

General information about company

Scrip code	509438	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE664D01019	
Name of the entity	BENARES HOTELS LIMITED	
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?	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?	No	During the quarter ended December 31, 2024, there were no such instances.
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	During the quarter ended December 31, 2024, there were no such instances.
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?	No	Since there was no update on any impending matter during the quarter and no subsequent disclosure was required for the quarter the following field is not applicable.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	b00089	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for 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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Anant Narain Singh	AUSPS6677D	00114728	Non-Executive - Non Independent Director	Chairperson		26-08-1960
2	Mr	Moiz Mohsin Miyajiwala	AACPM2740D	00026258	Non-Executive - Independent Director	Not Applicable		24-05-1951
3	Mr	Puneet Raman	ACFPR8841K	00341221	Non-Executive - Independent Director	Not Applicable		04-09-1965
4	Mr	Rohit Khosla	AEGPK9357J	07163135	Non-Executive - Non Independent Director	Not Applicable		04-11-1966
5	Mr	Beejal Desai	AAAPD3368C	03611725	Non-Executive - Non Independent Director	Not Applicable		04-05-1965

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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	NA		31-01-2001				1	0	0	1			
2	No		24-01-2017	24-01-2022		95.08	2	2	3	5			
3	No		17-09-2018	24-08-2023		75.15	1	1	0	0			
4	No		07-05-2015				1	0	2	4			
5	No		08-02-2023				1	0	0	0			

Text Block

Textual Information(1)

Tenure of Mrs. Rukmani R Gohil, Independent Director (DIN: 00552831) had ended on 27.08.2024 due to completion of her second term as an Independent Director of the Company and accordingly she has ceased to be a Director of the Company. In the Board Meeting held on 14.01.2024, the Company had appointed Ms. Anita Belani (DIN: 01532511) as an Additional Director (in Independent Capacity) of the Company and subsequently, the Committees (Stakeholders Relationship Committee and Corporate Social Responsibility and Sustainability Committee) have been reconstituted w.e.f. 17.01.2025.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

Tenure of Mrs. Rukmani R Gohil, Independent Director (DIN: 00552831) had ended on 27.08.2024 due to completion of her second term as an Independent Director of the Company and accordingly she has ceased to be a Director of the Company. In the Board Meeting held on 14.01.2024, the Company had appointed Ms. Anita Belani (DIN: 01532511) as an Additional Director (in Independent Capacity) of the Company and subsequently, the Committees (Stakeholders Relationship Committee and Corporate Social Responsibility and Sustainability Committee) have been reconstituted w.e.f. 17.01.2025.

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	00026258	Moiz Mohsin Miyajiwala	Non-Executive - Independent Director	Chairperson	18-07-2018		
2	07163135	Rohit Khosla	Non-Executive - Non Independent Director	Member	07-05-2015		
3	00341221	Puneet Raman	Non-Executive - Independent Director	Member	08-10-2024		

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	00026258	Moiz Mohsin Miyajiwala	Non-Executive - Independent Director	Chairperson	18-07-2018		
2	00114728	Anant Narain Singh	Non-Executive - Non Independent Director	Member	29-04-2014		
3	00341221	Puneet Raman	Non-Executive - Independent Director	Member	18-10-2024		

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	00114728	Anant Narain Singh	Non-Executive - Non Independent Director	Chairperson	29-08-2014		
2	07163135	Rohit Khosla	Non-Executive - Non Independent Director	Member	07-05-2015		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	00114728	Anant Narain Singh	Non-Executive - Non Independent Director	Chairperson	29-04-2014		
2	07163135	Rohit Khosla	Non-Executive - Non Independent Director	Member	07-05-2015		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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	15-07-2024				Yes	5	5	2
2		18-10-2024	94		Yes	5	5	2
3		14-12-2024			Yes	5	5	2

Annexure 1

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	15-07-2024				Yes	3	3	2	0
2	Audit Committee	18-10-2024	94			Yes	3	3	2	0
3	Audit Committee	06-12-2024	48			Yes	3	2	2	0
4	Audit Committee	14-12-2024	7			Yes	3	3	2	0

Annexure 1**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	No
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	No
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
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.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	VANIKA MAHAJAN
2	Designation	Company Secretary

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		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	VANIKA MAHAJAN
Designation of person	Company Secretary
Place	NEW DELHI
Date	20-01-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0

