

ANNEXURE II

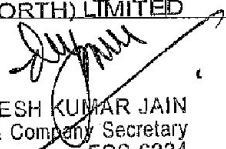
Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

Name : Asian Hotels (North) Limited

Year Ending: 31st March, 2021

I. Disclosure on website in terms of Listing Regulations		
<i>Item</i>	<i>Compliance status (Yes/No/NA) refer note below</i>	<i>If Yes provide link to website. If No / NA provide reasons</i>
As per regulation 46(2) of the LODR:		
a) Details of business	Yes	http://www.asianhotelsnorth.com/aboutus.html
b) Terms and conditions of appointment of independent directors	Yes	https://www.asianhotelsnorth.com/pdf/TermsandConditionsofappointmentofIndependentDirector_24Mar2021.pdf
c) Composition of various committees of board of directors	Yes	http://www.asianhotelsnorth.com/committees.html
d) Code of conduct of board of directors and senior management personnel	Yes	http://www.asianhotelsnorth.com/pdf/CodeofConducteffective01042019.pdf
e) Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	http://www.asianhotelsnorth.com/pdf/WhistleBlowerPolicyeffective01042019.pdf
f) Criteria of making payments to non-executivedirectors	Yes	http://www.asianhotelsnorth.com/pdf/NominationRemunerationandEvaluationPolicyeffective01042019.pdf
g) Policy on dealing with related party transactions	Yes	http://www.asianhotelsnorth.com/pdf/Policy_for_Related_Party_Transactions_effective%2001042019.pdf
h) Policy for determining 'material' subsidiaries	Yes	http://www.asianhotelsnorth.com/pdf/PolicyforDeterminingMaterialSubsidiarieseffective01042019.pdf
i) Details of familiarization programmes imparted to independentdirectors	Yes	https://www.asianhotelsnorth.com/pdf/Details_of_Familiarization_Programme_for_IDs_as_on_30032021.pdf
j) Email address for grievance redressal and other relevantdetails	Yes	http://www.asianhotelsnorth.com/investor-relations.html
k) Contact information of the designated officials of the listed entity who areresponsible for assisting and handling investor grievances	Yes	http://www.asianhotelsnorth.com/investor-relations.html
l) Financialresults	Yes	http://www.asianhotelsnorth.com/quarterly-financial-reports.html

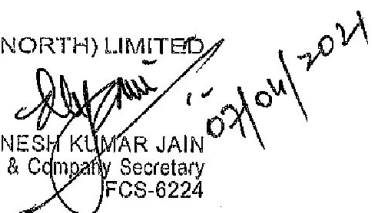
For ASIAN HOTELS (NORTH) LIMITED


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

m) Shareholding pattern	Yes	http://www.asianhotelsnorth.com/shareholding-pattern.html
n) Details of agreements entered into with the media companies and/or their associates	N.A.	N.A.
o) Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	N.A.	N.A.
p) New name and the old name of the listed entity	N.A.	N.A.
q) Advertisements as per regulation 47 (1)	Yes	http://www.asianhotelsnorth.com/published-material.html
r) Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments	Yes	http://www.asianhotelsnorth.com/creditratings.html
s) Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	http://www.asianhotelsnorth.com/subsidiaries.html
As per other regulations of the LODR:		
a) Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	https://www.asianhotelsnorth.com/
b) Materiality Policy as per Regulation 30	Yes	http://www.asianhotelsnorth.com/pdf/Policy%20for%20Determination%20of%20Materiality%20of%20an%20Event%20or%20Information%2001042019.pdf
c) Dividend Distribution policy as per Regulation 43A (as applicable)	N.A.	

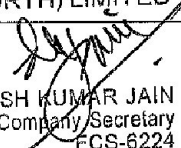
It is certified that these contents on the website of the listed entity are correct.

For ASIAN HOTELS (NORTH) LIMITED


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V.P. (Corporate Affairs) & Company Secretary
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II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA) refer note
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and / or 'eligibility'</i>	16(1)(b) & 25(6)	Yes
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes
<i>Meeting of board of directors</i>	17(2)	Yes
<i>Quorum of board meeting</i>	17(2A)	Yes
<i>Review of Compliance Reports</i>	17(3)	Yes, the said Reports for FY 2020-21 shall be reviewed by the Board of Directors while considering the Financial Statements for the year ended 31 st March, 2021.
<i>Plans for orderly succession for appointments</i>	17(4)	Yes
<i>Code of Conduct</i>	17(5)	Yes
<i>Fees/compensation</i>	17(6)	Yes
<i>Minimum Information</i>	17(7)	Yes
<i>Compliance Certificate</i>	17(8)	Yes, the Compliance Certificate corresponding to the Financial Statements for the year ended 31 st March, 2021 shall be placed before the Board of Directors while considering the said Financial Statements
<i>Risk Assessment & Management</i>	17(9)	No, the Board of Directors was seized of the matter and wanted to appoint an independent agency to undertake evaluation of risk assessment and management system. However, due to the uncertainties caused by the covid-19 pandemic, it was considered appropriate to wait for some time.
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes, the performance evaluation of the independent directors for the FY 2020-21 shall be done by the Board of Directors while considering the Financial Statements for the year ended 31 st March, 2021.
<i>Recommendation of board</i>	17(11)	Yes
<i>Maximum number of directorship</i>	17A	Yes

For ASIAN HOTELS (NORTH) LIMITED


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<i>Composition of Audit Committee</i>	18(1)	Yes
<i>Meeting of Audit Committee</i>	18(2)	Yes
<i>Composition of Nomination & Remuneration Committee</i>	19(1) & (2)	Yes
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes
<i>Meeting of Nomination & Remuneration Committee</i>	19(3A)	Yes
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes

<i>Meeting of Stakeholder Relationship Committee</i>	20 (3A)	Yes
<i>Composition and role of Risk Management Committee</i>	21(1),(2),(3),(4)	N.A.
<i>Meeting of Risk Management Committee</i>	21(3A)	N.A.
<i>Vigil Mechanism</i>	22	Yes
<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6),(7) & (8)	Yes
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes
<i>Approval for material related party transactions</i>	23(4)	N.A.
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	No; two overseas material subsidiaries have not yet appointed independent director
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Yes
<i>Annual Secretarial Compliance Report</i>	24(A)	Yes
<i>Alternate Director to Independent Director</i>	25(1)	N.A.
<i>Maximum Tenure</i>	25(2)	Yes
<i>Meeting of independent directors</i>	25(3) & (4)	Yes
<i>Familiarization of independent directors</i>	25(7)	Yes


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<i>Declaration from Independent Director</i>	25(8) & (9)	Yes; but Declarations of a few Independent Directors were received late.
<i>Directors and Officers insurance</i>	25(10)	N.A.
<i>Memberships in Committees</i>	26(1)	Yes
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes
<i>Disclosure of Shareholding by Non- Executive Directors</i>	26(4)	Yes
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes


Note

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.
- 3 If the Listed Entity would like to provide any other information the same may be indicated here.

III Affirmations:

The Listed Entity has approved the Material Subsidiary Policy and, except as indicated above, the Corporate Governance requirements with respect to the subsidiaries of the Listed Entity have been complied.

For Asian Hotels (North) Limited


Dinesh Kumar Jain
Vice President (Corporate Affairs) &
Company Secretary
FCS 6224

07/06/2021