

Annual Report 2017-2018

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VOTED THE BEST HOTEL GROUP 2017 by the readers of The Telegraph, UK.

VOTED THE WORLD'S BEST HOTEL BRAND by the readers of Travel + Leisure, USA in the 2015 and 2016 World's Best Awards. Our endeavour is to create memories for our guest that last a lifetime. We are unrelenting in our quest for perfection in every thing we do – from hotel design and décor to creating an environment for our team that encourages them to provide our guests with warm and intuitive service.

Our commitment to excellence, attention to detail and personalised service has once again been appreciated and recognised by our guests. In 2017 Oberoi Hotels & Resorts was voted the Best Hotel Group by the readers of The Telegraph, UK. In 2016, Oberoi Hotels & Resorts was recognised as the World's Leading Luxury Hotel Brand at the World Travel Awards, for the fifth consecutive year. Also in 2016, at the World's Best Awards, readers of Travel + Leisure, USA voted Oberoi Hotels & Resorts the World's Best Hotel Brand for the second consecutive year.

The recognition that we continue to receive is a testament to the vision of our founder, Rai Bahadur M. S. Oberoi. Taking his legacy forward, our Executive Chairman, Mr. P. R. S. Oberoi continues to inspire our employees to set global benchmarks in service excellence.

The images in the Annual Report showcase the authentic artwork, novel design features and beautiful views that makes each Oberoi hotel lobby special and unique.

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The Late Rai Bahadur M.S. Oberoi Founder of The Oberoi Group 1898-2002

BOARD OF DIRECTORS

Mr. P.R.S.Oberoi

Executive Chairman

Mr. S.S. Mukherji

Executive Vice Chairman

Mr. Vikram Oberoi

Managing Director & Chief Executive Officer

Mr. Arjun Oberoi

Managing Director - Development

Mrs. Nita M. Ambani

Director

Mr. Manoj Harjivandas Modi

Director

Mr. Anil Nehru

Independent Director

Mr. L.Ganesh

Independent Director

Mr. S.K. Dasgupta

Independent Director

Mr. Sudipto Sarkar

Independent Director

Mr. Rajiv Gupta

Independent Director

Mrs. Renu Sud Karnad

Independent Director – (upto 1st August 2017)

Dr. Chhavi Rajawat

Independent Director – (w.e.f 30th October 2017)

COMPANY SECRETARY & COMPLIANCE OFFICER

Mr. S.N. Sridhar

AUDITORS

Deloitte Haskins & Sells LLP, Chartered Accountants

7th Floor, Building 10, Tower B

DLF Cyber City Complex

DLF City Phase – II

Gurugram – 122002

Haryana

REGISTERED OFFICE

4, Mangoe Lane

Kolkata 700001

CORPORATE OFFICE

7, Shamnath Marg

Delhi 110054



P.R.S. Oberoi, Executive Chairman

The Oberoi Dharma

We, as members of The Oberoi Group are committed to display through our behaviour and actions the following conduct, which applies to all aspects of our business :

- Conduct which is of the highest ethical standards intellectual, financial and moral and reflects the highest levels of courtesy and consideration to others.
- Conduct which builds and maintains team work, with mutual trust as the basis of all working relationships.
- Conduct which puts the customer first, the Company second and the self last.
- Conduct which exemplifies care for the customer through anticipation of need, attention
 to detail, excellence, aesthetics and style and respect for privacy along with warmth
 and concern.
- Conduct which demonstrates two-way communication, accepting constructive debate and dissent whilst acting fearlessly with conviction.
- Conduct which demonstrates that people are our key asset, through respect for every employee, and leading from the front regarding performance achievement as well as individual development.
- Conduct which at all times safeguards the safety, security, health and environment of guests, employees and the assets of the company.
- Conduct which eschews the short-term quick-fix for the long-term establishment of healthy precedent.