



GRAND MERCURE

VADODARA SURYA PALACE

Corporate Profile

Jindal Hotels Limited is a Public limited Company, incorporated on 4th day of May, 1984 under the Companies Act, 1956. The **Registered office** of the Company is situated at: GRAND MERCURE Vadodara 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 GRAND MERCURE Vadodara Hotel Surya Palace) **and Restaurant** (namely Azure Restaurant).

ABOUT US

GRAND MERCURE Vadodara Hotel Surya Palace is the flagship property of the Jindal Group of Hotels. Located in the heart of Vadodara, it has been providing unmatched comfort and impeccable hospitality standards to its guests for more than three decades now. Today it is not only regarded as one of the premier business hotels of Vadodara, but is also a sought after venue for weddings and other celebrations.

We endeavor to offer time-tested quality and excellence in service, while leveraging contemporary systems and

technology. The facilities we provide always ensure a comfortable and gratifying experience, a fact acknowledged by our valued patrons all over the world and by prestigious award juries. In 2008, we received the CNBC TV18 Emerging India Award, followed by the NASSCOM - CNBC IT User Award for Best IT Adoption in the Tourism Sector. This award was preceded by our nomination twice as the “Business Hotel of the Year – Economy” at the H & FS Awards for Excellence.

The Jindal Group has interests in the field of hospitality, education and ready-to-eat frozen foods. The Group, through Jindal Hotels Limited, regularly associates with numerous NGOs dedicated to social causes and community development. Among the noteworthy initiatives have been Project Holy care (Refurbishment of local civil hospital), ABC of Baroda (Publication of Vadodara city map guide), and Annapoorneshwari Trust (providing nutritional food supplements to patients).

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 2017 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 w.e. f 1st June 2017

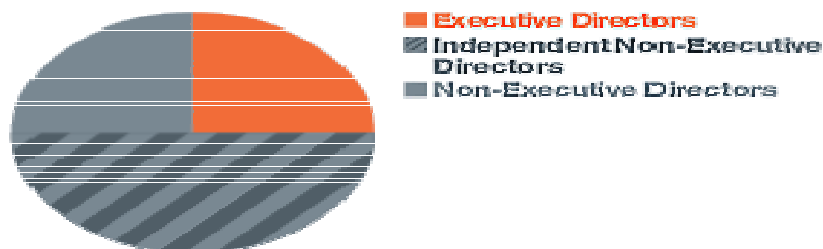
As an integral part of business strategy and brand development, the Company has entered into a management and marketing agreement with ACCOR group of Hotels ,an international brand to increase business prospects and strengthen marketing network.

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.

Composition Of Board Of Directors

Jindal Hotels Board is a balanced Board comprising of Executive, Non Executive as well as Independent Directors. The Chairman is an Independent Non Executive Director. The Directors possess experience in fields as varied as banking, finance, marketing and hoteliering to social service and architecture. The skill and knowledge of the Directors have proved to be of immense value to the Company

Composition of the Board



Sr. No	Name & Address	Designation
01	Mr. Ambalal Chhitabhai Patel 14/B,Shreyanshnath Soc., Opp. Gujan Appt., B/h Dharnidhar Derasar, Vasana, Ahmedabad-07	<u>Chairman</u> Non Executive Independent Director
02	Mr. Piyush Daudayal Shah 69,Shree Nagar, Society, Akota, Vadodara – 20	<u>Managing</u> <u>Director</u>
03	Mrs. Chanda Piyush Shah 69,Shree Nagar, Society, Akota, Vadodara – 20.	Non Executive Director

04	Mr. Jatil Gordhanbhai Patel 5, Anand Sagar Appt., Nr. New India Mills, Jetalpur, Vadodara-07	Non Executive independent Director
05	Mr. Mukund Prahlad Bakshi B/4, Vrajdharm Society, Near Akshar Chowk, Old Padra Road,Vadodara - 15	Non Executive independent Director
06	Mr. Satvik Piyush Agrawal 404, Aranya-II, Opp. Yogivandas flats,Harinagar Gotri Road, Vadodara 390021 GJ In	Non Executive Non Independent Director
07	Ms. Shagun Kunal Mehra 69,Shree Nagar Society,Dinesh Mill Road, Akota, Vadodara – 390020 GJ IN	Whole time Director

Independent Directors

Sr. No.	Name	Designation
1	Mr. Ambalal Patel	Chairman and Non Executive Independent Director
2	Mr. Jatil Patel	Non Executive Independent Director
3	Mr. Mukund Bakshi	Non Executive Independent Director

Composition of Stakeholder Relationship Committee

Sr. No.	Name	Designation
1	Mrs. Chanda Shah	Chairperson Non Executive Director
2	Mr. Piyush Shah	Managing Director
3	Mr. Satvik Agrawal	Non Executive Director

Composition of Audit Committee

Sr. No.	Name & Address	Designation
1	Mr. Jatil Patel	Chairman Non Executive Independent Director
2	Ms. Chanda Shah	Non Executive Director
3	Mr. Ambalal Patel	Non Executive independent Director
4	Mr. Mukund Bakshi	Non Executive independent Director

Composition of Nomination and Remuneration Committee

Sr. No.	Name	Designation
1	Mr. Mukund Bakshi	Chairman Non Executive Independent Director
2	Mr. Jatil Patel	Non Executive Independent Director
3	Mr. Ambalal Patel	Non Executive Independent Director

Contact information of the Designated officials of the JINDAL HOTELS LIMITED who are responsible for assisting and handling investor grievances.

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Email address for Grievance Redressal

Name	Ms. Karuna Advani
Designation	Company Secretary and Compliance Officer
Contact No	+91 9974085251
Email Address	share@suryapalace.com
Registered Office	JINDAL HOTELS LIMITED Hotel Surya Palace, Sayajigunj, Vadodara-Gujarat -390020
Phone No.	0265-2363366, 2226226
Fax No.	0265-2363388
Website	www.suryapalace.com