

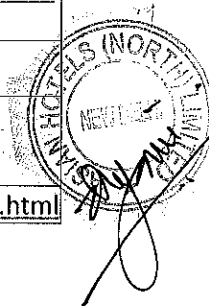
ANNEXURE II

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, 2020

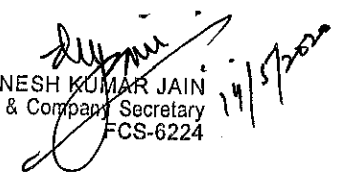
I. Disclosure on website in terms of Listing Regulations		
<i>Item</i>	<i>Compliance status (Yes/No/NA) refer note below</i>	<i>If Yes provide link to website. If No / NA provide reasons</i>
As per regulation 46(2) of the LODR:		
a) Details of business	Yes	http://www.asianhotelsnorth.com/aboutus.html
b) Terms and conditions of appointment of independent directors	Yes	http://www.asianhotelsnorth.com/pdf/TermsConditionsofAppointmentofIndependentDirectors.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-executive directors	Yes	http://www.asianhotelsnorth.com/pdf/NominationRemunerationandEvaluationPolicyeffective01042019.pdf
g) Policy on dealing with related party transactions	Yes	http://www.asianhotelsnorth.com/pdf/PolicyforRelatedPartyTransactionseffective%2001042019.pdf
h) Policy for determining 'material' subsidiaries	Yes	http://www.asianhotelsnorth.com/pdf/PolicyforDeterminingMaterialSubsidiarieseffective01042019.pdf
i) Details of familiarization programs imparted to independent directors	Yes	http://www.asianhotelsnorth.com/pdf/DetailsofFamiliarisationProgrammesforIDsason28052019.pdf
j) Email address for grievance redressal and other relevant details	Yes	http://www.asianhotelsnorth.com/investor-relations.html
k) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	http://www.asianhotelsnorth.com/investor-relations.html
l) Financial results	Yes	http://www.asianhotelsnorth.com/quarterly-financial-reports.html



m) Shareholding pattern	Yes	http://www.asianhotelnorth.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.asianhotelnorth.com/published-material.html
r) Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments	Yes	http://www.asianhotelnorth.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.asianhotelnorth.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	http://www.asianhotelnorth.com/index.html
b) Materiality Policy as per Regulation 30	Yes	http://www.asianhotelnorth.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.	N.A.

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

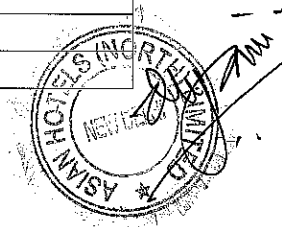
For ASIAN HOTELS (NORTH) LIMITED


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

II Annual Affirmations		
<i>Particulars</i>	<i>Regulation Number</i>	<i>Compliance status (Yes/No/NA) refer note</i>
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and / or 'eligibility'</i>	<i>16(1)(b) & 25(6)</i>	Yes
<i>Board composition</i>	<i>17(1), 17(1A) & 17(1B)</i>	Yes
<i>Meeting of board of directors</i>	<i>17(2)</i>	Yes
<i>Quorum of board meeting</i>	<i>17(2A)</i>	Yes
<i>Review of Compliance Reports</i>	<i>17(3)</i>	Yes; Compliance Reports are reviewed by the Board of Directors every quarter while considering the quarterly financial results; the said Report for quarter ended 31 st March, 2020 shall be reviewed by it while considering the Financial Statements for the year ended 31 st March, 2020.
<i>Plans for orderly succession for appointments</i>	<i>17(4)</i>	No; the same shall be put up for the consideration of the Nomination and Remuneration Committee in its forthcoming meeting and its recommendations shall be considered by the Board.
<i>Code of Conduct</i>	<i>17(5)</i>	Yes
<i>Fees/compensation</i>	<i>17(6)</i>	Yes
<i>Minimum Information</i>	<i>17(7)</i>	Yes
<i>Compliance Certificate</i>	<i>17(8)</i>	Yes. Compliance Certificate for the Financial Year 2019-20 shall be placed by the CEO and CFO before the Board of Directors while considering the Financial Statements for the year ended 31 st March, 2020.
<i>Risk Assessment & Management</i>	<i>17(9)</i>	Yes, the Board of Directors has been assessing the risk profile of the Company from time to time
<i>Performance Evaluation of Independent Directors</i>	<i>17(10)</i>	Yes, the performance evaluation of independent directors is done by the Board of Directors every year generally while considering the Financial



		Statements for the respective year end.
<i>Recommendation of board</i>	17(11)	Yes
<i>Maximum number of directorship</i>	17A	Yes
<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 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)	Yes
<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
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes
<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 the Corporate Governance requirements with respect to the subsidiaries of Listed Entity have been complied, except appointment of independent director by two overseas subsidiaries in terms of Regulation 24(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Asian Hotels (North) Limited



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