

General information about company

Scrip code	544111
NSE Symbol	PARKHOTELS
MSEI Symbol	NOTLISTED
ISIN	INE988S01028
Name of the entity	Apeejay Surrendra Park Hotels Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Ms	Priya Paul	AENPP1797C	00051215	Executive Director	Chairperson related to Promoter		30-04-1966
2	Mr	Karan Paul	AENPP1798P	00007240	Non-Executive - Non Independent Director	Not Applicable		03-11-1969
3	Mr	Vijay Dewan	ACLPD7752P	00051164	Executive Director	Not Applicable	MD	18-08-1959
4	Mr	Debanjan Mandal	AANPM6755B	00469622	Non-Executive - Independent Director	Not Applicable		26-08-1973
5	Mr	Suresh Kumar	ANEPS8132N	02741371	Non-Executive - Independent Director	Not Applicable		08-02-1958
6	Ms	Ragini Chopra	AAKPC0255H	07654254	Non-Executive - Independent Director	Not Applicable		25-12-1952

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		05-05-1999	01-06-2020		307.26	2	1	3	0			
2	NA		07-02-2005			238.24	1	0	3	0			
3	NA		01-12-2008	01-12-2024		193	2	1	4	2			
4	NA		21-02-2017	21-02-2020		94.1	5	5	5	1			
5	NA		29-03-2018	29-03-2021		81.02	2	2	2	1			
6	NA		23-12-2019	23-12-2022		60.08	2	2	0	0			

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	02741371	Suresh Kumar	Non-Executive - Independent Director	Chairperson	21-12-2019		
2	00469622	Debanjan Mandal	Non-Executive - Independent Director	Member	21-12-2019		
3	00051164	Vijay Dewan	Executive Director	Member	21-12-2019		

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	00469622	Debanjan Mandal	Non-Executive - Independent Director	Chairperson	21-12-2019		
2	02741371	Suresh Kumar	Non-Executive - Independent Director	Member	21-12-2019		
3	07654254	Ragini Chopra	Non-Executive - Independent Director	Member	21-12-2019		
4	00051215	Priya Paul	Executive Director	Member	21-12-2019		

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	00469622	Debanjan Mandal	Non-Executive - Independent Director	Chairperson	21-12-2019		
2	00051215	Priya Paul	Executive Director	Member	21-12-2019		
3	00007240	Karan Paul	Non-Executive - Non Independent Director	Member	21-12-2019		
4	00051164	Vijay Dewan	Executive Director	Member	21-12-2019		

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	02741371	Suresh Kumar	Non-Executive - Independent Director	Chairperson	21-12-2019		
2	00469622	Debanjan Mandal	Non-Executive - Independent Director	Member	21-12-2019		
3	00051164	Vijay Dewan	Executive Director	Member	21-12-2019		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00051215	Priya Paul	Executive Director	Chairperson	21-12-2019		
2	02741371	Suresh Kumar	Non-Executive - Independent Director	Member	21-12-2019		
3	07654254	Ragini Chopra	Non-Executive - Independent Director	Member	21-12-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00051215	Priya Paul	Committee of Directors	Executive Director	Chairperson	
2	00007240	Karan Paul	Committee of Directors	Non-Executive - Non Independent Director	Member	
3	00051164	Vijay Dewan	Committee of Directors	Executive Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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	14-08-2024				Yes	6	5	3
2		11-11-2024	88		Yes	6	5	2

Annexure 1

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	14-08-2024				Yes	3	3	2	0
2	Audit Committee	11-11-2024	88			Yes	3	3	2	0
3	Risk Management Committee	14-08-2024				Yes	3	3	2	0
4	Risk Management Committee	11-11-2024	88			Yes	3	3	2	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. 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 to 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.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Shalini Keshan
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

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
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Signatory Details

Name of signatory	Shalini Keshan
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	20-01-2025

