



Corporate Profile

Jindal Hotels Limited is a Public limited Company, incorporated on 3rd day of May, 1984 under the Companies Act, 1956. The Registered office of the Company is situated at: Hotel Surya Palace, Sayajiganj, Vadodara .The Corporate Identification Number (CIN) of the Company is L18119GJ1984PLC006922 as per the Ministry of Corporate Affairs (MCA). The Equity shares of the company are listed at the Bombay Stock Exchange (BSE), Mumbai (Scrip Code 507981& Scrip Symbol JINDHOT) . The Capital structure of the company comprises of authorized capital and paid up capital of Rs 60,000,000/- respectively divided into 60,00,000 Equity Shares of Rs. 10/- (face value) each.

The Company is engaged in business of Hotel (namely Hotel Surya Palace) and Restaurant (namely Azure Restaurant).

The Company's Philosophy on Corporate Governance

Jindal Hotels Ltd believes that Corporate Governance is a journey for constantly improving sustainable value creation and is an upward moving target. Proper, accurate and timely disclosure of information regarding the affairs of the company, its financial position, performance, ownership and governance is an integral part of the philosophy

of Corporate Governance. The Company's corporate governance philosophy is based on the following principles:

1. To follow the laws of land, not only in letter, but in spirit too.
2. Transparent, truthful and complete disclosure of information.
3. Distinguish between personal conveniences and company's resources and properties.
4. The Company firmly believes and proclaims that the shareholders are the cause of and ultimate beneficiaries of our business and economic epicenter.

ACCOLADE: CERTIFICATE OF EXCELLENCE

The Company has been recognized and duly awarded Certificate of Excellence for the year 2015 by its guests by trip advisor. in world's most trusted travel advice portal.

Website

The corporate website www.suryapalace.com reflecting the new architecture is far more experimental, with large images showcasing the property and its facilities, enhanced content , both in quantity and quality, with in depth information on experiences, services and facilities.

Brand Development with ACCOR Group of Hotels

As an integral part of business strategy and brand development, the Company has entered into a management and marketing agreement with ACCOR group of Hotels ,an international brand to increase business prospects and strengthen marketing network.

ACCOR a leading chain that is compatible with the character and culture of our Company. Accor is the world's number-one and Europe's leading hotel operator (French hotel group part of the CAC 40 index, Headquartered in Paris, France). Group is harnessing the savoir-faire and expertise.