Quarterly Compliance Report on Corporate Governance

Name of the Company: Hotel Leelaventure Limited Quarter ending on : 31st March, 2013

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

IV. Disclosures (A)Basis of related party transactions (B)Disclosure of Accounting Treatment (C)Board Disclosures (B)Proceeds from public issues, rights issues, preferential issues etc. (E)Remuneration of Directors (F)Management (G)Shareholders (F)Management (F)Manag	<u>Particulars</u>	Clause of Listing agreement	Compliance Status Yes/No	Remarks
(A) Composition of Board (B) Non-executive Directors' compensation Ad (IB) Ad	I De and of Directors	40.1		
(B) Non-executive Directors' compensation & disclosures (C) Other provisions as to Board and Committees D) Code of Conduct 49 (ID) Yes 11. Audit Committee (A) Qualified & Independent Audit A9 (IIA) Committee (B) Meeting of Audit Committee (C) Powers of Audit Committee (B) Meeting of Audit Committee (C) Powers of Audit Committee (B) Mile of Audit Committee (B) Review of Information by Audit A9 (IIB) (C) Pres (E) Review of Information by Audit A9 (III) (E) Review of Information by Audit A9 (IIV) (III) Yes (III) Yes (III) The Company has two non-operative, non-material & unlisted Indian subsidiary companies. (B) Disclosures (A9 (IV A) (IV B) (IV B) (IV C) (I			Voc	
& disclosures (C) Other provisions as to Board and Committees D) Code of Conduct 49 (ID) Yes 11. Audit Committee (A) Qualified & Independent Audit Committee (B) Meeting of Audit Committee (C) Powers of Audit Committee (C) Powers of Audit Committee (C) Rowlew of Information by Audit Committee (E) Review of Information by Audit Committee (E) Review of Information by Audit Committee (A) Basis of related party transactions (A) Basis of related party transactions (B) Disclosures (A) Basis of related party transactions (C) Proceeds from public issues, rights issues, preferential issues etc. (E) Rewnueration of Directors (E) Remnueration of Directors (G) Shareholders (F) Management (F) Ma		` '		
(C) Other provisions as to Board and Committees D) Code of Conduct 11. Audit Committee (A) Qualified & Independent Audit Committee (B)Meeting of Audit Committee (C)Powers of Audit Committee (D)Role of Audit Committee (E)Review of Information by Audit A9 (III) 111. Subsidiary Companies 49 (III) 112. Subsidiary Companies 49 (III) 49 (49 (16)	162	
D) Code of Conduct II. Audit Committee (A) Qualified & Independent Audit Committee (B) Meeting of Audit Committee (C) Powers of Audit Committee (B) Review of Information by Audit Committee (E) Review of Information by Audit A9 (III) (A) Basis of related party transactions (B) Disclosures (B) Disclosure of Accounting Treatment A9 (IV A) (B) Disclosure of Accounting Treatment A9 (IV B) (C) Board Disclosures (C) Porceeds from public issues, rights issues, preferential issues etc. (E) Remuneration of Directors (E) Remuneration		49 (IC)	Yes	
D) Code of Conduct II. Audit Committee (A) Qualified & Independent Audit Committee (B) Meeting of Audit Committee (C) Powers of Audit Committee (D) Role of Audit Committee (E) Review of Information by Audit Committee III. Subsidiary Companies 49 (III) Yes (C) Powers of Audit Committee (E) Review of Information by Audit Committee III. Subsidiary Companies 49 (III) Yes The Company has two non-operative, non-material & unlisted Indian subsidiary companies. IV. Disclosures (A) Basis of related party transactions 49 (IV A) (B) Disclosure of Accounting Treatment (B) Disclosures 49 (IV B) (C) Forceeds from public issues, rights issues, preferential issues etc. (E) Remuneration of Directors 49 (IV F) (G) Shareholders 49 (IV G) Yes Will be Complied in the Annual Report 2012-13 (G) Shareholders 49 (IV G) Yes Will be Complied in the Annual Report 2012-13	1	17 (10)	103	
11. Audit Committee		49 (ID)	Yes	
(A) Qualified & Independent Audit Committee (B)Meeting of Audit Committee (C)Powers of Audit Committee (D)Role of Audit Committee (E)Review of Information by Audit Complied in the Annual Report 2012-13 (E)Review of Information by Audit Committee (E)Review of Information by Information on on on anterial & unlisted Information on o		1 1		
(B)Meeting of Audit Committee 49 (IIB) Yes			Yes	
(C)Powers of Audit Committee 49 (IIC) Yes (D)Role of Audit Committee 49 II(D) Yes (E)Review of Information by Audit 49 (IIE) Yes Committee 111. Subsidiary Companies 49 (III) Yes The Company has two non-operative, non-material & unlisted Indian subsidiary companies. 1V. Disclosures 49 (IV)		, ,		
