

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

2. Quarter ending: 30<sup>th</sup> September, 2021

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^	-	140	19-01-1939^	2	2	4@	4@
Mr.	Dinesh Chandra Kothari#	AAQPK0293B	00195609	Non-Executive – Independent	12-02-2010	27-08-2019	10.08.2021	138	14-03-1950	2	2	4	1
Mr.	Rajeev Uberoi	AAIPU6376M	01731829	Non-Executive – Independent	11-08-2021			02	30-01-1957	3	3	3	1
Ms.	Preeti Gandhi	AODPG4880P	08552404	Non-Executive – Independent	13-09-2020	-	-	13	10-04-1988	1	1	2	1
Mr.	Amritesh Jatia	AGCPJ8340G	02781300	Non-Executive - Non Independent	05-12-2016	29.09.2021	-	-	16-04-1986	1	0	1	0
Mr.	Akhilesh Bhuwarka	AHFPB2933B	02764273	Non-Executive - Non Independent	18-06-2020	-	-	-	15-03-1985	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											
<p>Notes: @ 'Tenure in Months' – Fraction of a month has been rounded off to the nearest number.</p> <p>*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 (AGM) of the Company held on 31.07.2018.</p> <p>@Membership/Chairmanship in Committees includes Leading Hotels Limited also. An Order under section 7 of Insolvency &amp; Bankruptcy Code 2016, read with rule 4 of the Insolvency &amp; Bankruptcy (Application to Adjudicating Authority) Rules, 2016 has been passed on June 25, 2021 for initiating Corporate Insolvency Resolution Process against Leading Hotels Limited.</p> <p>^Continuation of Appointment (w.e.f 01.04.2019) of Mr. Lalit Bhasin, being more than 75 years of age, was approved vide postal ballot notice dated 12.02.2019 and also for appointment of Mr. Lalit Bhasin as Independent Non-executive Director for another term of 5 years post completion of the earlier term which concluded on 38<sup>th</sup> AGM held on 27.08.2019. These resolutions were passed w.e.f. 26.03.2019.</p> <p>#status of Directorships/Committee memberships is as it stood before the resignation</p>													

For and on behalf of  
ASIAN HOTELS (NORTH) LIMITED

  
Saumya Goel  
Company Secretary & Compliance Officer  
ACS-55556

<b>II. Composition of Committees</b>					
<i>Name of Committee</i>	<i>Whether Regular chairperson appointed</i>	<i>Name of Committee members</i>	<i>Category(Chairperson/Executive/Non-Executive/independent/Nominee)</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
<b>1. Audit Committee</b>	Yes	Lalit Bhasin	Chairperson; Non-Executive - Independent	23-04-2014	
		Rajeev Uberoi	Non-Executive – Independent	11-08-2021	
		Dinesh Chandra Kothari	Non-Executive - Independent	23-04-2014	10-08-2021
		Preeti Gandhi	Non-Executive - Independent	13-09-2020	
		Shiv Kumar Jatia	Executive	23-04-2014	
<b>2. Nomination &amp; Remuneration Committee</b>	Yes	Lalit Bhasin	Chairperson; Non-Executive - Independent	23-04-2014	
		Rajeev Uberoi	Non-Executive – Independent	11-08-2021	
		Dinesh Chandra Kothari	Non-Executive - Independent	23-04-2014	10-08-2021
		Preeti Gandhi	Non-Executive - Independent	13-09-2020	
		Amritesh Jatia	Non-Executive - Non Independent	12-09-2020	
<b>3. Risk Management Committee(if applicable)</b>	<b>Not Applicable</b>				
<b>4. Stakeholders Relationship Committee'</b>	Yes	Dinesh Chandra Kothari	Chairperson; Non-Executive - Independent	23-04-2014	10-08-2021
		Preeti Gandhi	Chairperson+ Non-Executive - Independent	13-09-2020	
		Rajeev Uberoi	Non-Executive - Independent	11-08-2021	
		Shiv Kumar Jatia	Executive	23-04-2014	
		Akhilesh Bhuwalka	Non-Executive - Non Independent	13-09-2020	
		Amritesh Jatia	Non-Executive - Non Independent	10-03-2017	
<b>III. Meeting of Board of Directors</b>					
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met</i>	<i>Number of Directors present</i>	<i>Number of independent directors present</i>	<i>Maximum gap between any two consecutive meetings (in number of days)</i>
02.04.2021	05.07.2021	Yes	5	2	93 days
	24-07-2021	Yes	4	2	18 days
	11-08-2021	Yes	6	3	17 days

For and on behalf of  
**ASIAN HOTELS (NORTH) LIMITED**

  
**Saumya Goel**  
Company Secretary & Compliance Officer  
ACS-55556

**IV. Meetings of Committees**

<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Number of Directors present</i>	<i>Number of independent directors present</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days</i>
<b>Audit Committee</b>					
05-07-2021	Yes	3	2	02.04.2021	93 days
24-07-2021	Yes	3	2	-	18 days
11-08-2021	Yes	3	2	-	17 days
<b>Nomination &amp; Remuneration Committee</b>					
05-07-2021	Yes	3	2	-	
24-07-2021	Yes	3	2	-	18 days
11-08-2021	Yes	3	2	-	17 days
<b>Stakeholders Relationship Committee</b>					
05-07-2021	Yes	4	1	-	
11-08-2021	Yes	4	1	-	36 days

+Ms. Preeti Gandhi has been elected as Chairperson since 11.08.2021

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholders' 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 quarter ended 30.06.2021, pursuant to omnibus approvals were reviewed and/or ratified and approved by the Audit Committee / Board in their respective meetings held on 11.08.2021. Further, all contracts, arrangements or transactions entered into by the Company during the quarter/half year ended 30.09.2021 pursuant to omnibus approvals shall be reviewed by the Audit Committee / Board in its meeting to be held for considering the financial statements for the quarter ended 30.09.2021.

For and on behalf of  
**ASIAN HOTELS (NORTH) LIMITED**

  
**Saumya Goel**  
**Company Secretary & Compliance Officer**  
**ACS-55556**



**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 500 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 the board of directors may be mentioned here.**Yes; the report for the first quarter ended 30.06.2021 was placed before the Board in its meeting held on 11.08.2021. The present report (i.e. for the quarter/half year ended 30.09.2021) shall be placed before the Board in its forthcoming meeting.**

For and on behalf of  
**ASIAN HOTELS (NORTH) LIMITED**

*Saumya*  
**Saumya Goel**  
**Company Secretary & Compliance Officer**  
**ACS-55556**