

General information about company	
ISIN Code	522845
ISIN Symbol	TG20HOTELS
ISIN	INE79701018
Name of the entity	TG2 BANQUETS AND HOTELS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
Risk management committee	Not Applicable
Market Capitalization 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 Chairperson is related to MD or CEO																					
Disqualifications of Directors under section 164 of the Companies Act, 2013																					
Sl. No.	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	Term of Director (in months)	No. of Directorship in listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Directorship in listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of Subordinate Committees including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson to Audit/ Subordinate Committee held as listed entity (Refer Regulation 26(1) of Listing Regulations)
1	INDRMA DUMURJASOMANI	AC5956032	Executive Director	Chairperson	MD	15-06-1966	No				Active	NA	01-11-1999	01-10-2022			1	0	2	0	0
2	ANAND SUDHAKARAN	AE3954838	Executive Director	Not Applicable		22-05-1971	No				Active	NA	01-10-2015	25-01-2021			1	0	0	0	0
3	ARJANBHAI NAKRANI	AR393574N	Executive Director	Not Applicable		05-05-1961	No				Active	NA	22-07-2002	25-01-2021			1	0	0	0	0
4	SURJIKHAL ANSHIRANI	AA399014K	Non-Executive - Independent Director	Not Applicable		03-05-1961	No				Active	NA	23-01-2020	23-04-2020			38.7	1	1	2	0

##### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

Disclosure of notes on composition of board of directors explanatory																					
Whether the listed entity has a Regular Chairperson																					
Sl. No.	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	Term of Director (in months)	No. of Directorship in listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Directorship in listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of Subordinate Committees including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson to Audit/ Subordinate Committee held as listed entity (Refer Regulation 26(1) of Listing Regulations)
1	MIN KUMAR	ABNP90848	Non-Executive - Independent Director	Not Applicable		30-08-1989	No				Active	NA	09-11-2020	09-11-2020			28.21	1	1	2	0
2	NSHIT BHARATBHAI POPAT	BMPP9501K	Executive Director	Not Applicable		24-11-1992	No				Active	NA	14-08-2021	14-08-2021			19.17	2	2	2	2

Audit Committee Details						
Whether the Audit Committee has a Regular Chairperson						
Sl. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	09279612	NSHIT BHARATBHAI POPAT	Non-Executive - Independent Director	Chairperson	25-08-2021	
2	02055297	MANSUKHLAL ARJANBHAI NAKRANI	Non-Executive - Independent Director	Member	14-02-2020	
3	08068676	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						
Sl. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	09279612	NSHIT BHARATBHAI POPAT	Non-Executive - Independent Director	Chairperson	25-08-2021	
2	02055297	MANSUKHLAL ARJANBHAI NAKRANI	Non-Executive - Independent Director	Member	14-02-2020	
3	08068676	JASMIN JAYKUMAR DOSHI	Non-Executive - Independent Director	Member	16-05-2022	

Stakeholders Relationship Committee						
Whether the Stakeholders Relationship Committee has a Regular Chairperson						
Sl. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	09279612	NSHIT BHARATBHAI POPAT	Non-Executive - Independent Director	Chairperson	12-11-2021	
2	02055297	MANSUKHLAL ARJANBHAI NAKRANI	Non-Executive - Independent Director	Member	14-08-2021	
3	08068676	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						
Sl. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	09279612	NSHIT BHARATBHAI POPAT	Non-Executive - Independent Director	Chairperson	09-08-2014	
2	00015853	HEMANT GURMUKHDAS SOMANI	Executive Director	Member	09-08-2014	
3	09279612	NSHIT BHARATBHAI POPAT	Non-Executive - Independent Director	Member	25-08-2021	

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sl. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00054229	NARENDRA GURMUKHDAS SOMANI	Executive Director	Chairperson	09-08-2014	
2	00015853	HEMANT GURMUKHDAS SOMANI	Executive Director	Member	09-08-2014	
3	09279612	NSHIT BHARATBHAI POPAT	Non-Executive - Independent Director	Member	25-08-2021	

Other Committee						
Sl. No.	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						

### Annexure I

#### III. Meeting of Board of Directors

Disclosure of notes on meeting explanatory												
Sl. No.	Date(s) of meeting (if any) in the current quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive meetings (in number of days)	Notes for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors at on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*				
1	14-11-2022				Yes	6	6	3				
2		14-02-2023	91		Yes	6	6	3				

### Annexure I

#### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory												
Sl. No.	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter, Current quarter in chronological order)	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee 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	Audit Committee	14-11-2022				Yes	4	4	3	0		
2	Audit Committee	14-02-2023	91			Yes	4	4	3	0		
3	Nomination and Remuneration Committee	14-11-2022				Yes	3	3	3	0		
4	Stakeholders Relationship Committee	14-11-2022				Yes	4	4	3	0		
5	Stakeholders Relationship Committee	14-02-2023	91			Yes	4	4	3	0		

### Annexure I

#### V. Related Party Transactions

Sl. No.	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

Sl. No.	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) Regulation, 2015. d. Risk management committee (applicable to the top 100 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

#### Signature

Sl. No.	Subject	Compliance status
1	Name of signatory	Gaurav Dixit
2	Designation	Company Secretary and Compliance Officer

