

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

of the ctor	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	No pro F
1 ,	AAXPT9678A	00181589	Non- Executive - Non Independent Director	Chairperson		01- 03- 1949	NA		20-07-1976	23-09-2019		1	0	0	0		
1 ,	AAXPT9679B	00181722	Executive Director	Not Applicable	CEO- MD	06- 07- 1950	NA		30-09-1983	01-06-2018		1	0	2	0		
sd ad lavala	AACPD7997F	00047470	Non- Executive - Independent Director	Not Applicable		08- 02- 1948	Yes	23-09- 2019	30-09-2006	01-04-2019		60	1	1	3	1	
	AACPM9099F	02130452	Non- Executive - Independent Director	Not Applicable		07- 11- 1966	NA		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	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 members in Audit Stakeholder Committee including listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Vinayak Manohar Padwal	AAFPP4698E	00198772	Non-Executive - Independent Director	Not Applicable		10-06-1969	NA		15-11-2018			60	1	1	3
6	Mr	Sujjain Suresh Talwar	ADEPT5118K	01756539	Non-Executive - Independent Director	Not Applicable		22-03-1964	NA		14-03-2020			60	2	2	1

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	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	00198772	Vinayak Manohar Padwal	Non-Executive - Independent Director	Member	16-03-2019		
4	00181722	Anju Auduth Timblo	Executive Director	Member	01-06-2018		

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	Jamshed Kaikobad Delvadavala	Non-Executive - Independent Director	Member	01-04-2014		
2	02130452	Reyaz Ratan Mama	Non-Executive - Independent Director	Member	01-04-2014		
3	00198772	Vinayak Manohar Padwal	Non-Executive - Independent Director	Chairperson	09-02-2019		

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	00198772	Vinayak Manohar Padwal	Non-Executive - Independent Director	Chairperson	09-02-2019		
2	00181722	Anju Auduth Timblo	Executive Director	Member	01-06-2018		
3	02130452	Reyaz Ratan Mama	Non-Executive - Independent Director	Member	12-11-2014		

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					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 Kaikobad 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 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	14-03-2020				Yes		
2		16-06-2020	93		Yes	6	4
3		26-06-2020	9		Yes	6	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	12-02-2020				Yes	4	3
2	Audit Committee	13-03-2020	29			Yes	3	2

Text Block	
Textual Information(1)	

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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
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 500 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 1		
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">1. The Corporate Governance Report for the quarter ended March 31, 2020 was placed in the Board Meeting held on June 16, 2020. The Corporate Governance Report for the quarter ended June 30, 2020 shall be placed in the next Board Meeting. 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 500 listed entities.

Signatory Details	
Name of signatory	ASMEETA MATONDKAR
Designation of person	Company Secretary and Compliance Officer
Place	Dona Paula
Date	15-07-2020

