

General information about company	
Scrip code	503831
NSE Symbol	
MSEI Symbol	
ISIN	INE241E01014
Name of the entity	FOMENTO RESORTS & HOTELS LTD
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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	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	AUDUTH MODU TIMBLO	AAAPT9678A	00181589	Non-Executive - Non Independent Director	Chairperson		01-03-1949	20-07-1976	22-09-2018		1	0	0	0			
2	Mrs	ANJU AUDUTH TIMBLO	AAAPT9679B	00181722	Executive Director	Not Applicable	CEO-MD	06-07-1950	30-09-1983	01-06-2018		1	0	2	0			
3	Mr	JAMSHED KAIKOBAD DELVADAVALA	AACPD7997F	00047470	Non-Executive - Independent Director	Not Applicable		08-02-1948	30-09-2006	01-04-2019		60	1	1	3	1		
4	Mr	REYAZ RATAN MAMA	AACPM9099F	02130452	Non-Executive - Independent Director	Not Applicable		07-11-1966	28-07-2008	01-04-2019		60	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**

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	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
5	Mr	VINAYAK MANOHAR PADWAL	AAFPP4698E	00198772	Non-Executive - Independent Director	Not Applicable		10-06-1969	15-11-2018			60	1	1	3	1		



Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	00047470	JAMSHED KAIKOBAD DELVADAVALA	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	02130452	REYAZ RATAN MAMA	Non-Executive - Independent Director	Member	01-04-2014		
3	00181722	ANJU AUDUTH TIMBLO	Executive Director	Member	01-06-2018		
4	00198772	VINAYAK MANOHAR PADWAL	Non-Executive - Independent Director	Member	16-03-2019		



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	00047470	VINAYAK MANOHAR PADWAL	Non-Executive - Independent Director	Chairperson	09-02-2019		Textual Information(1)
2	02130452	REYAZ RATAN MAMA	Non-Executive - Independent Director	Member	01-04-2014		
3	00198772	JAMSHED KAIKOBAD DELVADAVALA	Non-Executive - Independent Director	Member	01-04-2014		



Sr Text Block

Textual Information(1)	Mr. Vinayak Manohar Padwal appointed as a member of the committee as on 09/02/2019 and appointed as a Chairman of the Committee on 30/05/2019
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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	02130452	VINAYAK MANOHAR PADWAL	Non-Executive - Independent Director	Chairperson	09-02-2019		Textual Information(1)
2	00181722	ANJU AUDUTH TIMBLO	Executive Director	Member	01-06-2018		
3	00198772	REYAZ RATAN MAMA	Non-Executive - Independent Director	Member	12-11-2014		



Sr Text Block	
Textual Information(1)	Mr. Vinayak Manohar Padwal appointed as a member of the committee as on 09/02/2019 and appointed as a Chairman of the Committee on 30/05/2019





Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Date of Appointment	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors			



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	02130452	REYAZ RATAN MAMA	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	00047470	JAMSHED K AIKOBAD DELVADAVALA	Non-Executive - Independent Director	Member	30-05-2014		
3	00181722	ANJU AUDUTH TIMBLO	Executive Director	Member	01-06-2018		



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



**Annexure I**

**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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	09-02-2019				Yes	6	4
2	16-03-2019		34		Yes	6	4
3		30-05-2019	74		Yes	4	2



**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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	09-02-2019				Yes	3	2
2	Audit Committee	16-03-2019	34			Yes	4	3
3	Audit Committee	30-05-2019	74			Yes	3	2
4	Nomination and remuneration committee	16-03-2019				Yes	4	4
5	Stakeholders Relationship Committee	16-03-2019				Yes	3	2
6	Corporate Social Responsibility Committee	16-03-2019				Yes	4	3



**Annexure I**

<b>V. Related Party Transactions</b>			
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	Yes	



**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 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)



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





Text Block	
Textual Information(1)	<ol style="list-style-type: none"><li>1. The Corporate Governance Report for the quarter ended March 31, 2019 was placed in the Board Meeting held on May 30, 2019. The Corporate Governance Report for the quarter ended June 30, 2019 shall be placed in the next Board Meeting.</li><li>2. Though not mandatory, the Company has constituted Risk Management Committee. The particulars of the said Committee are not detailed in this report since the Company is not included in the top 100 listed entities.</li></ol>



Signatory Details	
Name of signatory	ASMEETA MATONDKAR
Designation of person	Company Secretary and Compliance Officer
Place	PANAJI
Date	13-07-2019

