

General information about company	
Scrip code	543984
NSE Symbol	SAMHI
MSEI Symbol	NOTLISTED
ISIN	INE08U801020
Name of the entity	SAMHI Hotels Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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							Textual Information(1)	
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
1	Mr	Ashish Jakhanwala	AEVPJ4451K	03304345	Executive Director	Chairperson	CEO-MD	14-07-1975
2	Mr	Manav Thadani	ABNPT7870M	00534993	Non-Executive - Non Independent Director	Not Applicable		01-10-1970
3	Mr	Michael Peter Schulhof	ZZZZZ9999Z	01884261	Non-Executive - Non Independent Director	Not Applicable		30-11-1942
4	Mr	Aditya Jain	AADPJ8906B	00835144	Non-Executive - Independent Director	Not Applicable		27-10-1960
5	Mrs	Archana Capoor	ABSPC4053C	01204170	Non-Executive - Independent Director	Not Applicable		17-09-1958
6	Mr	Krishan Dhawan	AEMPD3589B	00082729	Non-Executive - Independent Director	Not Applicable		21-02-1957
7	Mr	Michael David Holland	AASPH7037E	02845141	Non-Executive - Independent Director	Not Applicable		01-07-1964
8	Mr	Ajish Abraham Jacob	AOCPJ4628R	08525069	Non-Executive - Non Independent Director	Not Applicable		13-08-1983

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		22-08-2019			60	1	1	0	0			
2	NA		28-12-2010				1	1	0	0			
3	Yes	27-08-2019	23-02-2016	22-08-2019			1	1	2	1		Textual Information(2)	
4	NA		09-03-2023	09-03-2023		60	2	2	3	2			
5	NA		09-03-2023	09-03-2023		60	6	6	5	2			
6	NA		09-03-2023	09-03-2023		60	1	1	1	0			
7	NA		09-03-2023	09-03-2023		60	2	2	2	1			
8	NA		10-08-2023				1	1	0	0			

Text Block	
Textual Information(1)	Note: - Mr. Ashish Jakhanwala was reappointed as the Managing Director and Chief Executive Officer of the Company for five years with effect from August 22, 2024 to August 21, 2029 on terms and conditions including remuneration, as approved by resolutions of the Board and Shareholders on August 31, 2023 and September 1, 2023, respectively.
Textual Information(2)	Mr. Michael Peter Schulhof is Foreign National. He does not have PAN

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	00835144	Aditya Jain	Non-Executive - Independent Director	Chairperson	09-03-2023		
2	00082729	Krishan Dhawan	Non-Executive - Independent Director	Member	09-03-2023		
3	01884261	Michael Peter Schulhof	Non-Executive - Non Independent Director	Member	09-03-2023		

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	02845141	Michael David Holland	Non-Executive - Independent Director	Chairperson	09-03-2023		
2	00835144	Aditya Jain	Non-Executive - Independent Director	Member	09-03-2023		
3	01884261	Michael Peter Schulhof	Non-Executive - Non Independent Director	Member	09-03-2023		

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	01884261	Michael Peter Schulhof	Non-Executive - Non Independent Director	Chairperson	09-03-2023		
2	02845141	Michael David Holland	Non-Executive - Independent Director	Member	09-03-2023		
3	00835144	Aditya Jain	Non-Executive - Independent Director	Member	09-03-2023		

Risk Management Committee							
Whether the Risk Management 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	01204170	Archana Capoor	Non-Executive - Independent Director	Chairperson	09-03-2023		
2	02845141	Michael David Holland	Non-Executive - Independent Director	Member	09-03-2023		
3	00534993	Manav Thadani	Non-Executive - Non Independent Director	Member	09-03-2023		

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	00082729	Krishan Dhawan	Non-Executive - Independent Director	Chairperson	09-03-2023		
2	01204170	Archana Capoor	Non-Executive - Independent Director	Member	09-03-2023		
3	01884261	Micheal Peter Schulhof	Non-Executive - Non Independent Director	Member	09-03-2023		

