

Integrated Governance

THE INDIAN HOTELS COMPANY LIMITED

General information about company

Scrip code	500850	
NSE Symbol	INDHOTEL	
MSEI Symbol	NOTLISTED	
ISIN	INE053A01029	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
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?	Yes	
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?	No	There has been no fines and penalty in this current quarter.
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?	Yes	
Risk management committee	Yes	
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	i00344	
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						Yes																		
Whether the listed entity has a Regular Chairperson																								
Whether Chairperson is related to MD or CEO						No	Disqualification of Directors under section 164 of the Companies Act, 2013																	
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	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	Mr	Chandrasekaran Natarajan	00121863	Non-Executive - Non Independent Director	Chairperson related to Promoter		No				Active	NA		27-01-2017	27-01-2017			7	0	0	0			
2	Mr	Nasser Mukhtar Munjee	00010180	Non-Executive - Independent Director	Not Applicable		No				Active	NA		05-08-2019	05-08-2024		82.26	3	2	3	2			
3	Mrs	Hema Ravichandar	00032929	Non-Executive - Independent Director	Not Applicable		No				Active	NA		05-08-2019	05-08-2024		82.26	3	3	2	0			
4	Mr	Venkataramanan Anantharaman	01223191	Non-Executive - Independent Director	Not Applicable		No				Active	NA		05-08-2019	05-08-2024		82.26	1	1	4	2			
5	Mr	Anupam Narayan	05224075	Non-Executive - Independent Director	Not Applicable		No				Active	NA		23-08-2021	23-08-2021		58.8	1	1	2	0			
6	Mr	Puneet Chhatwal	07624616	Executive Director	Not Applicable	CEO-MD	No				Active	NA		06-11-2017	06-11-2022			3	0	1	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						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00010180	Nasser Mukhtar Munjee	Non-Executive - Independent Director	Chairperson	03-09-2019		
2	00032929	Hema Ravichandar	Non-Executive - Independent Director	Member	03-09-2019		
3	01223191	Venkataramanan Anantharaman	Non-Executive - Independent Director	Member	03-09-2019		
4	05224075	Anupam Narayan	Non-Executive - Independent Director	Member	21-10-2021		

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	00032929	Hema Ravichandar	Non-Executive - Independent Director	Chairperson	03-09-2019		
2	00121863	Chandrasekaran Natarajan	Non-Executive - Non Independent Director	Member	22-02-2017		
3	01223191	Venkataramanan Anantharaman	Non-Executive - Independent Director	Member	03-09-2019		

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	01223191	Venkataramanan Anantharaman	Non-Executive - Independent Director	Chairperson	21-10-2021		
2	07624616	Puneet Chhatwal	Executive Director	Member	13-11-2017		
3	05224075	Anupam Narayan	Non-Executive - Independent Director	Member	24-08-2023		

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	00010180	Nasser Mukhtar Munjee	Non-Executive - Independent Director	Chairperson	03-09-2019		
2	01223191	Venkataramanan Anantharaman	Non-Executive - Independent Director	Member	03-09-2019		
3	05224075	Anupam Narayan	Non-Executive - Independent Director	Member	21-10-2021		
4	00032929	Hema Ravichandar	Non-Executive - Independent Director	Member	27-04-2023		

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	01223191	Venkataramanan Anantharaman	Non-Executive - Independent Director	Chairperson	27-04-2023		
2	00010180	Nasser Mukhtar Munjee	Non-Executive - Independent Director	Member	03-09-2019		
3	00032929	Hema Ravichandar	Non-Executive - Independent Director	Member	03-09-2019		
4	07624616	Puneet Chhatwal	Executive Director	Member	13-11-2017		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

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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	12-02-2026			Yes	6	5	3
2	11-05-2026	87		Yes	6	6	4

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	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	12-02-2026				Yes	4	3	3	0
2	Audit Committee	09-03-2026	24			Yes	4	3	3	0
3	Audit Committee	11-05-2026	62			Yes	4	4	4	0
4	Nomination and remuneration committee	12-02-2026				Yes	3	2	1	0
5	Nomination and remuneration committee	05-03-2026	20			Yes	3	3	2	0
6	Nomination and remuneration committee	11-05-2026	66			Yes	3	3	2	0
7	Stakeholders Relationship Committee	09-03-2026				Yes	3	3	2	0
8	Corporate Social Responsibility Committee	09-03-2026				Yes	4	4	3	0
9	Corporate Social Responsibility Committee	04-05-2026	55			Yes	4	4	3	0
10	Risk Management Committee	19-01-2026				Yes	4	4	4	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	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 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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Ms. Melisa Alva
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		Yes
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		1
Sr.	Date of the event	Brief details of the event
1	10-06-2026	The incident arose due to the inadvertent exposure of historical booking-related data in a publicly accessible repository maintained by a third-party technology vendor. Upon notification on 10 June 2026, IHCL immediately engaged with the vendor, who confirmed that the exposed data had been removed. The matter was reported to CERT-In (Ref: CERTIn-34408126/9681) on 11 June 2026, and a security assessment of the vendor's environment was initiated. No specific threat actor has been identified, and there is currently no evidence of malicious activity. Accordingly, no law enforcement complaint has been filed at this stage.

