

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

2. Quarter ending: **31st December, 2015**

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	06.12.1980	N.A.	1	4	1
Mr.	Lalit Bhasin	AADPB9629D	00001607	Non-Executive-Independent	30.09.2014	5 years	5	10	4
Mr.	Gautam Ramanlal Divan	AACPD3222H	00001176	Non-Executive-Independent	30.09.2014	5 years	1	2	0
Mr.	Dinesh Chandra Kothari	AAQPK0293B	00195609	Non-Executive-Independent	30.09.2014	5 years	3	6	2
Mr.	Priya Shankar Dasgupta	ADWPD2072J	00012552	Non-Executive-Independent	30.09.2014	5 years	7	8	2
Mr.	Dipendra Bharat Goenka	AACPG0245P	01969285	Non-Executive	26.03.2014	N.A.	1	0	0
Mr.	Amritesh Jatia	AGCPI8340G	02781300	Non-Executive	11.11.2010	N.A.	1	0	0
Ms.	Anita Thapar	ADNPT9287A	02171074	Executive	28.05.2015	N.A.	1	1	0
II. Composition of Committees									
Name of Committee		Name of Committee members				Category (Chairperson/Executive/Non-Executive/Independent/Nominee)			
1. Audit Committee		Mr. Lalit Bhasin				Chairperson-Non-executive-Independent			
		Mr. Shiv Kumar Jatia				Executive			
		Mr. Gautam Ramanlal Divan				Non-executive-Independent			
		Mr. Dinesh Chandra Kothari				Non-executive-Independent			
2. Nomination & Remuneration Committee		Mr. Lalit Bhasin				Chairperson-Non-executive-Independent			
		Mr. Gautam Ramanlal Divan				Non-executive-Independent			
		Mr. Dinesh Chandra Kothari				Non-executive-Independent			
3. Risk Management Committee (If applicable)		Not Applicable							
4. Stakeholders Relationship Committee		Mr. Dinesh Chandra Kothari				Chairperson-Non-executive-Independent			
		Mr. Shiv Kumar Jatia				Executive			
		Mr. Gautam Ramanlal Divan				Non-executive-Independent			
		Ms. Anita Thapar				Executive			



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)	
12.08.2015	2.11.2015	Time gap between the meetings held on: 12.08.2015 and 21.09.2015 = 39 days; 21.09.2015 and 2.11.2015 = 41 days; 2.11.2015 and 15.12.2015 = 42 days	
21.09.2015	15.12.2015		
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			
02.11.2015	Yes	12.08.2015	Time gap between the meeting held on 12.08.2015 and 02.11.2015 = 81 days
Nomination & Remuneration Committee			
No meeting of the Nomination & Remuneration Committee was held during the quarter ending 31st December, 2015	Yes	21.09.2015	Not Applicable
Stakeholders Relationship Committee			
02.11.2015	Yes	12.08.2015	Time gap between the meeting held on 12.08.2015 and 02.11.2015 = 81 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 shall be reviewed by the Audit Committee/ Board in their forthcoming meetings to be held in February, 2016 for considering the un-audited financial results for the quarter ended 31.12.2015.		
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 - This being the first report, shall be placed before the Board in its forthcoming meeting.		

For **ASIAN HOTELS (NORTH) LIMITED**

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

15/1/2016