

**Name of the Company: Hotel Leelaventure Limited**  
**Quarter ending on : 30<sup>th</sup> September, 2014**

**BSE CODE:- 500193 NSE CODE:- HOTELEELA ISIN:- INE102A01024**

<b>Particulars</b>	<b>Clause of Listing agreement</b>	<b>Compliance Status Yes/No</b>	<b>Remarks</b>
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	Yes	----
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	----
(C) Other provisions as to Board and Committees	49 (IC)	Yes	----
D) Code of Conduct	49 (ID)	Yes	----
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	----
(B) Meeting of Audit Committee	49(II B)	Yes	----
(C) Powers of Audit Committee	49 (II C)	Yes	----
(D) Role of Audit Committee	49 II(D)	Yes	----
(E) Review of Information by Audit Committee	49 (II E)	Yes	----
<b>III. Subsidiary Companies</b>	49 (III)	Yes	The Company has two non-operative, unlisted Indian subsidiary companies.
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	Complied in the Annual Report 2013-14
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Complied in the Annual Report 2013-14
(c) Board Disclosures	49 (IV C)	Yes	Complied in the Annual Report 2013-14
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	----
(E) Remuneration of Directors	49 (IV E)	Yes	Complied in the Annual Report 2013-14
(F) Management	49 (IV F)	Yes	Complied in the Annual Report 2013-14
(G) Shareholders	49 (IV G)	Yes	Complied in the Annual Report 2013-14
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	Complied in the Annual Report 2013-14
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Complied in the Annual Report 2013-14
<b>VII. Compliance</b>	49 (VII)	Yes	----