

1. Name of Listed Entity: Asian Hotels (North) Limited

2. Quarter ending: 30<sup>th</sup> June, 2021

I. Composition of Board of Directors													
Title (Mr. / Ms.)	Name of the Director	PAN & DIN		Category (Chairperson /Executive/ Non-Executive/ independent / Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of cessation	Tenure in months @	Date of Birth	No. of directorship in listed entities including this listed entity[in reference to Regulation 17A(1)]	No. of Independent Directorship In listed Entities including This listed entity[in reference to proviso to regulation 17A(1)]	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)
Mr.	Shiv Kumar Jatia	AABPJ7582K	00006187	Chairperson & Executive	06-12-1980	01-04-2019	-	-	12-10-1952	1	0	4	1
Mr.	Lalit Bhasin	AADPB9629D	00001607	Non-Executive – Independent	12-02-2010	27-08-2019*	-	137	19-01-1939*	3	3	6	4
Mr.	Dinesh Chandra Kothari	AAQPK0293B	00195609	Non-Executive – Independent	12-02-2010	27-08-2019	-	137	14-03-1950	2	2	4	1
Mr.	Amritesh Jatia	AGCPJ8340G	02781300	Non-Executive - Non Independent	05-12-2016	24.12.2020	-	-	16-04-1986	1	0	1	0
Mr.	Akhilesh Bhawalka	AHFPB2933B	02764273	Non-Executive - Non Independent	18-06-2020	-	-	-	15-03-1985	1	0	1	0
Ms.	Preeti Gandhi	AODPG4880P	08552404	Non-Executive – Independent	13-09-2020	-	-	10	10-04-1988	1	1	2	0
		Whether Regular chairperson appointed- Yes											
		Whether Chairperson is related to managing director or CEO –Yes, Mr. Shiv Kumar Jatia is Chairman & Managing Director of the Company											
Notes: @ 'Tenure in Months' – Fraction of a month has been rounded off to the nearest number.													
*Continuation of Appointment (w.e.f 01.04.2019) of Mr. Lalit Bhasin, being more than 75 years of age, was approved vide postal ballot notice dated 12.02.2019 and also for appointment of Mr. Lalit Bhasin as Independent Non-executive Director for another term of 5 years post completion of the earlier term which concluded on 38 <sup>th</sup> AGM held on 27.08.2019. These resolutions were passed w.e.f. 26.03.2019.													

For ASIAN HOTELS (NORTH) LIMITED

  
SHIV KUMAR JATIA  
Chairman & Managing Director

<b>II. Composition of Committees</b>					
<i>Name of Committee</i>	<i>Whether Regular chairperson appointed</i>	<i>Name of Committee members</i>	<i>Category(Chairperson/Executive/Non-Executive/independent/Nominee)</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
<b>1. Audit Committee</b>	Yes	Lalit Bhasin	Chairperson; Non-Executive - Independent	23-04-2014	
		Dinesh Chandra Kothari	Non-Executive - Independent	23-04-2014	
		Preeti Gandhi	Non-Executive - Independent	13-09-2020	
		Shiv Kumar Jatia	Executive	23-04-2014	
<b>2. Nomination &amp; Remuneration Committee</b>	Yes	Lalit Bhasin	Chairperson; Non-Executive - Independent	23-04-2014	
		Dinesh Chandra Kothari	Non-Executive - Independent	23-04-2014	
		Preeti Gandhi	Non-Executive - Independent	13-09-2020	
		Amritesh Jatia	Non-Executive - Non Independent	12-09-2020	
<b>3. Risk Management Committee(if applicable)</b>	<b>Not Applicable</b>				
<b>4. Stakeholders Relationship Committee'</b>	Yes	Dinesh Chandra Kothari	Chairperson; Non-Executive - Independent	23-04-2014	
		Shiv Kumar Jatia	Executive	23-04-2014	
		Preeti Gandhi	Non-Executive - Independent	13-09-2020	
		Akhilesh Bhuwalka	Non-Executive - Non Independent	13-09-2020	
		Amritesh Jatia	Non-Executive - Non Independent	10-03-2017	
<b>III. Meeting of Board of Directors</b>					
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met</i>	<i>Number of Directors present</i>	<i>Number of independent directors present</i>	<i>Maximum gap between any two consecutive meetings (in number of days)</i>
13.02.2021	02.04.2021	Yes	5	2	47days
<b>IV. Meetings of Committees</b>					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Number of Directors present</i>	<i>Number of independent directors present</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days</i>
<b>Audit Committee</b>					
02.04.2021	Yes	3	2	13.02.2021	47 days
<b>Nomination &amp; Remuneration Committee</b>					
-	-	-	-	-	-
<b>Stakeholders Relationship Committee</b>					
-	-	-	-	13.02.2021	-

