

General information about company	
Scrp code	526558
Name of the entity	JAMES HOTELS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	Haravtar Singh Arora	ADGPA1797F	00592496	Executive Director	Chairperson	MD	09-04-2015			1	1	0	
2	Mr	Neeraj Mohindron	AEKPM6830Q	01240807	Non-Executive - Independent Director	Not Applicable		30-09-2014		27	1	2	1	
3	Mr	Ajit Pal Singh	AZIPS4777R	02741176	Non-Executive - Non Independent Director	Not Applicable		27-08-2010			1	1	0	
4	Mr	Amit Julka	ADEPI0561G	05246883	Non-Executive - Independent Director	Not Applicable		30-09-2014		27	1	2	1	

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Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Ms	Ranica Bedi	BPPPB8251K	07643633	Non-Executive - Independent Director	Not Applicable		14-11-2016		1	1	2	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Neeraj Mohindroo	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Haravtar Singh Arora	Executive Director	Member	
3	Audit Committee	Amit Julka	Non-Executive - Independent Director	Member	
4	Audit Committee	Ronica Bedi	Non-Executive - Independent Director	Member	
5	Stakeholders Relationship Committee	Amit Julka	Non-Executive - Independent Director	Chairperson	
6	Stakeholders Relationship Committee	Ajit Pal Singh	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	Neeraj Mohindroo	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Ronica Bedi	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Amit Julka	Non-Executive - Independent Director	Chairperson	
10	Nomination and remuneration committee	Neeraj Mohindroo	Non-Executive - Independent Director	Member	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Nomination and remuneration committee	Ajit Pal Singh	Non-Executive - Non Independent Director	Member	
12	Nomination and remuneration committee	Ronica Bedi	Non-Executive - Independent Director	Member	

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)
1	06-08-2016		
2	20-08-2016		13
3		15-10-2016	55
4		14-11-2016	29

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-11-2016	Yes	Attended by 3 Independent Directors	20-08-2016	85	
2	Nomination and remuneration committee	10-10-2016	Yes	Attended by 2 Independent Directors			
3	Stakeholders Relationship Committee	25-11-2016	Yes	Attended by 3 Independent Directors			

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	