(D)Role of Audit Committee (E)Review of Information by Audit 49 (IIE) (E)Review of Information by Audit 49 (III) (A) Subsidiary Companies (B) Disclosures (C) Board Disclosures (C) Board Disclosures (E) Remuneration of Directors (E) Remuneration of Directors (G) Shareholders (D) Proceeds from public issues, rights issues, preferential issues etc. (E) Remuneration of Directors (E) R	(B)Meeting of Audit Committee	49(IIB)	Yes	
(E)Review of Information by Audit Committee III. Subsidiary Companies 49 (III) Yes The Company has two non-operative, non-material & unlisted Indian subsidiary companies. IV. Disclosures (A)Basis of related party transactions (B)Disclosure of Accounting Treatment (C)Board Disclosures (B)Disclosures 49 (IV B) (C)Board Disclosures 49 (IV C) (E)Remuneration of Directors 49 (IV D) Yes Will be Complied in the Annual Report 2012-13 (D)Proceeds from public issues, rights issues, preferential issues etc. (E)Remuneration of Directors 49 (IV F) Yes Will be Complied in the Annual Report 2012-13 (G)Shareholders 49 (IV F) Yes Will be Complied in the Annual Report 2012-13 (G)Shareholders 49 (IV F) Yes Will be Complied in the Annual Report 2012-13 Will be Complied in the Annual Report 2012-13 V. CEO/CFO Certification 49 (V) Yes Will be Complied in the Annual Report 2012-13 V. CEO/CFO Certification 49 (V) Yes Will be Complied in the Annual Report 2012-13 VI. Report on Corporate Governance	(C)Powers of Audit Committee	49 (IIC)	Yes	
Committee III. Subsidiary Companies 49 (III) Yes The Company has two non-operative, non-material & unlisted Indian subsidiary companies. IV. Disclosures (A)Basis of related party transactions 49 (IV A) (B)Disclosure of Accounting Treatment (C)Board Disclosures 49 (IV C) Yes Will be Complied in the Annual Report 2012-13 (C)Board Disclosures 49 (IV C) Yes Will be Complied in the Annual Report 2012-13 (D)Proceeds from public issues, rights issues, preferential issues etc. (E)Remuneration of Directors 49 (IV E) Yes Will be Complied in the Annual Report 2012-13 (F)Management 49 (IV F) Yes Will be Complied in the Annual Report 2012-13 (G)Shareholders 49 (IV G) Yes Will be Complied in the Annual Report 2012-13 V. CEO/CFO Certification 49 (V) Yes Will be Complied in the Annual Report 2012-13 V. CEO/CFO Certification 49 (V) Yes Will be Complied in the Annual Report 2012-13 VI. Report on Corporate Governance 49 (VI) Yes Will be Complied in the Annual Report 2012-13	(D)Role of Audit Committee	49 II(D)	Yes	
The Company has two non-operative, non-material & unlisted Indian subsidiary companies. 49 (IV)	, ,	49 (IIE)	Yes	
IV. Disclosures (A)Basis of related party transactions (B)Disclosure of Accounting Treatment (C)Board Disclosures (C)Board Disclosures (B)Directors (E)Remuneration of Directors (C)Shareholders (C)Shareh				
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(D)Proceeds from public issues, rights issues, preferential issues etc. (E)Remuneration of Directors (F)Management (G)Shareholders 49 (IV E) 49 (IV F) 49 (IV F	(B)Disclosure of Accounting Treatment	49 (IV B)	Yes	•
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(F)Management 49 (IV F) Yes Will be Complied in the Annual Report 2012-13 (G)Shareholders 49 (IV G) Yes Will be Complied in the Annual Report 2012-13 V. CEO/CFO Certification 49 (V) Yes Will be Complied in the Annual Report 2012-13 VI. Report on Corporate Governance 49 (VI) Yes Will be Complied in the Annual Report 2012-13 VI. Report on Corporate Governance		49 (IV D)	Yes	
(G)Shareholders 49 (IV G) Yes Will be Complied in the Annual Report 2012-13 V. CEO/CFO Certification 49 (V) Yes Will be Complied in the Annual Report 2012-13 VI. Report on Corporate Governance 49 (VI) Yes Will be Complied in the Complied in the Annual Report 2012-13	(E)Remuneration of Directors	49 (IV E)	Yes	
(G)Shareholders 49 (IV G) Yes Will be Complied in the Annual Report 2012-13 V. CEO/CFO Certification 49 (V) Yes Will be Complied in the Annual Report 2012-13 VI. Report on Corporate Governance 49 (VI) Yes Will be Complied in the Annual Report 2012-13	(F)Management	49 (IV F)	Yes	Will be Complied in the
V. CEO/CFO Certification49 (V)YesWill be Complied in the Annual Report 2012-13VI. Report on Corporate Governance49 (VI)YesWill be Complied in the	(G)Shareholders	49 (IV G)	Yes	Will be Complied in the
VI. Report on Corporate Governance 49 (VI) Yes Will be Complied in the	V. CEO/CFO Certification	49 (V)	Yes	Will be Complied in the
Annual Report 2012-13	VI. Report on Corporate Governance	49 (VI)	Yes	•
VII. Compliance 49 (VII) Yes	VII. Compliance	49 (VII)	Yes	