

Integrated Governance

BENARES HOTELS LIMITED

General information about company

Scrip code	509438
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE664D01019
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
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?	true
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true
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?	false During the quarter ended December 31, 2025, 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?	false During the quarter ended December 31, 2025, 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?	false 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	false
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	true
SCORE Registration ID	b00089
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												Textual Information(1)									
Whether the listed entity has a Regular Chairperson												true									
Whether Chairperson is related to MD or CEO												false					Disqualification of Directors under section 164 of the Comp				
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	T d l				
1	Mr	Anant Narain Singh	00114728	Non-Executive - Non Independent Director	Chairperson		false				Active	NA		31-01-2001							
2	Mr	Moiz Mohsin Miyajiwala	00026258	Non-Executive - Independent Director	Not Applicable		false				Active	NA		24-01-2017	24-01-2022						
3	Mr	Puneet Raman	00341221	Non-Executive - Independent Director	Not Applicable		false				Active	NA		17-09-2018	24-08-2023						
4	Ms	Anita Belani	01532511	Non-Executive - Independent Director	Not Applicable		false				Active	NA		14-01-2025							
5	Mr	Rohit Khosla	07163135	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		07-05-2015							
6	Mr	Beejal Desai	03611725	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		08-02-2023							

Text Block

Textual Information(1)	Number of memberships in Audit/ Stakeholder Committee(s) includes Number of post of Chairperson in Audit/ Stakeholder Committee as well.
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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						true	
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	18-10-2024		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
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						true	
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		
3	01532511	Anita Belani	Non-Executive - Independent Director	Member	14-01-2025		

Risk Management Committee

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

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true	
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		
3	01532511	Anita Belani	Non-Executive - Independent Director	Member	14-01-2025		

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					true	
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

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	14-07-2025			true	6	6	3
2	16-10-2025	93		true	6	6	3

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	14-07-2025				true	3	3	2	0
2	Audit Committee	16-10-2025	93			true	3	3	2	0
3	Corporate Social Responsibility Committee	16-10-2025				true	3	3	1	0
4	Stakeholders Relationship Committee	16-10-2025				true	3	3	1	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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
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)	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.	true
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.	true
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	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		true
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		2
Sr.	Date of the event	Brief details of the event
1	22-10-2025	On 22-Oct-2025, The Indian Hotels Company Limited (IHCL) received a notification from CERT-In (Ref: CERTIn-02110525) regarding an alleged data breach on "tajhotels.com" claimed by a threat actor who purportedly possessed approximately 810K member records containing PII such as name, email, phone number, gender and date/time. CERT-In shared screenshots and a reference link for verification. This incident was flagged by CERT-In based on there intelligence. A detailed internal investigation was immediately initiated which confirmed that the shared data samples were fake and no compromise of IHCL systems or customer data occurred. The incident was acknowledged to CERT-In within the stipulated timeline, findings were documented and security controls were revalidated. No regulatory breach or customer impact was noticed. Being a subsidiary of IHCL, Benares Hotels Limited (BHL) shares the common central IT ecosystem. Basis this, BHL is also reporting.
2	12-11-2025	The Indian Hotels Company Limited (IHCL) received complaints from some of our Customers under brand, Ama Stays and Trails, that they were receiving phishing emails & Whatsapp messages between 3rd and 5th November 2025 with details (First Name, Last name, Hotel Name, Arrival date, Departure date) of the reservation they have made via Online Travel Agents (MMT, Booking.com, Sabre etc) requesting payment for securing of their stay using a link provided in the spoof message. We use IDS Next as our software to capture reservations from various channels. We identified the issue on 12th of november with IDSnext and IDSnext confirmed such activities were noted in their environment for other customers as well. This incident was thereafter reported to CERT-In. Being a subsidiary of IHCL, Benares Hotels Limited (BHL) shares the common central IT ecosystem. Basis this, BHL is also reporting.

Signatory Details

Name of signatory	Vanika Mahajan
Designation of person	Company Secretary
Place	New Delhi
Date	30-01-2026

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

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					
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
No records available					

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
No records available				

