

General information about company	
Scrp 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	Half Yearly
Date of Report	30-09-2022
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

Whether the listed entity has a Regular Chairperson		Disqualification of Directors under section 164 of the Companies Act, 2013																				
Whether Chairperson related to Promoter																						
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 not provided PAN
NARENDRA GURMUKHDAS SOMANI	AGSP56052Q	00054229	Executive Director	Chairperson	MD	15-02-1966	No				Active	NA		01-11-1999	01-10-2019			1	0	1	0	
HANANT MURKHDAS SOMANI	AEXPS4820B	00515959	Executive Director	Not Applicable		22-04-1971	No				Active	NA		01-10-2015	25-01-2021			1	0	0	0	
HANANT MURKHDAS SOMANI	AJUPS3764N	00515853	Executive Director	Not Applicable		06-05-1976	No				Active	NA		22-07-2002	25-01-2021			1	0	0	0	
MANSUKHLAL ARJANBHAI NAKRANI	AAJPN0140K	02055297	Non-Executive - Independent Director	Not Applicable		03-03-1961	No				Active	NA		23-01-2020	23-01-2020		33	1	1	2	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Whether the listed entity has a Regular Chairperson		Disqualification of Directors under section 164 of the Companies Act, 2013																				
Whether Chairperson related to Promoter																						
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 not provided PAN
MINI KUMAR BHAI	ABNPV9884B	08686876	Non-Executive - Independent Director	Not Applicable		10-01-1989	No				Active	NA		09-11-2020	09-11-2020		23	2	2	2	0	
HANANT MURKHDAS SOMANI	BMIPP9573L	09279612	Non-Executive - Independent Director	Not Applicable		24-11-1992	No				Active	NA		14-08-2021	14-08-2021		14	2	2	2	2	

Audit Committee Details							
Whether the Audit 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
1	09279612	NISHT 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		
4	00054229	NARENDRA GURMUKHDAS SOMANI	Executive Director	Member	12-11-2014		

Nomination and remuneration committee							
Whether the Nomination and remuneration 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
1	09279612	NISHT 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		
4	00054229	NARENDRA GURMUKHDAS SOMANI	Executive Director	Member	29-05-2017	01-09-2022	Trermal Information(1)

Sr Text Block

Textual Information(1)	Mr. Narendra G. Somani, (DIN: 00054229), Member of the Nomination and Remuneration Committee has been given resignation from the member of the Nomination and Remuneration Committee as on 1st September, 2022 at the board meeting of the Company.
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Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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
1	09279612	NISHT 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							
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	NISHT 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 I

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	16-05-2022				Yes	6	5	2	
2	20-06-2022		34		Yes	6	6	3	
3		13-08-2022	53		Yes	6	6	3	
4		01-09-2022	18		Yes	6	6	3	

Annexure I

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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	16-05-2022				Yes	06	03	02	0
2	Audit Committee	20-06-2022	34			Yes	06	04	03	0
3	Audit Committee	13-08-2022	53			Yes	06	04	03	0
4	Audit Committee	01-09-2022	18			Yes	06	04	03	0
5	Nomination and remuneration committee	16-05-2022				Yes	06	03	02	0
6	Nomination and remuneration committee	20-06-2022	34			Yes	06	04	03	0

Annexure I

IV. Meeting of Committees										
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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	01-09-2022	72			Yes	06	04	03	0
8	Stakeholders Relationship Committee	16-05-2022				Yes	06	03	02	0
9	Stakeholders Relationship Committee	13-08-2022	88			Yes	06	04	03	0

Annexure I

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 I

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 1000 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 I

Annexure I		
Sr	Subject	Compliance status
1	Name of signatory	GAURAV DIXIT
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Any other information to be provided

Annexure III

Annexure III		
1	Name of signatory	GAURAV DIXIT
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details

Name of signatory	GAURAV DIXIT
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	13-10-2022