

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

2. Quarter ending: 30th June, 2022

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.	Amritesh Jatia#	AGCPJ8340G	02781300	Executive	05-12-2016	29.09.2021	-	-	16-04-1986	1	0	2	0
Mr.	Rajeev Uberoi*	AAIPU6376M	01731829	Non-Executive – Independent	11-08-2021		10.04.2022	08	30-01-1957	3	3	1	0
Mr	Sanjeev Agarwala	ACXPA5638H	09342150	Non-Executive - Independent	04-10-2021			09	15-03-1966	1	1	2	1
Ms.	Preeti Gandhi	AODPG4880P	08552404	Non-Executive – Independent	13-09-2020	-	-	22	10-04-1988	1	1	2	1
Mr.	Akhilesh Bhuwarka	AHFPB2933B	02764273	Non-Executive – Non Independent	18-06-2020	-	-	-	15-03-1985	1	0	1	0
Mr.	Ashish Dhanuka	BMTPD7389B	07220876	Executive	23-10-2021			-	15-04-1992	1	0	1	0
		Whether Regular chairperson appointed- No											
		Whether Chairperson is related to managing director or CEO – No											
Notes: @ 'Tenure in Months' – Fraction of a month has been rounded off to the nearest number.													
#Mr. Amritesh Jatia, Director has been appointed as Managing Director w.e.f. 23.10.2021													
*Dr. Rajeev Uberoi resigned from the position of Independent Non-Excutive Director w.e.f. 10.04.2022 & status of Directorships/Committee memberships is as it stood before the resignation													



II. Composition of Committees					
<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>
1. Audit Committee	Yes	Sanjeev Agarwala	Chairperson Non-Executive - Independent	23-10-2021	
		Amritesh Jatia	Executive	23-10-2021	
		Rajeev Uberoi	Non-Executive – Independent	11-08-2021	10.04.2022
		Preeti Gandhi	Non-Executive - Independent	13-09-2020	
2. Nomination & Remuneration Committee	Yes	Preeti Gandhi	Chairperson ++ Non-Executive - Independent	13-09-2020	
		Sanjeev Agarwala	Non-Executive – Independent	23-10-2021	
		Akhilesh Bhuwalka	Non-Executive – Non Independent	23-10-2021	
3. Risk Management Committee(if applicable)	Not Applicable				
4. Stakeholders Relationship Committee'	Yes	Preeti Gandhi	Chairperson++ Non-Executive - Independent	13-09-2020	
		Sanjeev Agarwala	Non-Executive - Independent	23-10-2021	
		Akhilesh Bhuwalka	Non-Executive - Non Independent	13-09-2020	
		Amritesh Jatia	Executive**	10-03-2017	
		Ashish Dhanuka	Executive – Non Independent	23-10-2021	

++Ms. Preeti Gandhi has been elected as Chairperson of Stakeholders' Relationship Committee since 11.08.2021 and Chairperson of Nomination and Remuneration Committee since 23.10.2021

**Mr. Amritesh Jatia has been appointed as Managing Director w.e.f. 23.10.2021

III. Meeting of Board of Directors					
<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>
12.02.2022	28.05.2022	Yes	5	2	104 days



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>
Audit Committee					
28.05.2022	Yes	3	2	12.02.2022	104 days
Nomination & Remuneration Committee					
28.05.2022	Yes	3	2	12.02.2022	104 days
Stakeholders Relationship Committee					
28.05.2022	Yes	5	2	12.02.2022	104 days

V. Related Party Transactions	
<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 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 31.03.2022, pursuant to omnibus approvals were reviewed and/or ratified and approved by the Audit Committee / Board in their respective meetings held on 28.05.2022. Further, all contracts, arrangements or transactions entered into by the Company during the quarter ended 30.06.2022 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 30.06.2022.



VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations,2015: **No***
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 (as applicable)- **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 fourth quarter ended 31.03.2022 was placed before the Board in its meeting held on 28.05.2022. The present report (i.e. for the quarter ended 30.06.2022) shall be placed before the Board in its forthcoming meeting.**

* After the resignation of Dr. Rajeev Uberoi, Independent Non-Executive Director w.e.f. 10.04.2022, the Composition of Board of Directors was not as per SEBI (Listing Obligations and Disclosure) Regulations, 2015 (LODR). The Company was required to appoint a new independent director in his place within 3 months i.e. before 10.07.2022. The Company has appointed Ms. Mita Jha as Independent Non-Executive Director w.e.f. 07.07.2022 and the composition of Board of Director is now as per LODR. Necessary filings with the Stock Exchanges in this regard has already been done.

For Asian Hotels (North) Limited


Amritesh Jatia
Managing Director