

General information about company	
Scrip code	532845
NSE Symbol	TGBHOTELS
MSEI Symbol	NOTLISTED
ISIN	INE797H01018
Name of the entity	TGB BANQUETS AND HOTELS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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																				
Whether 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	NARENDRA GURMUKHDAS SOMANI	AGSPS6052Q	00054229	Executive Director	Chairperson	MD	15-02-1966	NA		01-10-2013	01-10-2019		36	1	0	1	0		
2	Mr	DEVANAND GURMUKHDAS SOMANI	AEXPS4820B	00515959	Executive Director	Not Applicable		22-04-1971	NA		01-10-2010	25-01-2021		60	1	0	0	0		
3	Mr	HEMANT GURMUKHDAS SOMANI	AJUPS3764N	00515853	Executive Director	Not Applicable		06-05-1976	NA		01-10-2010	25-01-2021		60	1	0	0	0		
4	Mr	MANSUKHLAL ARIANBHAI NAKRANI	AAJPN0140K	02055297	Non-Executive - Independent Director	Not Applicable		03-03-1961	NA		23-01-2020	23-01-2020		60	1	1	1	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09279612	NISHIT BHARATBHAI POPAT	Non-Executive - Independent Director	Chairperson	25-08-2021		
2	02055297	MANSUKHLAL ARJANBHAI NAKRANI	Non-Executive - Independent Director	Member	14-02-2020		
3	08686876	JASMIN JAYKUMAR DOSHI	Non-Executive - Independent Director	Member	16-05-2022		Textual Information(1)
4	00054229	NARENDRA GURMUKHDAS SOMANI	Executive Director	Member	12-11-2014		

Sr Text Block	
Textual Information(1)	Mrs. Jasmin J. Doshi Non-executive independent Director of the company has been appointed as a member of the the Audit Committee through their consent letter.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09279612	NISHIT BHARATBHAI POPAT	Non-Executive - Independent Director	Chairperson	25-08-2021		
2	02055297	MANSUKHLAL ARJANBHAI NAKRANI	Non-Executive - Independent Director	Member	14-02-2020		
3	08686876	JASMIN JAYKUMAR DOSHI	Non-Executive - Independent Director	Member	16-05-2022		Textual Information(1)
4	00054229	NARENDRA GURMUKHDAS SOMANI	Executive Director	Member	29-05-2017		

Sr Text Block	
Textual Information(1)	Mrs. Jasmin J. Doshi Non-executive independent Director of the company has been appointed as a member of the the Audit Committee through their consent letter.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09279612	NISHIT BHARATBHAI POPAT	Non-Executive - Independent Director	Chairperson	12-11-2021		
2	02055297	MANSUKHLAL ARJANBHAI NAKRANI	Non-Executive - Independent Director	Member	14-08-2021		
3	08686876	JASMIN JAYKUMAR DOSHI	Non-Executive - Independent Director	Member	12-11-2021		
4	00054229	NARENDRA GURMUKHDAS SOMANI	Executive Director	Member	14-11-2018		

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						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00054229	NARENDRA GURMUKHDAS SOMANI	Executive Director	Chairperson	09-08-2014		
2	00515853	HEMANT GURMUKHDAS SOMANI	Executive Director	Member	09-08-2014		
3	09279612	NISHIT BHARATBHAI POPAT	Non-Executive - Independent Director	Member	25-08-2021		

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	03-02-2022				Yes	6	3
2		16-05-2022	101		Yes	5	2
3		20-06-2022	34		Yes	6	3

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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	03-02-2022				Yes	3	2
2	Audit Committee	16-05-2022	101			Yes	3	2
3	Audit Committee	20-06-2022	34			Yes	4	3
4	Nomination and remuneration committee	03-02-2022				Yes	3	2
5	Nomination and remuneration committee	16-05-2022	101			Yes	3	2
6	Nomination and remuneration committee	20-06-2022	34			Yes	4	3

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	Yes	
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 (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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Gaurav Dixit
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Gaurav Dixit
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	04-08-2022