 36 | 21-Feb-1953 | NA | | 1 | 0 | 2 | 0 | AC,SC,NRC |
| Mr. | BINOD KUMAR SINHA | 00290750 | ABDPB1018R | ID | | 10-Jan-2006 | 28-Sep-2019 | | 60 | 20-Sep-1939 | Yes | 28-Sep-2019 | 1 | 1 | 2 | 1 | AC,SC,NRC |
| Mr. | VUPPU SUBRAHMANYAM | 02937206 | AANPV3581A | ID | | 23-Jul-2009 | 28-Sep-2019 | | 60 | 15-Mar-1948 | Yes | 28-Sep-2019 | 1 | 1 | 2 | 1 | AC,SC,NRC |
| Ms. | DEEKSHITA DONTAMSETTI | 06941753 | BJYPD2711D | NED | | 07-Aug-2014 | 29-Sep-2014 | | | 24-May-1989 | NA | | 1 | 0 | 0 | 0 | |
| Mr. | ANNAIAHSETTY BALA SETTY | 07361951 | BMYP57465N | NED | | 14-Nov-2015 | 30-Sep-2016 | | | 11-Jun-1948 | NA | | 1 | 0 | 0 | 0 | |
| Mr. | ABHAYA SHANKAR | 00008378 | ACSPB6423E | ID | | 29-Jun-2020 | 29-Jun-2020 | | 60 | 26-Mar-1956 | NA | | 1 | 1 | 2 | 0 | AC,SC,NRC |

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

ii. COMPOSITION OF COMMITTEES

a. AUDIT COMMITTEE

| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> | <i>Appointment Date</i> | <i>Cessation Date</i> |
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|
| 1 | VUPPU SUBRAHMANYAM | ID | Chairperson | 26-Oct-2013 | |
| 2 | BINOD KUMAR SINHA | ID | Member | 26-Oct-2013 | |
| 3 | ABHAYA SHANKAR | ID | Member | 29-Jun-2020 | |
| 4 | DONTAMSETTI VENKAT MANOHAR | C & ED | Member | 26-Oct-2013 | |

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| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

b. STAKEHOLDERS RELATIONSHIP COMMITTEE

c.

| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> | <i>Appointment Date</i> | <i>Cessation Date</i> |
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|
| 1 | BINOD KUMAR SINHA | ID | Chairperson | 26-Oct-2013 | |
| 2 | VUPPU SUBRAHMANYAM | ID | Member | 26-Oct-2013 | |
| 3 | ABHAYA SHANKAR | ID | Member | 29-Jun-2020 | |
| 4 | DONTAMSETTI VENKAT MANOHAR | C & ED | Member | 26-Oct-2013 | |

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|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

d. RISK MANAGEMENT COMMITTEE

e.

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

f. NOMINATION AND REMUNERATION COMMITTEE

| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> | <i>Appointment Date</i> | <i>Cessation Date</i> |
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|
| 1 | VUPPU SUBRAHMANYAM | ID | Chairperson | 28-Aug-2014 | |
| 2 | BINOD KUMAR SINHA | ID | Member | 28-Aug-2014 | |
| 3 | ABHAYA SHANKAR | ID | Member | 29-Jun-2020 | |
| 4 | DONTAMSETTI VENKAT MANOHAR | C & ED | Member | 28-Aug-2014 | |

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| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

iii. **MEETING OF BOARD OF DIRECTORS**

| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Whether requirement of Quorum met | Number of Directors present | Number of Independent Directors present |
|---|---|-----------------------------------|-----------------------------|---|
| 13-Aug-2021 | 12-Nov-2021 | Yes | 4 | 2 |

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|---|----|
| 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 during of the committee in the previous quarter | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Number of Directors present | Number of independent directors present |
|-----------------------|--|---|--|-----------------------------|---|
| Audit Committee | 13-Aug-2021 | | Yes | 3 | 2 |
| Audit Committee | | 12-Nov-2021 | Yes | 3 | 2 |

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

i. **RelatedPartyTransactions**

| <i>Subject</i> | <i>Compliancestatus(Yes/No/NA)</i> | <i>Remark</i> |
|---|------------------------------------|---------------|
| Whether prior approval of audit committee obtained | Yes | |
| Whether shareholder approval obtained for materialRPT | Not Applicable | |
| Whether details of RPT entered into pursuant to omnibuss approval have been reviewed by Audit Committee | Yes | |

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| Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions | |
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Name : **Rahul Jain**
Designation : **Company Secretary & Compliance Officer**