

Integrated Governance

Leela Palaces Hotels & Resorts Limited

General information about company

Scrip code	544408	
NSE Symbol	THELEELA	
MSEI Symbol	NOTLISTED	
ISIN	INE0AQ201015	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Yes	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	coms02093	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

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				Yes																				
Whether the listed entity has a Regular Chairperson				Disqualification of Directors under section 164 of the Companies Act, 2013																				
Whether Chairperson is related to MD or CEO				No																				
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	DEEPAK SHANTILAL PAREKH	00009078	Non-Executive - Independent Director	Chairperson		No				Active	Yes	17-09-2024	13-09-2024			21.18	3	1	3	1			
2	Mr	MUKESH HARI BUTANI	01452839	Non-Executive - Independent Director	Not Applicable		No				Active	NA		13-09-2024			21.18	6	6	8	4			
3	Ms	APURVA PUROHIT	00190097	Non-Executive - Independent Director	Not Applicable		No				Active	NA		13-09-2024			21.18	5	5	3	0			
4	Mr	ANKUR GUPTA	08687570	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		13-09-2024				1	0	2	0			
5	Mr	ASHANK KOTHARI	08565174	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		13-09-2024				1	0	0	0			
6	Ms	ANANYA TRIPATHI	08102039	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		29-05-2024				2	1	2	0			
7	Mr	SHAI ZELERING	10765188	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		13-09-2024				1	0	0	0		Textual Information(1)	
8	Mr	ANURAAG BHATNAGAR	07967035	Executive Director	Not Applicable		No				Active	NA		26-11-2020				1	0	0	0			

Text Block

Textual Information(1)	Not Applicable being a foreign citizen
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Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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	01452839	MUKESH HARI BUTANI	Non-Executive - Independent Director	Chairperson	16-09-2024		
2	00009078	DEEPAK SHANTILAL PAREKH	Non-Executive - Independent Director	Member	16-09-2024		
3	00190097	APURVA PUROHIT	Non-Executive - Independent Director	Member	16-09-2024		
4	08687570	ANKUR GUPTA	Non-Executive - Non Independent Director	Member	16-09-2024		

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	01452839	MUKESH HARI BUTANI	Non-Executive - Independent Director	Chairperson	23-03-2025		
2	00009078	DEEPAK SHANTILAL PAREKH	Non-Executive - Independent Director	Member	16-09-2024		
3	00190097	APURVA PUROHIT	Non-Executive - Independent Director	Member	16-09-2024		
4	08102039	ANANYA TRIPATHI	Non-Executive - Non Independent Director	Member	16-09-2024		

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	00009078	DEEPAK SHANTILAL PAREKH	Non-Executive - Independent Director	Chairperson	16-09-2024		
2	08687570	ANKUR GUPTA	Non-Executive - Non Independent Director	Member	16-09-2024		
3	08102039	ANANYA TRIPATHI	Non-Executive - Non Independent Director	Member	16-09-2024		

Risk Management Committee

Whether the Risk Management 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	01452839	MUKESH HARI BUTANI	Non-Executive - Independent Director	Chairperson	16-09-2024		
2	08565174	ASHANK KOTHARI	Non-Executive - Non Independent Director	Member	16-09-2024		
3	08102039	ANANYA TRIPATHI	Non-Executive - Non Independent Director	Member	16-09-2024		
4	99999999	RAVI SHANKAR	Head - Asset Management & Chief Financial Officer	Member	16-09-2024		Textual Information(1)

Text Block

Textual Information(1)	Mr. Ravi Shankar is the Head of Asset Management and CFO.
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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
1	00190097	APURVA PUROHIT	Non-Executive - Independent Director	Chairperson	16-09-2024		
2	07967035	ANURAAG BHATNAGAR	Executive Director	Member	16-09-2024		
3	08102039	ANANYA TRIPATHI	Non-Executive - Non Independent Director	Member	16-09-2024		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	16-01-2026			Yes	8	7	3
2	28-04-2026	101		Yes	8	7	3

Annexure I

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	16-01-2026				Yes	4	4	3	0
2	Audit Committee	28-04-2026	101			Yes	4	4	3	0
3	Nomination and remuneration committee	16-01-2026				Yes	4	4	3	0
4	Nomination and remuneration committee	28-04-2026	101			Yes	4	4	3	0
5	Stakeholders Relationship Committee	16-01-2026				Yes	3	3	1	0
6	Stakeholders Relationship Committee	28-04-2026	101			Yes	3	3	1	0
7	Risk Management Committee	19-02-2026				Yes	3	2	1	1
8	Corporate Social Responsibility Committee	16-02-2026				Yes	3	3	1	0

Annexure I

V. 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 the top 1000 listed entities)	Yes
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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject		Compliance status
1	Name of signatory	Jyoti Maheshwari	
2	Designation	Company Secretary and Compliance Officer	

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event
No records available		

Signatory Details

Name of signatory	Jyoti Maheshwari
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	30-07-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	BPBKC Properties Private Limited	02-06-2026	0.00%	50.00%	50.00%

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Office of Divisional Commissioner Office, Govt of National Capital Territory of Delhi, Revenue Department	An order has been passed raising a demand of stamp duty of Rs. 8,04,461/- and imposing a penalty of Rs. 20,00,000/-	12-05-2026	Alleged non-payment of stamp duty on issuance/allotment of shares under Article 19 of Schedule I-A of the Indian Stamp Act, 1899 as applicable to NCT of Delhi.	There is no material impact on financial, operational or other activities of the Company. The Company clarifies that stamp duty in relation to such issuance of shares had been paid in accordance with Section 9A (1) read with Article 56A of Schedule 1 to the Indian Stamp Act, 1899. This issue has arisen on account of the rate of stamp duty applicable to the issuance of dematerialized shares under the Indian Stamp Act, 1899, as amended pursuant to the Finance Act, 2019 and effective from July 1, 2020, being disputed by the Delhi Revenue Department. Subsequent thereto, certain companies have filed writ petitions before the Hon'ble High Court of Delhi in connection with this issue and the proceedings are presently under judicial consideration. The Company is also pursuing appropriate courses of action in relation to the Order.

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes					
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure		Current status of the litigation / dispute
1	Joint Commissioner of Commercial Taxes (Appeal-5), Bengaluru	26-06-2026	The appeal filed by the Company for FY 2019-20, 2020-21, 2021-22, and 2022-23 has been partially allowed, with a portion of the tax demand, along with applicable interest and penalty, being upheld. There is no material impact on financial, operational or other activities of the Company.		The Company has filed an appeal before Goods and Services Tax Appellate Tribunal. Hearing is awaited in this matter.