

Report on Corporate Governance

1. Name of Listed Entity : HOTEL LEELAVENTURE LIMITED
2. Quarter ending : 31st December, 2015

I. Composition of Board of Directors

Title (Mr./ Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	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.	Vivek Nair	AABPN2407K / 00005870	Executive	03/08/1983	N.A.	2	1	-
Mr.	Dinesh Nair	AABPN2344K / 00006609	Executive	03/08/1993	N.A.	1	1	-
Mr.	Krishna Deshika	ACUPD9945 P/ 00019307	Executive	17/01/2011	N.A.	1	1	-
Ms.	Madhu Nair	AACPN4316 Q/ 00011223	Non-Executive	28/09/2001	N.A.	1	-	-
Mr.	V. P. Shetty	ABTPS5237K / 00021773	Nominee	11/08/2014	N.A.	1	-	-
Mr.	Anil Bhatia	AEIPB2517D/ 01310959	Nominee	11/08/2014	N.A.	1	-	-
Ms.	K. Hemalatha	ALFPK9505G / 07241869	Nominee	12/08/2015	N.A.	1	-	-
Ms.	Anna Malhotra	AEHPA7187D / 00005903	Independent	01/04/2014	5 years	2	1	-
Mr.	Anil Harish	AAAPH8876 M / 00001685	Independent	01/04/2014	5 years	4	3	2
Mr.	Vijay Amritraj	AADPV1915E / 00020077	Independent	01/04/2014	5 years	1	-	-
Mr.	K.U. Mada	AACPM8319 C/ 00011395	Independent	01/04/2014	5 years	3	2	2
Mr.	M. Madhavan Nambiar	AAAPN9333K / 03487311	Independent	01/04/2014	5 years	3	3	-
Mr.	R.Venkatachalam	AFGPR7354P / 00005815	Independent	01/04/2014 (resigned w.e.f. 6/11/2015)	5 years	1	1	-

II. Composition of Committees

<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee)</i>
1. Audit Committee	Mr. Anil Harish Dr. K. U. Mada Mr. M. Madhavan Nambiar	Chairman / Independent Independent Independent
2. Nomination & Remuneration Committee	Mrs. Anna Malhotra Dr. K. U. Mada Mr. M. Madhavan Nambiar	Chairperson / Independent Independent Independent
3. Risk Management Committee (if applicable)	Not Applicable	
4. Stakeholders' Relationship Committee	Dr. K. U. Mada Mrs. Anna Malhotra Mr. Krishna Deshika	Chairman / Independent Independent Executive

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>
12/08/2015 19/09/2015 22/09/2015	06/11/2015	44 days

IV. Meeting of Committees

<i>Dates 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 meetings in number of days*</i>
06/11/2015 (Audit Committee)	Yes (two out of three members were present)	12/08/2015 19/09/2015	47 days

V. Related Party Transactions

Subject	Compliance Status
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	Not applicable

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015, pending appointment of two independent directors.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015:
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders' Relationship Committee
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.
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.
5. This report and/or the report submitted in the previous quarter have been placed before Board of Directors. (Any comments / observations / advice of Board of Directors may be mentioned here: Nil)

For Hotel Leelaventure Limited

Anandghan Bohra
Company Secretary

Date: 8th January, 2016