



*Asian Hotels (North) Limited*



38th

Annual Report 2018-19

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

Shiv Kumar Jatia  
*Chairman and Managing Director*  
Lalit Bhasin  
Dinesh Chandra Kothari  
Pinaki Misra  
Ranjan Kishore Bhattacharya  
Dipendra Bharat Goenka  
Amritesh Jatia  
Anita Thapar  
*Executive Director - Administration & Corporate Co-ordination*

## GROUP CORPORATE FINANCE HEAD

Deepak Gupta  
*General Manager - Finance*

## CHIEF FINANCIAL OFFICER

Prakash Chandra Sharma  
*Vice President - Corporate Finance*

## COMPLIANCE OFFICER

Dinesh Kumar Jain  
*Vice President (Corporate Affairs) & Company Secretary*

## AUDITORS

Dhirubhai Shah & Co LLP  
Chartered Accountants  
4<sup>th</sup> Floor, Aditya Building  
Near Sardar Patel Seva Samaj  
Mithakali Six Roads, Ellisbridge  
Ahmedabad - 380 006

## BANKERS

Axis Bank Limited  
Bank of Maharashtra  
DBS Bank Limited  
IndusInd Bank  
Punjab National Bank  
Yes Bank Limited

## REGISTRAR & TRANSFER AGENTS

Karvy Fintech Pvt. Ltd.  
Karvy Selenium – Tower B  
Plot No. 31 & 32, Financial District  
Nanakramguda  
Serilingampally Mandal  
Hyderabad - 500 032  
Tel: 91 40 67162222  
Fax: 91 40 23001153  
Website: [www.karvyfintech.com](http://www.karvyfintech.com)  
E-mail: [einward.ris@karvy.com](mailto:einward.ris@karvy.com)

## REGISTERED OFFICE & INVESTOR RELATIONS DEPARTMENT

Bhikaiji Cama Place, M. G. Marg, New Delhi - 110 066

Tel: 91 11 66771225-26, Fax: 91 11 26791033

Website: [www.asianhotelsnorth.com](http://www.asianhotelsnorth.com) E-mail: [investorrelations@ahlnorth.com](mailto:investorrelations@ahlnorth.com)







**Asian Hotels (North) Limited**

CIN: L55101DL1980PLC011037

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