Quarterly Compliance Report on Corporate Governance

Name of the Company: Hotel Leelaventure Limited
Quarter ending on : 31st December, 2012

BSE CODE:- **500193** NSE CODE:- **HOTELEELA** ISIN:- **INE102A01024**

Particulars	**Clause of Listing agreement**	**Compliance Status Yes/No**	**Remarks**
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	----
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	----
(C) Other provisions as to Board and Committees	49 (IC)	Yes	----
D) Code of Conduct	49 (ID)	Yes	----
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	----
(B)Meeting of Audit Committee	49(IIB)	Yes	----
(C)Powers of Audit Committee	49 (IIC)	Yes	----
(D)Role of Audit Committee	49 II(D)	Yes	----
(E)Review of Information by Audit Committee	49 (IIE)	Yes	----
III. Subsidiary Companies	49 (III)	Yes	The Company has two non-operative, non-material & unlisted Indian subsidiary companies.
IV. Disclosures	49 (IV)		
(A)Basis of related party transactions	49 (IV A)	Yes	Complied in the Annual Report 2011-12
(B)Disclosure of Accounting Treatment	49 (IV B)	Yes	Complied in the Annual Report 2011-12
(c)Board Disclosures	49 (IV C)	Yes	Complied in the Annual Report 2011-12
(D)Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	----
(E)Remuneration of Directors	49 (IV E)	Yes	Complied in the Annual Report 2011-12
(F)Management	49 (IV F)	Yes	Complied in the Annual Report 2011-12
(G)Shareholders	49 (IV G)	Yes	Complied in the Annual Report 2011-12
V. CEO/CFO Certification	49 (V)	Yes	Complied in the Annual Report 2011-12
VI. Report on Corporate Governance	49 (VI)	Yes	Complied in the Annual Report 2011-12
VII. Compliance	49 (VII)	Yes	----