

Format to be submitted twice a year, on a half yearly basis by the listed entity at the end of every 6 months of the financial year

Half year ending – 31th March, 2023

I. Disclosure of Loans / guarantees / comfort letters / securities etc. <small>refer note below</small>			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:			
Entity	Aggregate amount advanced during six months	Balance Outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	NIL	0	0
Promoter Group or any other entity controlled by them	NIL	0	0
Directors (including relatives) or any other entity controlled by them	NIL	0	0



KMPs or any other entity controlled by them	NIL	0	0
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(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	0	0
Promoter Group or any other entity controlled by them	NIL	0	0
Directors (including relatives) or any other entity controlled by them	NIL	0	0
KMPs NIL entity controlled by them	NIL	0	0

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

For Asian Hotels (North) Limited



Ashish Dhanuka
Executive Director & Chief Financial Officer

Note

- These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
 - by a government company to/ for the Government or government company
 - by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
 - by a banking company or an insurance company ; and
 - by the listed entity to its employees or directors as a part of the service conditions
- If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table..

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

Name : Asian Hotels (North) Limited

Year Ending: 31st March, 2023

I. Disclosure on website in terms of Listing Regulations		
<i>Item</i>	<i>Compliance status (Yes/No/NA) refer note below</i>	<i>If Yes provide link to website. If No / NA provide reasons</i>
As per regulation 46(2) of the LODR:		
a) Details of business	Yes	http://www.asianhotelsnorth.com/aboutus.html
b) Terms and conditions of appointment of independent directors	Yes	https://www.asianhotelsnorth.com/pdf/specimentletterofappointmentofIDs_1Sep2022.pdf
c) Composition of various committees of board of directors	Yes	http://www.asianhotelsnorth.com/committees.html
d) Code of conduct of board of directors and senior management personnel	Yes	http://www.asianhotelsnorth.com/pdf/CodeofFairDisclosureeffective01042019.pdf
e) Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	http://www.asianhotelsnorth.com/pdf/WhistleBlowerPolicyeffective01042019.pdf
f) Criteria of making payments to non-executive directors	Yes	http://www.asianhotelsnorth.com/pdf/NominationRemunerationandEvaluationPolicyeffective01042019.pdf
g) Policy on dealing with related party transactions	Yes	http://www.asianhotelsnorth.com/pdf/FY2223/Policy%20for%20Related%20Party%20Transactions%20as%20on%2001.04.2022.pdf
h) Policy for determining 'material' subsidiaries	Yes	http://www.asianhotelsnorth.com/pdf/PolicyforDeterminingMaterialSubsidiarieseffective01042019.pdf
i) Details of familiarization programmes imparted to independent directors	Yes	http://www.asianhotelsnorth.com/pdf/FY2223/Details%20of%20Familiarisation%20Programmes%20attended%20as%20on%2010022023.pdf
j) Email address for grievance redressal and other relevant details	Yes	http://www.asianhotelsnorth.com/investor-relations.html
k) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor	Yes	http://www.asianhotelsnorth.com/investor-relations.html



grievances		
l) Financial results	Yes	http://www.asianhotelsnorth.com/quarterly-financial-reports.html
m) Shareholding pattern	Yes	http://www.asianhotelsnorth.com/shareholding-pattern.html
n) Details of agreements entered into with the media companies and/or their associates	N.A.	N.A.
o) Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	N.A.	N.A.
p) New name and the old name of the listed entity	N.A.	N.A.
q) Advertisements as per regulation 47 (1)	Yes	http://www.asianhotelsnorth.com/published-material.html
r) Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments	Yes	http://www.asianhotelsnorth.com/creditratings.html
s) Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	http://www.asianhotelsnorth.com/subsidiaries.html
As per other regulations of the LODR:		
a) Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	https://www.asianhotelsnorth.com/
b) Materiality Policy as per Regulation 30	Yes	https://www.asianhotelsnorth.com/pdf/FY2223/Policy%20for%20Determination%20of%20Materiality%20of%20Event%20or%20information16Nov2022.pdf
c) Dividend Distribution policy as per Regulation 43A (as applicable)	N.A.	

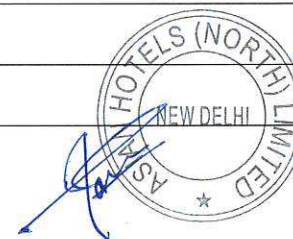
It is certified that these contents on the website of the listed entity are correct.

II Annual Affirmations

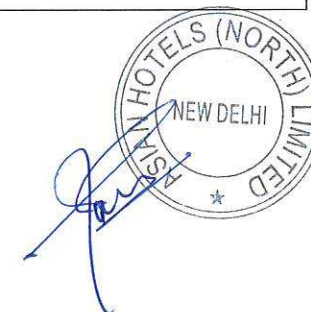
Particulars	Regulation Number	Compliance status (Yes/No/NA) refer note
Independent director(s) have been appointed in terms of specified criteria of 'independence' and / or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17(1), 17(1A) & 17(1B)	Yes
Meeting of board of directors	17(2)	Yes
Quorum of board meeting	17(2A)	Yes



<i>Review of Compliance Reports</i>	17(3)	Yes
<i>Plans for orderly succession for appointments</i>	17(4)	Yes
<i>Code of Conduct</i>	17(5)	Yes
<i>Fees/compensation</i>	17(6)	Yes
<i>Minimum Information</i>	17(7)	Yes
<i>Compliance Certificate</i>	17(8)	Yes
<i>Risk Assessment & Management</i>	17(9)	Yes
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes
<i>Recommendation of board</i>	17(11)	Yes
<i>Maximum number of directorships</i>	17A	Yes
<i>Composition of Audit Committee</i>	18(1)	Yes
<i>Meeting of Audit Committee</i>	18(2)	Yes
<i>Composition of Nomination & Remuneration Committee</i>	19(1) & (2)	Yes
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes
<i>Meeting of Nomination & Remuneration Committee</i>	19(3A)	Yes
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes
<i>Meeting of Stakeholder Relationship Committee</i>	20 (3A)	Yes
<i>Composition and role of Risk Management Committee</i>	21(1),(2),(3),(4)	N.A.
<i>Meeting of Risk Management Committee</i>	21(3A)	N.A.
<i>Vigil Mechanism</i>	22	Yes
<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6),(7) & (8)	Yes
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes
<i>Approval for material related party transactions</i>	23(4)	N.A



<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Yes
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Yes
<i>Annual Secretarial Compliance Report</i>	24(A)	Yes
<i>Alternate Director to Independent Director</i>	25(1)	N.A.
<i>Maximum Tenure</i>	25(2)	Yes
<i>Meeting of independent directors</i>	25(3) & (4)	Yes
<i>Familiarization of independent directors</i>	25(7)	Yes
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes
<i>Directors and Officers insurance</i>	25(10)	N.A.
<i>Memberships in Committees</i>	26(1)	Yes
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes
<i>Disclosure of Shareholding by Non- Executive Directors</i>	26(4)	N.A.
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes



Note

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.
- 3 If the Listed Entity would like to provide any other information the same may be indicated here.

III Affirmations:

The Listed Entity has approved the Material Subsidiary Policy and the Corporate Governance requirements with respect to the subsidiary of Listed Entity have been complied.

For Asian Hotels (North) Limited




Tarun Srivastava
Company Secretary & Compliance Officer
ACSS53209

