

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

2. Half year ending: 30th September, 2019

I. Composition of Board of Directors

Title (Mr. / Ms.)	Name of the Director	PAN & DIN		Category (Chairperson /Executive/ Non-Executive/ independent / Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of cessation	Tenure in months @	Date of Birth	No. of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship In listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer 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	01-04-2019*	-	-	12-10-1952	1	0	4	1
Mr.	Lalit Bhasin	AADPB9629D	00001607	Non-Executive - Independent	12-02-2010	27-08-2019	-	116	19-01-1939	4	4	7	5
Mr.	Dinesh Chandra Kothari	AAQPK0293B	00195609	Non-Executive - Independent	12-02-2010	27-08-2019	-	116	14-03-1950	3	3	5	1
Mr.	Pinaki Misra	AAFPM2892K	00568348	Non-Executive - Independent	27-05-2016	-	-	40	23-10-1959	2	2	3	0
Mr.	Ranjan Kishore Bhattacharya	AAIPB3272F	00331394	Non-Executive - Independent	05-02-2017	-	-	32	28-03-1960	1	1	1	0
Mr.	Dipendra Bharat Goenka	AACPG0245P	01969285	Non-Executive - Non Independent	12-02-2019	26-03-2019#	-	-	10-10-1968	1	0	0	0
Mr.	Amritesh Jatia	AGCPJ8340G	02781300	Non-Executive - Non Independent	05-12-2016	10-08-2017^	-	-	16-04-1986	1	0	1	0
Ms.	Anita Thapar	ADNPT9287A	02171074	Executive Director	28-05-2015	28-05-2018	-	-	12-03-1972	1	0	1	0

Whether Regular chairperson appointed- Yes

Whether Chairperson is related to managing director or CEO –Yes, Mr. Shiv Kumar Jatia is Chairman & Managing Director of the Company

Notes: @ 'Tenure in Months' – Fraction of a month has been rounded off to the nearest number.

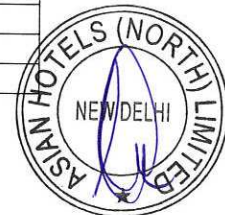
\*Mr. Shiv Kumar Jatia was re-appointed as Managing Director effective 01.04.2019, for a period of three years in the 37<sup>th</sup> Annual General Meeting of the Company held on 31.07.2018.

#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 26.03.2019, through Postal Ballot process initiated vide Notice dated 12.02.2019.

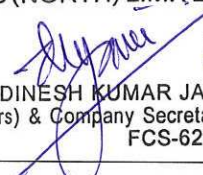
^Mr. Amritesh Jatia was appointed as an Additional director on 05.12.2016 in the Board meeting held on that date. Thereafter, he was appointed as Non- Executive director in the 36<sup>th</sup> AGM held on 10.08.2017.



II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category(Chairperson/Executive /Non- Executive/independent/ Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Lalit Bhasin	Chairperson; Non-Executive - Independent	23-04-2014	
		Dinesh Chandra Kothari	Non-Executive - Independent	23-04-2014	
		Ranjan Kishore Bhattacharya	Non-Executive - Independent	10-03-2017	
		Shiv Kumar Jatia	Executive	23-04-2014	
2. Nomination & Remuneration Committee	Yes	Lalit Bhasin	Chairperson; Non-Executive - Independent	23-04-2014	
		Dinesh Chandra Kothari	Non-Executive - Independent	23-04-2014	
		Ranjan Kishore Bhattacharya	Non-Executive - Independent	10-03-2017	
3. Risk Management Committee(if applicable)		Not Applicable			
4. Stakeholders Relationship Committee'	Yes	Dinesh Chandra Kothari	Chairperson; Non-Executive - Independent	23-04-2014	
		Pinaki Misra	Non-Executive - Independent	10-03-2017	
		Shiv Kumar Jatia	Executive	23-04-2014	
		Amritesh Jatia	Non-Executive - Non Independent	10-03-2017	
		Anita Thapar	Executive	28-05-2015	
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	Whether requirement of Quorum met	Number of Directors present	Number of independent directors present	Maximum gap between any two consecutive meetings (in number of days)
28.05.2019	23.07.2019	Yes	5	3	55 days
IV. Meetings of Committees					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present	Number of independent directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee					
23.07.2019	Yes	3	2	28.05.2019	55 days
Nomination & Remuneration Committee					
23.07.2019	Yes	2	2	28.05.2019	55 days
Stakeholders Relationship Committee					
23.07.2019	Yes	3	1	28.05.2019	55 days





<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
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 the Audit Committee	Yes, all contracts, arrangements or transactions entered into by the Company during the quarter ended 30.06.2019 pursuant to omnibus approval were reviewed by the Audit Committee / Board in their respective meetings held on 23.07.2019. Further, all contracts, arrangements or transactions entered into by the Company during the quarter ended 30.09.2019 pursuant to omnibus approval shall be reviewed by the Audit Committee / Board in their forthcoming meetings to be held in November 2019 while considering the financial statements for the quarter ended 30.09.2019.
<b>VI. Affirmations</b>	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015: <b>Yes</b></p> <p>2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:</p> <p>a) Audit Committee- <b>Yes</b></p> <p>b) Nomination &amp; Remuneration Committee- <b>Yes</b></p> <p>c) Stakeholders Relationship Committee- <b>Yes</b></p> <p>d) Risk management committee (applicable to the top 100 listed entities)- <b>Not Applicable</b></p> <p>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: <b>Yes</b></p> <p>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. <b>Yes</b></p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here. <b>Yes; the report for the first quarter ended 30.06.2019 was placed before the Board in its meeting held on 23.07.2019. The Board took the same on record without passing any comment/observation/advice on the said report. The present report (i.e. for the second quarter/half-year ended 30.09.2019 shall be placed before the Board in its forthcoming meeting in November 2019.)</b></p>	
<p>For ASIAN HOTELS (NORTH) LIMITED</p> <p> DINESH KUMAR JAIN V.P. (Corporate Affairs) &amp; Company Secretary FCS-6224</p> <p>7-10-2019</p>	
Company Secretary/ Compliance Officer	

**ADDITIONAL INFORMATION ON CORPORATE GOVERNANCE ON COMPOSITION OF COMMITTEES  
AS ON 30.09.2019**

<b>AUDIT COMMITTEE</b>			
<b>Members as on 30.09.2019</b>	<b>Designation</b>	<b>Date of Appointment in the Committee</b>	<b>Remarks</b>
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	

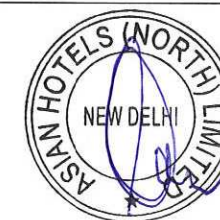


<b>NOMINATION AND REMUNERATION COMMITTEE</b>			
<b>Members as on 30.09.2019</b>	<b>Designation</b>	<b>Date of Appointment in the Committee</b>	<b>Remarks</b>
Dr. Lalit Bhasin	Chairman	23.04.2014	Post de-merger of the Company, Dr. Lalit Bhasin was appointed as additional director on 12.02.2010 and was 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	





<b>STAKEHOLDERS' RELATIONSHIP COMMITTEE</b>			
<b>Members as on 30.09.2019</b>	<b>Designation</b>	<b>Date of Appointment in the Committee</b>	<b>Remarks</b>
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	



<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>		
<b>Members as on 30.09.2019</b>	<b>Designation</b>	<b>Date of Appointment in the Committee</b>
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