### Annexure II

#### Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Sl. No.	Item	Compliance status (Yes/No/NA)	Web address
1	Details of business	Yes	<a href="http://thegrandbhagwati.com/uploads/1_details_of_business_profile.pdf?v=1.2">http://thegrandbhagwati.com/uploads/1_details_of_business_profile.pdf?v=1.2</a>
2	Terms and conditions of appointment of independent directors	Yes	<a href="http://thegrandbhagwati.com/uploads/2_terms_and_conditions_of_appointment_of_independent_directors.pdf?v=1.2">http://thegrandbhagwati.com/uploads/2_terms_and_conditions_of_appointment_of_independent_directors.pdf?v=1.2</a>
3	Composition of various committees of board of directors	Yes	<a href="http://thegrandbhagwati.com/uploads/3_composition_of_various_committees_of_board_of_directors.pdf?v=1.2">http://thegrandbhagwati.com/uploads/3_composition_of_various_committees_of_board_of_directors.pdf?v=1.2</a>
4	Code of conduct of board of directors and senior management personnel	Yes	<a href="http://thegrandbhagwati.com/uploads/4_code_of_conduct_of_board_of_directors_and_senior_management_personnel.pdf?v=1.2">http://thegrandbhagwati.com/uploads/4_code_of_conduct_of_board_of_directors_and_senior_management_personnel.pdf?v=1.2</a>
5	Details of vigil mechanism/ Whistle Blower policy	Yes	<a href="http://thegrandbhagwati.com/uploads/5_whistle_blower_policy.pdf?v=1.2">http://thegrandbhagwati.com/uploads/5_whistle_blower_policy.pdf?v=1.2</a>
6	Criteria of making payments to non-executive directors	Yes	<a href="http://thegrandbhagwati.com/uploads/6_criteria_of_making_payments_to_non-executive_directors.pdf?v=1.2">http://thegrandbhagwati.com/uploads/6_criteria_of_making_payments_to_non-executive_directors.pdf?v=1.2</a>
7	Policy on dealing with related party transactions	Yes	<a href="http://thegrandbhagwati.com/uploads/7_policy_on_dealing_with_related_party_transactions.pdf?v=1.2">http://thegrandbhagwati.com/uploads/7_policy_on_dealing_with_related_party_transactions.pdf?v=1.2</a>
8	Policy for determining "Related Party" subsidiaries	Yes	<a href="http://thegrandbhagwati.com/uploads/8_policy_for_determining_material_subsidiaries.pdf?v=1.2">http://thegrandbhagwati.com/uploads/8_policy_for_determining_material_subsidiaries.pdf?v=1.2</a>
9	Details of familiarization programmes imparted to independent directors	Yes	<a href="http://thegrandbhagwati.com/uploads/9_familiarization_programme_of_independent_directors.pdf?v=1.2">http://thegrandbhagwati.com/uploads/9_familiarization_programme_of_independent_directors.pdf?v=1.2</a>

### Annexure II

#### Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations				
Sl. No.	Item	Compliance status (Yes/No/NA)	Web address	
10	Contact information of the designated officials of the listed entity who are responsible for handling and investor grievances	Yes	<a href="http://thegrandbhagwati.com/uploads/11_contact_information_investor_grievances.pdf?v=1.2">http://thegrandbhagwati.com/uploads/11_contact_information_investor_grievances.pdf?v=1.2</a>	
11	Postal address for grievance redressal and other relevant details	Yes	<a href="http://thegrandbhagwati.com/uploads/10_email_address_for_grievance_redress.pdf?v=1.2">http://thegrandbhagwati.com/uploads/10_email_address_for_grievance_redress.pdf?v=1.2</a>	
12	Financial results	Yes	<a href="http://thegrandbhagwati.com/investors.php">http://thegrandbhagwati.com/investors.php</a>	
13	Shareholding pattern	Yes	<a href="http://thegrandbhagwati.com/investors.php">http://thegrandbhagwati.com/investors.php</a>	
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst and institutional investor meet and presentations made by the listed entity to analysts and institutional investors (simultaneously with submission to stock exchange)	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes	<a href="http://thegrandbhagwati.com/investors.php">http://thegrandbhagwati.com/investors.php</a>	
18	Credit rating or revision in credit rating obtained	Yes	<a href="http://thegrandbhagwati.com/investors.php">http://thegrandbhagwati.com/investors.php</a>	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	<a href="http://thegrandbhagwati.com/investors.php">http://thegrandbhagwati.com/investors.php</a>	
21	Materiality Policy as per Regulation 30	Yes	<a href="http://thegrandbhagwati.com/uploads/policies/policy_determining_materiality.pdf">http://thegrandbhagwati.com/uploads/policies/policy_determining_materiality.pdf</a>	
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that the contents on the website of the listed entity are correct	Yes	<a href="http://thegrandbhagwati.com/investors.php">http://thegrandbhagwati.com/investors.php</a>	

### Annexure II

#### II. Annual Affirmations

Sl. No.	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of Independence/Eligibility?	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/Compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

### Annexure II

#### II. Annual Affirmations

Sl. No.	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

### Annexure II

#### II. Annual Affirmations

Sl. No.	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	NA	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance related with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

### Annexure II

#### II. Annual Affirmations

Sl. No.	Particulars
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