Signatory Details

Name of signatory	Ms. Melisa Alva
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	27-07-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	
No. of investor complaints received during the Quarter	17
No. of investor complaints disposed off during the Quarter	14
No. of investor complaints those remaining unresolved at the end of the Quarter	3

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Brij Hospitality Private Limited	21-04-2026		51.00%	51.00%

Text Block

Textual Information(1)	During the Quarter ended June 2026, the Company along with its subsidiaries ANK Hotels Private Limited and Pride Hospitality Private Limited acquired 51% of the share capital (on a fully diluted basis) in Brij Hospitality Private Limited.
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Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
No records available					

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	Enforcement Directorate, Mumbai (ED)	18-03-2002	With respect to appeals pending before Appellate Tribunal concerning orders relating certain Show Cause Notices, on 03.02.2025, the Appellate Tribunal had directed the Company to deposit 10% of the total adjudicated demand amount involved in the appeals i.e. Rs. 1.20 crores, during the pendency of the appeals, which stand complied with. Also, the Company had filed a Writ Petition before the Bombay High Court challenging the issuance of certain show cause notices (apart from those which are subject matter of appeals before Appellate Tribunal) and the same was pending.		Proceedings before Appellate Tribunal: Status Quo Proceedings before Bombay High Court: the Writ Petition wherein certain Show Cause Notices were challenged stand allowed vide Judgement dated 17.06.2026 and said Show Cause Notices stand quashed.
2	New Delhi Municipal Council (Taj Palace Delhi, Property Tax Case)	16-01-2018	A Property Tax Bill of Rs 195.06 crs. was received, which comprised of Rs. 11.46 Cr. and rest towards past period. The Company has challenged the said demand by filing an IA in the pending Writ Petition. On the basis of earlier stay order the Court directed deposit of Rs. 5 crs within 4 weeks and stayed the entire impugned Demand. In compliance of the said Order, Rs. 5 crs was deposited. Further, property tax bill demanding Rs.11.45 Crs showing tax arrears of Rs.190 Crores was issued by NDMC to IHCL. IHCL has issued a reply to NDMC apprising that in view of stay granted by the Delhi High Court on earlier occasions in the pending writ petition, there is no basis to seek recovery of amount mentioned in the bill. Application seeking stay of such demand filed and pending for hearing. Delhi High Court stayed the demand under Property Tax bill dated 28.05.2025 subject to deposit of Rs. 2 Crores by IHCL with NDMC within 4 weeks. In compliance of the same Rs. 2 Crores stands deposited with NDMC by IHCL.		Property Tax invoice~ demanding~ Rs. 11.45 Crores for the year 2026-27~ and showing tax arrears of~ Rs.199~ Crores till 2025-26~ was issued by NDMC to IHCL.~ IHCL replied to NDMC stating that in view of the stay granted by the Delhi High Court in the past from time to time, there is no basis to seek recovery of the amount. They were also informed that IHCL shall approach the Delhi High Court to seek~ appropriate directions~ in terms of~ orders previously passed for the earlier years.~ Application in this regard is under preparation and shall be filed.
3	Commissioner of Central Excise & CGST, Udaipur	30-04-2024	The Commissioner appeal had upheld the order received as on October 8, 2025, and were in the process of filing appeal before the Appellate Tribunal		The Appeal before Goods and Services Tax Appellate Tribunal (GSTAT) has been filed on June 29, 2026.
4	Mr. Sunil Gupta; Arens Goldsouk International Limited (Roots Corporation Limited Ludhiana Matter)	19-11-2012	Arbitral Tribunal passed an award dated 28.11.2025 holding that the arbitration is a non-starter, did not delve into merits and no relief was granted. Mr. Sunil Gupta has challenged the arbitral award by filing an application under section 34 of Arbitration and Conciliation Act, 1996 before Delhi High Court. The Court issued notice and the matter is pending.		Status quo
5	Mumbai Port Trust (Mumbai Port Authority) (Taj Mahal Palace and Towers, Mumbai - Lease Matter)	03-09-2012	Due to change in the pecuniary jurisdiction, the matter has been transferred from Bombay High Court to City Civil Court. The Company has filed Chamber Summons to bring on record the subsequent Demands raised by the Lessor.		Status quo
6	Sonia Raj Sood (Public Interest Litigation ("PIL") against the Company and its Wholly Owned Subsidiary)	07-04-2012	The Petitioner has filed an Interim Application (IA), challenging inter-alia BMC's amended approval plans. The IA is not yet listed for hearing.		Status quo
7	Brihanmumbai Municipal Corporation ("BMC") (ELEL Hotels & Investments Limited - Property Tax Matter)	06-04-2018	WP pending before the High Court		Status quo