

Integrated Governance

Apeejay Surrendra Park Hotels Limited

General information about company

Scrip code	544111
NSE Symbol	PARKHOTELS
MSEI Symbol	NOTLISTED
ISIN	INE988S01028
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2024
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?	true
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true
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?	false During the quarter ended December 31, 2024, there were no acquisitions of shares or voting rights in unlisted companies in terms of sub-para 1 of para A of Part A of Schedule III.
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?	false During the quarter ended December 31, 2024, no fine or penalty was imposed in terms of sub-para 20 of para A of Part A of Schedule III.
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?	true
Risk management committee	true
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	true
SCORE Registration ID	COMA01125
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																							
Whether the listed entity has a Regular Chairperson							true																
Whether Chairperson is related to MD or CEO							false																
							Disqualification of Directors under section 164 of the Companies Act, 2013																
Sr no.	Title(Mr/Ms)	Name of the Director	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	Ms	Priya Paul	Executive Director	Chairperson related to Promoter		false				Active	NA		05-05-1999	01-06-2020		307.26	2	1	3	0			
2	Mr	Karan Paul	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		07-02-2005			238.24	1	0	3	0			
3	Mr	Vijay Dewan	Executive Director	Not Applicable	MD	false				Active	NA		01-12-2008	01-12-2024		193	2	1	4	2			
4	Mr	Debanjan Mandal	Non-Executive - Independent Director	Not Applicable		false				Active	NA		21-02-2017	21-02-2020		94.1	5	5	5	1			
5	Mr	Suresh Kumar	Non-Executive - Independent Director	Not Applicable		false				Active	NA		29-03-2018	29-03-2021		81.02	2	2	2	1			
6	Ms	Ragini Chopra	Non-Executive - Independent Director	Not Applicable		false				Active	NA		23-12-2019	23-12-2022		60.08	2	2	0	0			

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						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Suresh Kumar	Non-Executive - Independent Director	Chairperson	21-12-2019		
2	Debanjan Mandal	Non-Executive - Independent Director	Member	21-12-2019		
3	Vijay Dewan	Executive Director	Member	21-12-2019		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Debanjan Mandal	Non-Executive - Independent Director	Chairperson	21-12-2019		
2	Suresh Kumar	Non-Executive - Independent Director	Member	21-12-2019		
3	Ragini Chopra	Non-Executive - Independent Director	Member	21-12-2019		
4	Priya Paul	Executive Director	Member	21-12-2019		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Debanjan Mandal	Non-Executive - Independent Director	Chairperson	21-12-2019		
2	Priya Paul	Executive Director	Member	21-12-2019		
3	Karan Paul	Non-Executive - Non Independent Director	Member	21-12-2019		
4	Vijay Dewan	Executive Director	Member	21-12-2019		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Suresh Kumar	Non-Executive - Independent Director	Chairperson	21-12-2019		
2	Debanjan Mandal	Non-Executive - Independent Director	Member	21-12-2019		
3	Vijay Dewan	Executive Director	Member	21-12-2019		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Priya Paul	Executive Director	Chairperson	21-12-2019		
2	Suresh Kumar	Non-Executive - Independent Director	Member	21-12-2019		
3	Ragini Chopra	Non-Executive - Independent Director	Member	21-12-2019		

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					true
Sr	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	Priya Paul	Committee of Directors	Executive Director	Chairperson	
2	Karan Paul	Committee of Directors	Non-Executive - Non Independent Director	Member	
3	Vijay Dewan	Committee of Directors	Executive Director	Member	

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	14-08-2024			true	6	5	3
2	11-11-2024	88		true	6	5	2

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	Reson 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				true	3	3	2	0
2	Audit Committee	11-11-2024	88			true	3	3	2	0
3	Risk Management Committee	14-08-2024				true	3	3	2	0
4	Risk Management Committee	11-11-2024	88			true	3	3	2	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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
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.	true
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.	true
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	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	false
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	

Signatory Details

Name of signatory	Shalini Keshan
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	14-02-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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	GST - Assistant Commissioner Pondy NDY Bazaar:Central-III:Chennai Central:Tamil Nadu	19-11-2024	A Demand Order was issued by the Assistant Commissioner, Pondy Bazaar, Chennai Central, Tamil Nadu, imposing a total demand of ? 40,70,089/- on account of the ineligibility of certain Input Tax Credit (ITC). An appeal has been filed before the Commissioner (Appeals), Chennai, and the same is presently pending.	There is no change in the status