



# GRAND MERCURE

VADODARA SURYA PALACE

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## **Corporate Profile**

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

## **ABOUT US**

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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 Holycare (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](http://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.

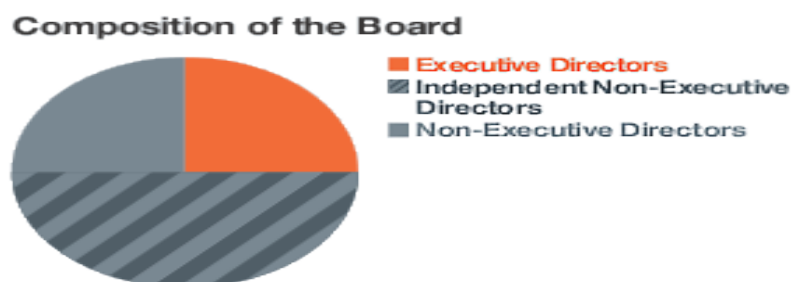
### **Brand Development with ACCOR Group of Hotels w.e.f 1<sup>st</sup> June 2017**

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



Sr. No	Name & Address	Designation
	Mr. Ambalal Chhitabhai Patel 14/B, Shreyanshnath Soc., Opp. Gujan Appt., B/h Dharnidhar Derasar, Vasana, Ahmedabad-07 [ Appointed at 34 <sup>th</sup> AGM on 24.09.2019]	<u>Chairman</u> Non Executive Independent Director
01	Mr. Piyush Daudayal Shah 69, Shree Nagar, Society, Akota, Vadodara – 20	<u>Managing</u> Director
02	Mrs. Chanda Piyush Agrawal	Non Executive

	69,Shree Nagar, Society, Akota, Vadodara – 20.	Director
03	Mr. JatilGordhanbhai Patel 5, AnandSagar Appt., Nr. New India Mills, Jetalpur, Vadodara-07 [ Reappointed at 34 <sup>th</sup> AGM on 24.09.2019]	Non Executive independent Director
04	Mr. Mukund Prahlad Bakshi B/4, Vrajdham Society, Near AksharChowk, Old PadraRoad,Vadodara – 15 [ Reppointed at 34 <sup>th</sup> AGM on 24.09.2019]	Non Executive independent Director
05	Mr. SatvikPiyushAgrawal 404, Aranya-II, Opp. Yogivandasflats,HarinagarGotri Road, Vadodara 390021 GJ In	Non Executive Non Independent Director
06	Ms. ShagunKunalMehra 69,Shree Nagar Society,Dinesh Mill Road, Akota, Vadodara – 390020 GJ IN	Non Executive Non Independent Director

### Independent Directors

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

### Composition of Stakeholder Relationship Committee

Sr. No.	Name	Designation
1	Mrs. ChandaAgrawal	Chairperson Non Executive Director
2	Mr. Piyush Shah	Managing Director
3	Mr. Satvik Agrawal	Non Executive Director
4	Mr.Mukund Bakshi	Non Executive Independent Director [w.e.f. 01.04.2019]

### Composition of Audit Committee

Sr.No.	Name & Address	Designation
1	Mr. Jatil Patel	<b>Chairman</b> Non Executive Independent Director
2	Ms. Chanda Agrawal	Non Executive Director
	Mr. Ambalal Patel	Non Executive independent Director
3	Mr. Mukund Bakshi	Non Executive independent Director

### Composition of Nomination and Remuneration Committee

Sr. No.	Name	Designation
1	Mr. Mukund Bakshi	<b>Chairman</b> Non Executive Independent Director
2	Mr. Jatil Patel	Non Executive Independent Director
	Mr. Ambalal Patel	Non Executive Independent Director
3.	Ms. Chanda Agrawal	Non Executive Independent Director w.e.f.01.04.2019

**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**

<b>Name</b>	<b>Ms. Karuna Advani</b>
<b>Designation</b>	Company Secretary and Compliance Officer
<b>Contact No</b>	+91 9974085251
<b>Email Address</b>	<a href="mailto:share@suryapalace.com">share@suryapalace.com</a>
<b>Registered Office</b>	JINDAL HOTELS LIMITED GRAND MERCURE Vadodara Surya Palace, Sayajigunj, Vadodara-Gujarat -390020
<b>Phone No.</b>	0265-2363366, 2226000,2226044
<b>Fax No.</b>	0265-2363388
<b>Website</b>	<a href="http://www.suryapalace.com">www.suryapalace.com</a>

**DETAILS OF REGISTRAR & SHARE TRANSFER AGENTS (RTA)**

<b>NAME</b>	LINK INTIME INDIA PVT LTD.
<b>DESIGNATION :</b>	REGISTRAR & SHARE TRANSFER AGENTS
<b>CONTACT No :</b>	0265-2356573
<b>EMAIL ADDRESS :</b>	<a href="mailto:vadodara@linkintime.co.in">vadodara@linkintime.co.in</a>
<b>REGISTERED OFFICE :</b>	B-102 & 103, Shangrila Complex, First floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390020 Gujarat
<b>SEBI REGISTRATION NUMBER :</b>	INR000004058

**DETAILS OF STATUTORY AUDITORS**

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**NAME :**

M/s.Modi & Joshi

**DESIGNATION :**

Statutory Auditors ,Chartered  
Accountants

**REGISTERED OFFICE :**

301, Sumangal Chambers,  
Kharivav Road, Jambubet,  
Dandia Bazar,  
Vadodara - 390 001

**FIRM REGISTRATION No:**

135442W

**MEMBERSHIP No:**

154342

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**DETAILS OF KMP'S**

<b>NAME</b>	Mr.Piyush Daudayal Shah	Mrs. Karuna Vinod Advani	Mr.Shashikant Chandubhai Patel
<b>DESIGNATION</b>	Managing Director / Whole Time Director	Company Secretary and Compliance Officer	Chief Financial Officer
<b>DIN</b>	00010884	02235834	--
<b>DATE OF APPOINTMENT</b>	04-05-1984	01/03/2007	01/06/2015

## **DETAILS OF SECRETARIAL AUDITOR**

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**NAME :** KASHYAP SHAH & Co.,  
Vadodara

**DESIGNATION :** SECRETARIAL AUDITOR

**CONTACT No :** 0265 2362244

**EMAIL ADDRESS :** Kashyap Shah  
kashyap.cs@gmail.com

**REGISTERED OFFICE :** B- 203, Manubhai Tower,  
Sayajigunj  
Vadodara- 390 005

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**DETAILS OF PRACTICING COMPANY SECRETARY.**

<b>NAME :</b>	Mr. Jayesh Vyas Jayesh Vyas & Associates,
<b>DESIGNATION :</b>	Auditor Appointed for Reg55(A) LODR Compliances
<b>CONTACT No :</b>	09376212649
<b>FCS :</b>	5072
<b>CP :</b>	1790
<b>REGISTERED OFFICE :</b>	1, "Premal Jyot", Sarabhai Colony, Gotri Road, Nr. General Hospital, Baroda - 390 021.