

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

2. Quarter ending: **30th June, 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)
Mr.	Shiv Kumar Jatia	AABPJ7582K	00006187	Chairperson-Executive	10.04.2016	N.A.	1	4	1
Mr.	Lalit Bhasin	AADPB9629D	00001607	Non-Executive-Independent	30.09.2014	5 years	5	10	4
Mr.	Dinesh Chandra Kothari	AAQPK0293B	00195609	Non-Executive-Independent	30.09.2014	5 years	3	4	1
Mr.	Pinaki Misra	AAFPM2892K	00568348	Non-Executive-Independent	27.05.2016	5 years	3	1	0
Mr.	Ranjan Kishore Bhattacharya	AAIPB3272F	00331394	Non-Executive-Independent	05.02.2017	5 years	1	1	0
Mr.	Dipendra Bharat Goenka	AACPG0245P	01969285	Non-Executive	21.09.2015	N.A.	1	0	0
Mr.	Amritesh Jatia	AGCPI8340G	02781300	Non-Executive	05.12.2016	N.A.	1	1	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-)
1. Audit Committee	Mr. Lalit Bhasin	Chairperson-Non-executive-Independent
	Mr. Dinesh Chandra Kothari	Non-executive-Independent
	Mr. Ranjan Kishore Bhattacharya	Non-executive-Independent
	Mr. Shiv Kumar Jatia	Executive
2. Nomination & Remuneration Committee	Mr. Lalit Bhasin	Chairperson-Non-executive-Independent
	Mr. Dinesh Chandra Kothari	Non-executive-Independent
	Mr. Ranjan Kishore Bhattacharya	Non-executive-Independent
3. Risk Management Committee (If applicable)	Not Applicable	
4. Stakeholders Relationship Committee	Mr. Dinesh Chandra Kothari	Chairperson-Non-executive-Independent
	Mr. Pinaki Misra	Non-executive-Independent
	Mr. Shiv Kumar Jatia	Executive
	Mr. Amrithesh Jatia	Non-executive
	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)	
05.02.2017	27.05.2017	Time gap between the meetings held on: 05.02.2017 and 27.05.2017 = 110 days	
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			
27.05.2017	Yes	05.02.2017	Time gap between the meetings held on: 05.02.2017 and 27.05.2017 = 110 days
Nomination & Remuneration Committee			
27.05.2017	Yes	05.02.2017	Time gap between the meetings held on: 05.02.2017 and 27.05.2017 = 110 days
Stakeholders' Relationship Committee			
27.05.2017	Yes	05.02.2017	Time gap between the meetings held on: 05.02.2017 and 27.05.2017 = 110 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 31.03.2017 pursuant to omnibus approval were reviewed by the Audit Committee / Board in their respective meetings held on 27.05.2017. Further, all contracts, arrangements or transactions entered into by the Company during the quarter ended 30.06.2017 pursuant to omnibus approval shall be reviewed by the Audit Committee / Board in their forthcoming meetings to be held in August 2017 for considering the un-audited financial results for the quarter ended 30.06.2017.
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 - The Reports for the fourth quarter and year ended 31.03.2017 respectively, were placed before the Board in its meeting held on 27.05.2017. The Board took the same on record without passing any comments/observations/advice on the said Reports. The Report for the first quarter ended 30.06.2017 shall be placed before the Board in its forthcoming meeting.

For ASIAN HOTELS (NORTH) LIMITED


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

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