For ASIAN HOTELS (NORTH) LIMITED

  
SHIV KUMAR JATIA  
Chairman & Managing Director

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
Whether prior approval of audit committee obtained	Yes
Whether shareholders' approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes, all contracts, arrangements or transactions entered into by the Company during quarter/year ended 31.3.2021, pursuant to omnibus approvals were reviewed and/or ratified and approved by the Audit Committee / Board in their respective meetings held on 05.07.2021. Further, all contracts, arrangements or transactions entered into by the Company during the quarter ended 30.06.2021 pursuant to omnibus approvals shall be reviewed by the Audit Committee / Board in its meeting to be held for considering the financial statements for the quarter ended 30.06.2021.
<b>VI. Affirmations</b>	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015: <b>Yes</b></p> <p>2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:</p> <p style="margin-left: 20px;">a) Audit Committee- <b>Yes</b></p> <p style="margin-left: 20px;">b) Nomination &amp; Remuneration Committee- <b>Yes</b></p> <p style="margin-left: 20px;">c) Stakeholders Relationship Committee- <b>Yes</b></p> <p style="margin-left: 20px;">d) Risk management committee (applicable to the top 500 listed entities)- <b>Not Applicable</b></p> <p>3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015: <b>Yes</b></p> <p>4. 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. <b>Yes</b></p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here. <b>Yes; the report for the fourth quarter/year ended 31.3.2021 was placed before the Board in its meeting held on 05.07.2021. The present report (i.e. for the quarter ended 30.06.2021) shall be placed before the Board in its forthcoming meeting.</b></p>	

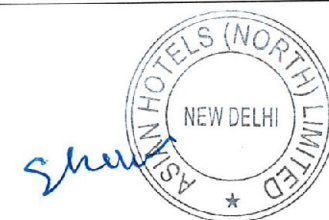
For ASIAN HOTELS (NORTH) LIMITED



SHIV KUMAR JATIA  
Chairman & Managing Director

**ADDITIONAL INFORMATION ON CORPORATE GOVERNANCE ON COMPOSITION OF COMMITTEES  
AS ON 30.06.2021**

<b>AUDIT COMMITTEE</b>			
<b>Members as on 30.06.2021</b>	<b>Designation</b>	<b>Date of Appointment to the Committee</b>	<b>Remarks</b>
Dr. Lalit Bhasin	Chairman	23.04.2014	Post de-merger of the Company, Dr. Lalit Bhasin was appointed as additional director on 12.02.2010 and was co-opted as member of the Audit Committee reconstituted on 15.02.2010. However, after the introduction of the Companies Act, 2013, the Audit Committee was reconstituted on 23.04.2014 with terms of reference in consonance with the provisions of the Companies Act, 2013 and the extant provisions of the Listing Agreement. Later the Audit Committee in its meeting held on 24.07.2014 elected him as its Chairman. He continues in the above position since then.
Mr. Dinesh Chandra Kothari	Member	23.04.2014	Post de-merger of the Company, Mr. Dinesh Chandra Kothari was appointed as additional director on 12.02.2010 and was co-opted as member of the Audit Committee reconstituted on 15.02.2010. However, after the introduction of the Companies Act, 2013, the Audit Committee was reconstituted on 23.04.2014 with terms of reference in consonance with the provisions of the Companies Act, 2013 and the extant provisions of the Listing Agreement. He continues to be a member of the Committee since then.
Ms. Preeti Gandhi	Member	13.09.2020	
Mr. Shiv Kumar Jatia	Member	23.04.2014	



