

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Hotel Leelaventure Limited**
 2. Quarter ending - **30-Jun-2017**

i. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Vivek Nair	00005870	AA BP N24 07K	C & ED				2	2	0
Mr.	Dinesh Nair	00006609	AA BP N23 44K	ED				1	0	0
Mr.	V. P. Shetty	00021773	ABT PS5 237 K	NED				1	0	0
Mr.	Anil Bhatia	01310959	AEI PB2 517 D	NED				1	0	0
Ms.	K. Hemalatha	07241869	ALF PK9 505 G	NED				1	0	0
Mrs.	Anna Malhotra	00005903	AEH PA7 187 D	ID	01-Apr-2014		5	1	1	0
Mr.	Vijay Amri	0002	AA DP	ID	01-Apr-2014		5	1	0	0



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Mr.	Ashok G. Rajani	00 26 77 48	AA BPR 840 8A	ID	10-Feb-2016		5	1	1	0
Mr.	Navnit K. Batheja	03 32 75 81	AAC PB4 036 F	ID	10-Feb-2017		5	1	0	2

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Ashok G. Rajani	ID	Member
2	Navnit K. Batheja	ID	Chairperson
3	Vivek Nair	C & ED	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Anna Malhotra	ID	Member
2	Vivek Nair	C & ED	Member
3	Navnit K. Batheja	ID	Chairperson

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Anna Malhotra	ID	Chairperson
2	Ashok G. Rajani	ID	Member
3	Navnit K. Batheja	ID	Member
4	Vivek Nair	C & ED	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
10-Feb-2017	25-May-2017	103

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
				103



Audit Committee	25-May-2017	YES	10-Feb-2017
Nomination & Remuneration Committee	25-May-2017	YES	10-Feb-2017
Stakeholders Relationship Committee	25-May-2017	YES	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **No**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

Any comments/observations/advice of Board of Directors may be mentioned here: NIL
Remark - Composition of Board - Appointment of an independent director is pending as on date.
For HOTEL LEELA VENTURE LTD.

A. S. Boina

Name : **Aradhana Boina**
 Designation : **Company Secretary**