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)	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*
1	11-10-2023				Yes	8	8	4
2	08-11-2023		27		Yes	8	8	4
3		02-02-2024	85		Yes	8	8	4
4		21-03-2024	47		Yes	8	8	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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 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	11-10-2023				Yes	3	3	2	0
2	Audit Committee	08-11-2023	27			Yes	3	3	2	0
3	Audit Committee	02-02-2024	85			Yes	3	3	2	0
4	Stakeholders Relationship Committee	20-03-2024				Yes	3	3	2	0
5	Corporate Social Responsibility Committee	21-03-2024	0			Yes	3	3	2	0
6	Risk Management Committee	21-03-2024				Yes	3	3	2	0

Annexure 1

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 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)
7	Nomination and remuneration committee	20-03-2024				Yes	3	3	2	0

Text Block	
Textual Information(1)	<p>Please note that no Audit Committee meeting was held during the previous quarter (i.e. from 01 April, 2023 to 30 June, 2023) as the company was not listed during the said period. Therefore, it is not mandatory to have Audit Committee Meeting every quarter under Companies Act, 2013.</p> <p>Further, please note that Company got listed on 22 September, 2023.</p>

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 (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)	Yes
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	Sanjay Jain
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				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://www.samhi.co.in/
2	Terms and conditions of appointment of independent directors	Yes		http://www.samhi.co.in/
3	Composition of various committees of board of directors	Yes		http://www.samhi.co.in/
4	Code of conduct of board of directors and senior management personnel	Yes		http://www.samhi.co.in/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.samhi.co.in/
6	Criteria of making payments to non-executive directors	Yes		http://www.samhi.co.in/
7	Policy on dealing with related party transactions	Yes		http://www.samhi.co.in/
8	Policy for determining 'material' subsidiaries	Yes		http://www.samhi.co.in/
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.samhi.co.in/
10	Email address for grievance redressal and other relevant details	Yes		http://www.samhi.co.in/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.samhi.co.in/
12	Financial results	Yes		http://www.samhi.co.in/
13	Shareholding pattern	Yes		http://www.samhi.co.in/
14	Details of agreements entered into with the media companies and/or their associates	NA		

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				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		http://www.samhi.co.in/
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		http://www.samhi.co.in/
16	New name and the old name of the listed entity	Yes		http://www.samhi.co.in/
17	Advertisements as per regulation 47 (1)	Yes		http://www.samhi.co.in/
18	Credit rating or revision in credit rating obtained	Yes		http://www.samhi.co.in/
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		http://www.samhi.co.in/
20	Secretarial Compliance Report	Yes		http://www.samhi.co.in/
21	Materiality Policy as per Regulation 30 (4)	Yes		http://www.samhi.co.in/
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		http://www.samhi.co.in/
23	Disclosures under regulation 30(8)	Yes		http://www.samhi.co.in/
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		http://www.samhi.co.in/
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		http://www.samhi.co.in/
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		http://www.samhi.co.in/
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		http://www.samhi.co.in/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		http://www.samhi.co.in/
Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]				Textual Information(1)

Text Block	
Textual Information(1)	<p>The Company got listed in the month of September 2023 and accordingly, the secretarial compliance report for the financial year ended 31st March 2023 is not applicable and hence, it is not available on the website.</p> <p>The secretarial compliance report for the financial year ended 31st March 2024 will be placed on the website as per the timelines prescribed.</p>

Annexure II				
II. Annual Affirmations				
Sr	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' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	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				
Sr	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	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	NA	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Sanjay Jain
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II		
1	Name of signatory	Sanjay Jain
2	Designation	Company Secretary and Compliance Officer

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

Text Block	
Textual Information(1)	<ol style="list-style-type: none">1. There is no identifiable promoter in the Company.2. Please note that no fresh loan or any other form of debt was advanced by the Company during the previous six months. Below is the existing o/s loan (including accrued interest) given to KMPs as on 31st March 2024:<ol style="list-style-type: none">1. Ashish Jakhanwala (MD & CEO)- Rs 5,02,14,872/-

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	SANJAY JAIN
Designation of person	Company Secretary and Compliance Officer
Place	GURUGRAM
Date	17-04-2024

