



## THE LEELA

PALACES HOTELS RESORTS

February 13, 2017

**The Listing Department**  
**National Stock Exchange of India Limited**  
Exchange-Plaza, Bandra Kurla Complex  
Bandra (E),  
Mumbai – 400 051  
Email: neaps@nse.co.in

Dear Sir,

**Sub: Clarification – Profile of Mr. Mr. Navnit K. Batheja, Independent Director**

With reference to your email dated 13<sup>th</sup> February, 2017, the brief profile of Mr. Navnit K. Batheja is given below:

“Mr. Navnit K. Batheja, aged 60 years, is a qualified Chartered Accountant and a Business Management Graduate from the UK.

He has over 35 years of experience in the field of Finance and Commercial Projects.

He has worked with KPMG, UK and Australia for over 20 years. He has served as Head of KPMG Australia’s Asia Business Unit before setting up his own practice in Commercial Projects and Mergers & Acquisitions.”

Please take the above information on record.

Thanking You,

Yours faithfully,  
**For Hotel Leelaventure Limited**

*A.S. Bohra*  
**Anandghan Bohra**  
**Company Secretary**

C.C.

**The Department of Corporate Services**  
BSE Limited  
P J Towers, Dalal Street  
Mumbai -400001

Regd. Office:

**HOTEL LEELAVENTURE LIMITED**

The Leela Mumbai, Sahar, Mumbai 400 059 India. Phone: (91-22) 6691 1234; Fax: (91-22) 6691 1212; Email: leela@theleela.com; www.theleela.com

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

Upcoming Properties: Jaipur; Agra; Lake Ashtamudi (Kerala); Bhartiya City, Bengaluru and Lucknow.

Corporate Identity Number (CIN): L55101MH1981PLC024097