



# THE LEELA

PALACES HOTELS RESORTS

September 23, 2014

**The Department of Corporate Services**

**BSE Limited**

1<sup>st</sup> floor, Rotunda Building

B.S. Marg, Fort

Mumbai – 400 001

Stock Code: 500193

**The Listing Department**

**National Stock Exchange of India Limited**

Exchange-Plaza, Bandra Kurla Complex

Bandra (E)

Mumbai – 400 051

HOTELEELA

Dear Sir,

**Sub: Re-constitution and renaming of the statutory Committees of the Board in terms of revised Clause 49 of the Listing Agreement and the Companies Act, 2013**

The Company has re-constituted and renamed the statutory Committees of the Board in terms of the revised Clause 49 of the Listing Agreement and the Companies Act, 2013 as follows:

**1. Audit Committee**

Name of the Director	Designation
Mr. R. Venkatachalam	Chairman
Mr. Anil R. Bhatia	Member
Mr. Anil Harish	Member
Dr. K. U. Mada	Member
Mr. M. Madhavan Nambiar	Member

**2. Stakeholders Relationship Committee**

Name of the Director	Designation
Dr. K. U. Mada	Chairman
Mrs. Anna Malhotra	Member
Mr. Krishna Deshika	Member


**3. Nomination and Remuneration Committee**

Name of the Director	Designation
Mrs. Anna Malhotra	Chairperson
Dr. K. U. Mada	Member
Mr. M. Madhavan Nambiar	Member

Please take the above information on record.

Yours faithfully

For Hotel Leelaventure Limited

  
**Dinesh Kalani**  
Company Secretary

Regd. Office:

Corporate Identity Number (CIN)

HOTEL LEELAVENTURE LIMITED

L55101MH1931PLC024097

The Leela Mumbai, Sahar, Mumbai 400 059 India. Tel: (91-22) 6691 1234 Fax: (91-22) 6691 1212 [www.theleela.com](http://www.theleela.com)

The Leela Palaces, Hotels and Resorts: New Delhi, Bangalore, Chennai, Mumbai, Gurgaon, Udaipur, Goa and Kovalam.

Upcoming Properties: Jaipur, Agra, Lake Ashtamudi (Kerala); Bhartiya City, Bangalore, and Supernova, Noida.