



HOTELS · PALACES · RESORTS · SAFARIS

January 12, 2018

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 500850

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Scrip Code: INDHOTEL

Dear Sirs,

Sub: Compliance Report on Corporate Governance

In terms of Clause 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith the Compliance Report on Corporate Governance of the Company for the quarter ended December 31, 2017.

You are requested to kindly acknowledge the receipt and take the same on record.

Yours sincerely,

BEEJAL DESAI
Vice President - Legal & Company Secretary

Encl.: a/a

THE INDIAN HOTELS COMPANY LIMITED

CIN: L74999MH1902PLC000183

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Registered Office: Mandlik House, Mandlik Road, Mumbai 400001, Maharashtra, India. Tel: +91 22 66395515, Fax: +91 022 22027442
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A TATA Enterprise



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January 12, 2018

Format of Quarterly Compliance report on Corporate Governance

Name of the Company: The Indian Hotels Company Limited

Quarter ending: December 31, 2017

I. Composition of Board of Directors								
Title (Mr / Ms)	Name Of The Director	PAN ^s & DIN	Category (Chairperson /Executive/ Non - Executive/ Independent/ Nominee) &	Date of Appointment in the current term /cessation	Tenure* (in months)	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 Regulation)	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.	Natarajan Chandrasekaran	PAN: ABJPC6349J DIN: 00121863	Non-Executive Director-Chairperson	27/01/2017	N.A.	Nil	Nil	Nil
Mr.	Mehernosh Sorab Kapadia	PAN: AAHPK3023A DIN: 00050530	Executive Director – Corporate Affairs	23/08/2016	N.A.	Nil	3	Nil
Mr.	Nadir Burjor Godrej	PAN: AADPG7643Q DIN: 00066195	Independent Director	27/08/2014	60	2	3	2
Mr.	Puneet Chhatwal	PAN: BBIPC6775N DIN: 07624616	Managing Director & CEO	06/11/2017	N.A.	Nil	1	Nil



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Mr.	Gautam Banerjee	PAN: AUEPB3698A DIN: 03031655	Independent Director	10/09/2014	60	2	Nil	Nil
Ms.	Vibha Paul Rishi	PAN: AAKPR1495E DIN: 05180796	Independent Director	10/09/2014	60	6	5	1
Ms.	Ireena Vittal	PAN: AADPV1333J DIN: 05195656	Independent Director	27/08/2014	60	6	7	Nil
Mr.	Deepak Parekh	PAN: AAOPP9668B DIN: 00009078	Independent Director	27/08/2014	60	3	3	2

§PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) §
1. Audit Committee	Deepak Parekh	Chairman – Independent Director
	Ireena Vittal	Independent Director
	Nadir Burjor Godrej	Independent Director
2. Nomination & Remuneration Committee	Deepak Parekh	Chairman – Independent Director
	Nadir Burjor Godrej	Independent Director
	Vibha Paul Rishi	Independent Director
	Natarajan Chandrasekaran	Non- Executive Director



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3. Risk Management Committee(if applicable)	Deepak Parekh	Chairman - Independent Director
	Ireena Vittal	Independent Director
	Nadir Burjor Godrej	Independent Director
4. Stakeholders Relationship Committee	Nadir Burjor Godrej	Chairman – Independent Director
	Puneet Chhatwal	Managing Director & CEO

*Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

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>
August 29, 2017	November 13, 2017	75
August 21, 2017		
August 4, 2017		

IV. Meeting of Committees

<i>Date(s) 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</i>
Audit Committee Meeting – November 13, 2017	Yes. All Members were present.	August 3, 2017	101

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/N.A.)^{refer note below}</i>
Whether prior approval of audit committee obtained	N.A.
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES



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Note

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
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
 - d. Risk management committee (applicable to the top 100 listed entities)
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 has been placed before Board of Directors.

BEEJAL DESAI
Vice President - Legal & Company Secretary