

ANNEXURE I

Quarterly Compliance Report on Corporate Governance

1. Name of the Listed Entity : **Speciality Restaurants Limited**
2. Quarter ending : **June 30, 2018**

1. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PAN ⁵ & DIN	Category (Chairperson / Executive/ Non-Executive/ Independent / Nominee) ⁸	Date of Appointment in the current term /cessation	Tenure*	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)
Mr	Anjan Snehmoy Chatterjee	PAN No. - AABPC1526A DIN No. - 00200443	Chairman Executive - Managing Director	27-12-2017 for 3 Years	-	1	2	-
Mrs	Suchhanda Anjan Chatterjee #	PAN No. - AADPC1258M DIN No. - 00226893	Executive- Whole-time Director	01-07-2015 for 3 years	-	1	-	-
Mr	Indranil Ananda Chatterjee #	PAN No. - AAJPC2507R DIN No. - 00200577	Executive- Whole-time Director	01-07-2015 for 3 years	-	1	1	-



Mr	Dushyant Rajnikant Mehta	PAN No. - AGKPM6791N DIN No. - 00126977	Non - Executive Independent Director	01-04-2014 for 5 Years	** 18-08-2009 8 years 10 months	2	2	1
Mr	Ullal Ravindra Bhat	PAN No. - AJPB8747Q DIN No. - 00008425	Non - Executive Independent Director	28-04-2017 for 5 years	28-04-2017 1 year 2 months	3	4	1
Mr	Rakesh Pandey	PAN No. - AAEPP7640P DIN NO. - 00113227	Non - Executive Independent Director	29-11-2017 for 5 years	29-11-2017 7 month	1	1	-

** Original date of appointment.

§ PAN number of any director would not be displayed on the website of Stock Exchange.

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

Based on recommendation of Nomination and Remuneration Committee, the Board of Directors at their Meeting held on May 26, 2018, approved re-appointment of Mrs. Suchanda Chatterjee as Whole-time Director (designated as Director-Interior and Design) and Mr. Indranil Chatterjee as whole-time Director (designated as Director-Commercial Operations) of the Company with effect from July 1, 2018 for a further period of three years on such terms and conditions as decided, subject to the approval of the members of the Company at the ensuing Annual General Meeting.



