

### General information about company

Scrip code	531322
NSE Symbol	HAVISHA
MSEI Symbol	NotListed
ISIN	INE293B01029
Name of the entity	Sri Havisha Hospitality & Infrastructure Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
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

Wether 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	DONTAMSETTI VENKAT MANOHAR	ABVPD5507H	00223342	Executive Director	Chairperson	MD	21-02-1953	NA		25-07-2014	25-05-2019		36	1	0	3	0		
2	Mr	BINOD KUMAR SINHA	ABDPB1018R	00290750	Non-Executive - Independent Director	Not Applicable		20-09-1939	Yes	28-09-2019	10-01-2006	29-09-2019		60	1	1	3	1		
3	Mr	VUPPU SUBRAHMANYAM	AANPV3581A	02937206	Non-Executive - Independent Director	Not Applicable		15-03-1948	Yes	28-09-2019	23-07-2009	29-09-2019		60	1	1	3	2		
4	Mrs	DEEKSHITA DONTAMSETTI	BJYPD2711D	06941753	Non-Executive - Non Independent Director	Not Applicable		24-05-1989	NA		07-08-2014	29-09-2014		0	1	0	0	0		
5	Mr	ANNAIAHSETTY BALA SETTY	BMYP57465N	07361951	Non-Executive - Non Independent Director	Not Applicable		11-06-1948	NA		14-11-2015	30-09-2016		0	1	0	0	0		
6	Mr	ABHAYA SHANKAR	ACSPB6423E	00008378	Non-Executive - Independent Director	Not Applicable		26-03-1956	NA		29-06-2020	29-06-2020		0	1	1	3	0		

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	02937206	VUPPU SUBRAHMANYAM	Non-Executive - Independent Director	Chairperson	26-10-2013		
2	00290750	BINOD KUMAR SINHA	Non-Executive - Independent Director	Member	26-10-2013		
3	00008378	ABHAYA SHANKAR	Non-Executive - Independent Director	Member	29-06-2020		
4	00223342	DONTAMSETTI VENKAT MANOHAR	Executive Director	Member	26-10-2013		

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	02937206	VUPPU SUBRAHMANYAM	Non-Executive - Independent Director	Chairperson	28-08-2014		
2	00290750	BINOD KUMAR SINHA	Non-Executive - Independent Director	Member	28-08-2014		
3	00008378	ABHAYA SHANKAR	Non-Executive - Independent Director	Member	29-06-2020		
4	00223342	DONTAMSETTI VENKAT MANOHAR	Executive Director	Member	28-08-2014		

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	00290750	BINOD KUMAR SINHA	Non-Executive - Independent Director	Chairperson	26-10-2013		
2	02937206	VUPPU SUBRAHMANYAM	Non-Executive - Independent Director	Member	26-10-2013		
3	00008378	ABHAYA SHANKAR	Non-Executive - Independent Director	Member	29-06-2020		
4	00223342	DONTAMSETTI VENKAT MANOHAR	Executive 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

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*	No. of Independent Directors attending the meeting*
1	31-08-2020				Yes		
2		11-11-2020	71		Yes	4	2
3		06-12-2020	24		Yes	4	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*	No. of Independent Directors attending the meeting*
1	Audit Committee	31-08-2020				Yes	3	2
2	Audit Committee	11-11-2020	71			Yes	3	2
3	Nomination and remuneration committee	11-11-2020				Yes	3	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	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	

**Annexure 1**

**VI. Affirmations**

Sr.	Subject	Compliance status
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	Rahul Jain
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Rahul Jain
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	05-01-2021