

1. Name of Listed Entity: **Asian Hotels (North) Limited**
 2. Quarter ending: **31st March, 2019**

I. Composition of Board of Directors									
Title (Mr./Ms)	Name of the Director	PAN & DIN		Category (Chairperson/Executive/ Non-Executive/independent/Nominee)	Date of Appointment in the current term / cessation	Tenure	No. of Directorships in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Ref. 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	10.04.2016	N.A.	1	4	1
Mr.	Lalit Bhasin	AADPB9629D	00001607	Non-Executive-Independent	30.09.2014	5 years	4	6	4
Mr.	Dinesh Chandra Kothari	AAQPK0293B	00195609	Non-Executive-Independent	30.09.2014	5 years	3	5	1
Mr.	Pinaki Misra	AAFPM2892K	00568348	Non-Executive-Independent	27.05.2016	5 years	3	1	0
Mr.	Ranjan Kishore Bhattacharya	AAIPB3272F	00331394	Non-Executive-Independent	05.02.2017	5 years	1	1	0
Mr.	Dipendra Bharat Goenka	AACPG0245P	01969285	Non-Executive	12.02.2019*	N.A.	1	0	0
Mr.	Amritesh Jatia	AGCPJ8340G	02781300	Non-Executive	10.08.2017	N.A.	1	1	0
Ms.	Anita Thapar	ADNPT9287A	02171074	Executive	28.05.2018	N.A.	1	1	0

*Mr. Dipendra Bharat Goenka was appointed as an Additional Director in the Board meeting held on 12.02.2019. Thereafter, he was appointed as a Non-Executive Director effective 26th March, 2019, through Postal Ballot process initiated vide Notice dated 12.02.2019.



II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	Same as previous quarter ended 31st December, 2018	
2. Nomination & Remuneration Committee	Same as previous quarter ended 31st December, 2018	
3. Risk Management Committee (If applicable)	Not Applicable	
4. Stakeholders Relationship Committee	Same as previous quarter ended 31st December, 2018	

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)
23.10.2018	12.02.2019	Time gap between the meetings held on: 23.10.2018 and 12.02.2019 = 111 days

IV. Meeting of Committees			
Date(s) of Meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee			
12.02.2019	Yes	23.10.2018	Time gap between the meetings held on: 23.10.2018 and 12.02.2019 = 111 days
Nomination & Remuneration Committee			
12.02.2019	Yes	No meeting of the Nomination and Remuneration Committee was held during the quarter ended 31.12.2018	Not Applicable
Stakeholders' Relationship Committee			
12.02.2019	Yes	23.10.2018	Time gap between the meetings held on: 23.10.2018 and 12.02.2019 = 111 days



V. Related Party Transactions	
Subject	Compliance Status (Yes/No/N.A.)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes, all contracts, arrangements or transactions entered into by the Company during the quarter ended 31.12.2018 pursuant to omnibus approval were reviewed by the Audit Committee / Board in their respective meetings held on 12.02.2019. Further, all contracts, arrangements or transactions entered into by the Company during the quarter ended 31.03.2019 pursuant to omnibus approval shall be reviewed by the Audit Committee / Board in their forthcoming meetings to be held in May 2019 while considering the financial statements for the year ended 31.03.2019.

VI. Affirmations	
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
	b. Nomination & Remuneration Committee - Yes
	c. Stakeholders Relationship Committee - Yes
	d. Risk Management Committee (applicable to the top 100 listed entities) - Not Applicable
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 - Yes
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 - Yes
5	This report and /or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here - Yes, the Report for the third quarter ended 31.12.2018 was placed before the Board in its meeting held on 12.02.2019. The Board took the same on record without passing any comments/observations/advice on the said Report. The Reports for the fourth quarter and year ended 31.03.2019, respectively shall be placed before the Board in its forthcoming meeting.

For ASIAN HOTELS (NORTH) LIMITED


DINESH KUMAR JAIN
V.P. (Corporate Affairs) & Company Secretary
FCS-6224

**ADDITIONAL INFORMATION ON CORPORATE GOVERNANCE ON COMPOSITION OF COMMITTEES
AS ON 31.03.2019**

AUDIT COMMITTEE			
Members as on 31.03.2019	Designation	Date of Appointment in the Committee	Remarks
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.
Mr. Ranjan Kishore Bhattacharya	Member	10.03.2017	
Mr. Shiv Kumar Jatia	Member	23.04.2014	



NOMINATION AND REMUNERATION COMMITTEE			
Members as on 31.03.2019	Designation	Date of Appointment in the Committee	Remarks
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.
Mr. Ranjan Kishore Bhattacharya	Member	10.03.2017	



STAKEHOLDERS' RELATIONSHIP COMMITTEE			
Members as on 31.03.2019	Designation	Date of Appointment in 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.
Mr. Pinaki Misra	Member	10.03.2017	
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. Amritesh Jatia	Member	10.03.2017	
Ms. Anita Thapar	Member	28.05.2015	



CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
Members as on 31.03.2019	Designation	Date of Appointment in the Committee
Mr. Shiv Kumar Jatia	Chairman	26.03.2014
Dr. Lalit Bhasin	Member	26.03.2014
Mr. Dinesh Chandra Kothari	Member	26.03.2014
Mr. Pinaki Misra	Member	10.03.2017