<b>NOMINATION AND REMUNERATION COMMITTEE</b>			
<b>Members as on 30.06.2021</b>	<b>Designation</b>	<b>Date of Appointment to the Committee</b>	<b>Remarks</b>
Dr. Lalit Bhasin	Chairman	23.04.2014	Post de-merger of the Company, Dr. Lalit Bhasin was appointed as additional director on 12.02.2010 and was co-opted as member and chairman of the Remuneration Committee reconstituted on 15.02.2010. However, after the introduction of the Companies Act, 2013, the Remuneration Committee was re-designated as Nomination and Remuneration Committee on 23.04.2014 with terms of reference in consonance with the provisions of the Companies Act, 2013 and the extant provisions of the Listing Agreement. He continues to be member and chairman since then.
Mr. Dinesh Chandra Kothari	Member	23.04.2014	Post de-merger of the Company, Mr. Dinesh Chandra Kothari was appointed as additional director on 12.02.2010 and was co-opted as member of the Remuneration Committee reconstituted on 15.02.2010. However, after the introduction of the Companies Act, 2013, the Remuneration Committee was re-designated as Nomination and Remuneration Committee on 23.04.2014 with terms of reference in consonance with the provisions of the Companies Act, 2013 and the extant provisions of the Listing Agreement. He continues to be a member since then.
Ms. Preeti Gandhi	Member	13.09.2020	
Mr. Amritesh Jatia	Member	12.09.2020	



STAKEHOLDERS' RELATIONSHIP COMMITTEE			
Members as on 30.06.2021	Designation	Date of Appointment to the Committee	Remarks
Mr. Dinesh Chandra Kothari	Chairman	23.04.2014	Post de-merger of the Company, Mr. Dinesh Chandra Kothari was appointed as additional director on 12.02.2010 and was co-opted as member and chairman of the Share Transfer and Shareholders' Grievance Committee reconstituted on 15.02.2010. However, after the introduction of the Companies Act, 2013, the Committee was re-named as Stakeholders' Relationship Committee on 23.04.2014 with terms of reference in consonance with the provisions of the Companies Act, 2013 and the extant provisions of the Listing Agreement. He continues to be member and chairman since then.
Ms. Preeti Gandhi	Member	13.09.2020	
Mr. Shiv Kumar Jatia	Member	23.04.2014	Post de-merger of the Company, Mr. Shiv Kumar Jatia was co-opted as member of the Share Transfer and Shareholders' Grievance Committee reconstituted on 15.02.2010. However, after the introduction of the Companies Act, 2013, the Committee was re-named as Stakeholders' Relationship Committee on 23.04.2014 with terms of reference in consonance with the provisions of the Companies Act, 2013 and the extant provisions of the Listing Agreement. He continues to be member since then.
Mr. Akhilesh Bhuwalka	Member	13.09.2020	
Mr. Amritesh Jatia	Member	10.03.2017	

*Shiv*



<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>		
<b>Members as on 30.06.2021</b>	<b>Designation</b>	<b>Date of Appointment to the Committee</b>
Mr. Shiv Kumar Jatia	Chairman	26.03.2014
Dr. Lalit Bhasin	Member	26.03.2014
Mr. Dinesh Chandra Kothari	Member	26.03.2014
Ms. Preeti Gandhi	Member	13.09.2020



*2/11/20*