

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

2. Quarter ending: **31st March, 2016**

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)
same as previous quarter ended 31st December, 2015								
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, 2015					
2. Nomination & Remuneration Committee			same as previous quarter ended 31st December, 2015					
3. Risk Management Committee (If applicable)			Not Applicable					
4. Stakeholders Relationship Committee			same as previous quarter ended 31st December, 2015					
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)				
2.11.2015		11.02.2016		Time gap between the meeting held on: 15.12.2015 and 11.02.2016 = 57 days; 11.02.2016 and 23.03.2016 = 40 days				
15.12.2015		23.03.2016						
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								
11.02.2016		Yes		2.11.2015		Time gap between the meeting held on 02.11.2015 and 11.02.2016 = 100 days		



Nomination & Remuneration Committee			
No meeting of the Nomination & Remuneration Committee was held during the quarter ended 31.03.2016	Not Applicable	No meeting of the Nomination & Remuneration Committee was held during the quarter ended 31.12.2015	Not Applicable
Stakeholders Relationship Committee			
11.02.2016	Yes	2.11.2015	Time gap between the meeting held on 02.11.2015 and 11.02.2016 = 100 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		N.A.	
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 31.12.2015 pursuant to omnibus approval were reviewed by the Audit Committee / Board in their respective meetings held on 11.02.2016. Further, all contracts, arrangements or transactions entered into by the Company during the quarter ended 31.03.2016 pursuant to omnibus approval shall be reviewed by the Audit Committee / Board in their forthcoming meetings.	
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 - The Report for the third quarter ended 31.12.2015 was placed before the Board in its meeting held on 11.02.2016. The Board took the same on record without passing any comments/observations/advice on the said Report. The Report for the fourth quarter ended 31.03.2016 shall be placed before the Board in its forthcoming meeting.		

CERTIFIED TRUE COPY
For ASIAN HOTELS (NORTH) LIMITED


DINESH KUMAR JAIN
Vice-President (Corporate) & Company Secretary
FCS-6224