

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

2. Quarter ending: **31st December, 2017**

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 30th September, 2017										

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 30th September, 2017	
2. Nomination & Remuneration Committee	Same as previous quarter ended 30th September, 2017	
3. Risk Management Committee (If applicable)	Not Applicable	
4. Stakeholders Relationship Committee	Same as previous quarter ended 30th September, 2017	

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)
10.08.2017	08.10.2017	Gap between meetings held on 10.08.2017 and 08.10.2017 = 58 days; and between 08.10.2017 and 06.11.2017 = 28 days
	06.11.2017	

For ASIAN HOTELS (NORTH) LIMITED


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

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			
06.11.2017	Yes	10.08.2017	Gap between meetings held on 10.08.2017 and 06.11.2017 = 87 days
Nomination & Remuneration Committee			
No meeting of the Nomination and Remuneration Committee was held during the quarter ended 31.12.2017	Not Applicable	10.08.2017	Not Applicable
Stakeholders' Relationship Committee			
06.11.2017	Yes	10.08.2017	Gap between meetings held on 10.08.2017 and 06.11.2017 = 87 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 30.09.2017 pursuant to omnibus approval were reviewed by the Audit Committee / Board in their respective meetings held on 06.11.2017. Further, all contracts, arrangements or transactions entered into by the Company during the quarter ended 31.12.2017 pursuant to omnibus approval shall be reviewed by the Audit Committee / Board in their forthcoming meetings to be held in February 2018 for considering the un-audited financial results for the quarter ended 31.12.2017.		
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 Reports for the second quarter and half year ended 30.09.2017 respectively, were placed before the Board in its meeting held on 06.11.2017. The Board took the same on record without passing any comments/observations/advice on the said Reports. The Report for the third quarter ended 31.12.2017 shall be placed before the Board in its forthcoming meeting.		

For ASIAN HOTELS (NORTH) LIMITED


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