

General information about company	
Scrip code	512367
NSE Symbol	Not Applicable
MSEI Symbol	Not Applicable
ISIN	INE495M01019
Name of the entity	Sheraton Properties & Finance Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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													No				
of the ector	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 I
LAL MIMAL SALI	AABPB1228N	00102930	Non- Executive - Non Independent Director	Not Applicable		05- 03- 1954	NA		30-07-2004	29-09-2021		4	0	1	0		
H LAL SALI	AAAPB8921F	01062853	Non- Executive - Non Independent Director	Not Applicable		25- 07- 1983	NA		30-07-2004	29-09-2020		4	0	8	0		
AKSHI SALI	AGFPJ2372R	06936671	Non- Executive - Non Independent Director	Not Applicable		21- 10- 1984	NA		04-08-2014	28-09-2019		3	0	0	0		
'A DISH STAVA	AYWPS0606A	07250865	Non- Executive - Independent Director	Chairperson		11- 07- 1983	NA		31-08-2015	31-08-2020		82	3	3	6	5	
H NRAJ HVI	ARZPS0639P	07274074	Non- Executive - Independent Director	Not Applicable		21- 10- 1981	NA		31-08-2015	31-08-2020		82	3	3	6	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	07250865	ADITYA SANTOSH SRIVASTAVA	Non-Executive - Independent Director	Chairperson	31-08-2015		
2	07274074	DIPESH PAWANRAJ SANGHVI	Non-Executive - Independent Director	Member	31-08-2015		
3	01062853	JAYESH BABULAL BHANSALI	Non-Executive - Non Independent Director	Member	12-01-2016		

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	07274074	DIPESH PAWANRAJ SANGHVI	Non-Executive - Independent Director	Chairperson	31-08-2015		
2	07250865	ADITYA SANTOSH SRIVASTAVA	Non-Executive - Independent Director	Member	31-08-2015		
3	01062853	JAYESH BABULAL BHANSALI	Non-Executive - Non Independent Director	Member	12-01-2016		

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	07250865	ADITYA SANTOSH SRIVASTAVA	Non-Executive - Independent Director	Chairperson	31-08-2015		
2	07274074	DIPESH PAWANRAJ SANGHVI	Non-Executive - Independent Director	Member	31-08-2015		
3	01062853	JAYESH BABULAL BHANSALI	Non-Executive - Non Independent Director	Member	12-01-2016		

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	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)		
1	Audit Committee	29-01-2022				Yes	3	2
2	Audit Committee	10-05-2022	100			Yes	3	2
3	Stakeholders Relationship Committee	10-05-2022				Yes	3	2

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 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	MEENAKSHI BHANSALI
2	Designation	Director

Signatory Details	
Name of signatory	MEENAKSHI BHANSALI
Designation of person	Director
Place	Mumbai
Date	12-07-2022

