

General information about company		
Scrip code	544457	
NSE Symbol	BRIGHOTEL	
MSEI Symbol	NOTLISTED	
ISIN	INE03NU01014	
Name of the entity	Brigade Hotel Ventures Limited	
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?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
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?	No	Company has not made any acquisition of shares or voting rights in Unlisted Companies for the quarter ended December 31, 2025
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?	Yes	
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?	No	There have been no updates to ongoing tax litigations or disputes for the quarter ended December 31, 2025
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comb00735	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for 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								
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	Ms	NIRUPA SHANKAR		02750342	Executive Director	Not Applicable	MD	31-10-1982
2	Mr	VINEET VERMA		06362115	Non-Executive - Non Independent Director	Not Applicable		25-09-1959
3	Mr	AMAR MYSORE		03218587	Non-Executive - Non Independent Director	Not Applicable		21-06-1979
4	Mr	MYSORE RAMACHANDRASETTY JAISHANKAR		00191267	Non-Executive - Non Independent Director	Chairperson		22-04-1954
5	Mr	NAKUL ANAND		00022279	Non-Executive - Independent Director	Not Applicable		05-11-1956
6	Ms	JYOTI NARANG		00351187	Non-Executive - Independent Director	Not Applicable		15-02-1958
7	Mr	BIJOU KURIEN		01802995	Non-Executive - Independent Director	Not Applicable		17-01-1959
8	Mr	ANUP SANMUKH SHAH		00317300	Non-Executive - Independent Director	Not Applicable		25-06-1957

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) & reg. 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		24-08-2016	05-10-2024			2	0	4	0			
2	NA		24-08-2016				1	0	6	2			
3	NA		12-04-2021				2	0	5	3			
4	NA		16-12-2025				2	0	0	0			
5	NA		05-10-2024	05-10-2024		14.27	1	1	3	0			
6	NA		10-05-2024	10-05-2024		19.21	2	2	4	1			
7	NA		28-03-2024	28-03-2024		21.03	6	6	9	5			
8	NA		28-03-2024	28-03-2024		21.03	3	3	6	2			

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	01802995	BIJOU KURIEN	Non-Executive - Independent Director	Chairperson	05-10-2024		
2	00317300	ANUP SANMUKH SHAH	Non-Executive - Independent Director	Member	05-10-2024		
3	00351187	JYOTI NARANG	Non-Executive - Independent Director	Member	05-10-2024		
4	00022279	NAKUL ANAND	Non-Executive - Independent Director	Member	05-10-2024		
5	06362115	VINEET VERMA	Non-Executive - Non Independent Director	Member	23-04-2019		

Nomination and remuneration committee							
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	00317300	ANUP SANMUKH SHAH	Non-Executive - Independent Director	Chairperson	05-10-2024		
2	01802995	BIJOU KURIEN	Non-Executive - Independent Director	Member	05-10-2024		
3	00022279	NAKUL ANAND	Non-Executive - Independent Director	Member	05-10-2024		
4	03218587	AMAR MYSORE	Non-Executive - Non Independent Director	Member	27-10-2021		

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	06362115	VINEET VERMA	Non-Executive - Non Independent Director	Chairperson	05-10-2024		
2	02750342	NIRUPA SHANKAR	Executive Director	Member	05-10-2024		
3	00317300	ANUP SANMUKH SHAH	Non-Executive - Independent Director	Member	05-10-2024		
4	00351187	JYOTI NARANG	Non-Executive - Independent Director	Member	05-10-2024		

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	03218587	AMAR MYSORE	Non-Executive - Non Independent Director	Chairperson	05-10-2024		
2	02750342	NIRUPA SHANKAR	Executive Director	Member	05-10-2024		
3	01802995	BIJOU KURIEN	Non-Executive - Independent Director	Member	05-10-2024		
4	00351187	JYOTI NARANG	Non-Executive - Independent Director	Member	05-10-2024		
5	00022279	NAKUL ANAND	Non-Executive - Independent Director	Member	05-10-2024		



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	02750342	NIRUPA SHANKAR	Executive Director	Chairperson	05-10-2024		
2	03218587	AMAR MYSORE	Non-Executive - Non Independent Director	Member	05-10-2024		
3	00351187	JYOTI NARANG	Non-Executive - Independent Director	Member	05-10-2024		
4	00022279	NAKUL ANAND	Non-Executive - Independent Director	Member	05-10-2024		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02750342	NIRUPA SHANKAR	Committee of Directors	Executive Director	Chairperson	
2	03218587	AMAR MYSORE	Committee of Directors	Non-Executive - Non Independent Director	Member	
3	06362115	VINEET VERMA	Committee of Directors	Non-Executive - Non Independent Director	Member	
4	01802995	BIJOU KURIEN	Committee of Directors	Non-Executive - Independent Director	Member	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	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	02-07-2025				Yes	7	6	3
2	07-07-2025		4		Yes	7	7	4
3	18-07-2025		10	The Board had two meetings on 18th July, 2025. The first Board meeting was held at 1:15 pm of 18.07.2025 and the second meeting was held at 6:15 pm of 18.07.2025. Details of the 2nd meeting is as follows- Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)- 18-07-2025 (6:15 pm) Maximum gap between any two consecutive (in number of days)- 0 Notes for not providing date- NA Whether requirement of Quorum met (Yes/No)- Yes Total Number of Directors as on date of the meeting- 7 Number of Directors present (All directors including Independent Director)- 6 No. of Independent Directors attending the meeting- 3	Yes	7	6	3
4	28-07-2025		9		Yes	7	7	4
5	11-08-2025		13		Yes	7	7	4
6		24-10-2025	73		Yes	7	6	4
7		16-12-2025	52		Yes	7	6	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	07-07-2025				Yes	5	5	4	0
2	Audit Committee	18-07-2025	10			Yes	5	4	3	0
3	Audit Committee	28-07-2025	9			Yes	5	5	4	0
4	Audit Committee	11-08-2025	13			Yes	5	5	4	0
5	Audit Committee	24-10-2025	73			Yes	5	5	4	0
6	Audit Committee	16-12-2025	52			Yes	5	5	4	0

## Annexure 1

### IV. Meeting of Committees

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)
7	Nomination and remuneration committee	24-10-2025				Yes	4	3	3	0
8	Nomination and remuneration committee	16-12-2025	52			Yes	4	3	3	0
9	Stakeholders Relationship Committee	24-10-2025				Yes	4	4	2	0
10	Risk Management Committee	24-10-2025				Yes	5	4	3	0
11	Corporate Social Responsibility Committee	24-10-2025				Yes	4	3	2	0

**Annexure 1****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	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	Nirupa Shankar
2	Designation	Managing Director

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



Signatory Details	
Name of signatory	Nirupa Shankar
Designation of person	Managing Director
Place	Bangalore
Date	28-01-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	3
No. of investor complaints disposed off during the Quarter	3
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**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
1	Superintendent of Central Tax	Penalty levied by Superintendent of Central Tax, for availing ineligible input tax credit under GST.	12-11-2025	The Input tax credit was ineligible as supplier failed to discharge the GST to the government	Rs.1,74,150/- leived as penalty
2	Assistant Commissioner of Central Tax	Penalty levied by Assistant Commissioner of Central Tax, for availing ineligible input tax credit under GST.	10-11-2025	The Input tax credit for construction of the property was under dispute	Rs. 3,10,721/- leived as penalty

