

**General information about company**

Scrip code	544129
NSE Symbol	JUNIPER
MSEI Symbol	NOTLISTED
ISIN	INE696F01016
Name of the entity	JUNIPER HOTLES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

**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

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Arun Kumar Saraf	ACTPS6880M	00339772	Executive Director	Chairperson related to Promoter	MD	10-03-1959
2	Mrs	Namita Saraf	AMEPS7724B	00468895	Non-Executive - Non Independent Director	Not Applicable		05-01-1964
3	Mr	David Peters	ZZZZZ9999Z	08262295	Non-Executive - Non Independent Director	Not Applicable		21-10-1972
4	Mr	Elton Tze Tung Wong	AJEPW0211C	10059779	Non-Executive - Non Independent Director	Not Applicable		18-03-1964
5	Mrs	Pallavi Shardul Shroff	AQPSP7388Q	00013580	Non-Executive - Independent Director	Not Applicable		22-04-1956
6	Mr	Sunil Mehta	ACLPM2877Q	07430460	Non-Executive - Independent Director	Not Applicable		19-09-1959
7	Mr	Rajiv Kaul	AHAPK1270F	06651255	Non-Executive - Independent Director	Not Applicable		26-11-1956
8	Mr	Avali Srinivasan	AASPS2550B	00339628	Non-Executive - Independent Director	Not Applicable		29-12-1947

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

**I. Composition of Board of Directors**

Sr	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	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-07-1998	26-02-2024			3	0	1	0			
2	NA		08-09-2023	08-09-2023			1	0	1	1			
3	NA		16-08-2018	16-08-2018			1	0	1	0		Textual Information(1)	
4	NA		08-09-2023	08-09-2023			1	0	1	0			
5	NA		08-09-2023	08-09-2023		15	4	4	5	2			
6	NA		20-09-2023	20-09-2023		15	3	3	5	2			
7	NA		20-09-2023	20-09-2023		15	1	1	2	0			
8	Yes	19-09-2024	20-09-2023	20-09-2024		15	2	2	2	2			

**Text Block**

Textual Information(1)

Mr. David Peters is a Foreign Director and has no regulatory requirement to have PAN mandatorily.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00013580	Pallavi Shardul Shroff	Non-Executive - Independent Director	Chairperson	20-09-2023		
2	10059779	Elton Tze Tung Wong	Non-Executive - Non Independent Director	Member	20-09-2023		
3	07430460	Sunil Mehta	Non-Executive - Independent Director	Member	20-09-2023		
4	06651255	Rajiv Kaul	Non-Executive - Independent Director	Member	12-08-2024		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07430460	Sunil Mehta	Non-Executive - Independent Director	Chairperson	20-09-2023		
2	00013580	Pallavi Shardul Shroff	Non-Executive - Independent Director	Member	20-09-2023		
3	00339628	Avali Srinivasan	Non-Executive - Independent Director	Member	20-09-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00468895	Namita Saraf	Non-Executive - Non Independent Director	Chairperson	20-09-2023		
2	08262295	David Peters	Non-Executive - Non Independent Director	Member	20-09-2023		
3	06651255	Rajiv Kaul	Non-Executive - Independent Director	Member	20-09-2023		
4	00339772	Arun Kumar Saraf	Executive Director	Member	20-09-2023		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00013580	Pallavi Shardul Shroff	Non-Executive - Independent Director	Chairperson	20-09-2023		
2	10059779	Elton Tze Tung Wong	Non-Executive - Non Independent Director	Member	20-09-2023		
3	07430460	Sunil Mehta	Non-Executive - Independent Director	Member	20-09-2023		
4	06651255	Rajiv Kaul	Non-Executive - Independent Director	Member	12-08-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00339772	Arun Kumar Saraf	Executive Director	Chairperson	20-09-2023		
2	00339628	Avali Srinivasan	Non-Executive - Independent Director	Member	20-09-2023		
3	00468895	Namita Saraf	Non-Executive - Non Independent Director	Member	20-09-2023		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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	12-08-2024				Yes	8	8	4
2	30-08-2024		17		Yes	8	7	3
3		04-10-2024	34		Yes	8	7	4
4		11-11-2024	37		Yes	8	7	4

## Annexure 1

### 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	10-08-2024				Yes	3	3	2	0
2	Audit Committee	11-11-2024	92			Yes	4	3	3	0
3	Nomination and remuneration committee	12-08-2024				Yes	3	2	2	0
4	Risk Management Committee	21-10-2024	69			Yes	4	2	2	0

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

## Annexure 1

### VI. 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	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
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.	Yes
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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Sandeep Joshi
2	Designation	Company Secretary and Compliance Officer



**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		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	Sandeep Joshi
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	23-01-2025

