

General information about company	
Script code	500023
NSE Symbol	ASIANHOTNR
MSEI Symbol	NOTLISTED
ISIN	INE363A01022
Name of the entity	ASIAN HOTELS (NORTH) LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson								
Yes								
Whether Chairperson is related to MD or CEO								
Yes								
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Amrithesh Jatia		02781300	Executive Director	Chairperson	MD	16-04-1986
2	Mr	Sanjeev Agarwala		09342150	Non-Executive - Independent Director	Not Applicable		15-03-1966
3	Ms	Mita Jha		07258314	Non-Executive - Independent Director	Not Applicable		01-02-1968
4	Ms	Preeti Gandhi		08552404	Non-Executive - Independent Director	Not Applicable		10-04-1988
5	Mr	Akhilesh Bhurwalka		02764273	Non-Executive - Non Independent Director	Not Applicable		15-03-1985
6	Mr	Ashish Dhanuka		07220876	Executive Director	Not Applicable		15-04-1992

I. Composition of Board of Directors							
Disqualification of Directors under section 164 of the Companies Act, 2013							
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status		
1	No				Active		
2	No				Active		
3	No				Active		
4	No				Active		
5	No				Active		
6	No				Active		

I. Composition of Board of Directors												
Sr	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to regulation 17A(1) & 17A(2)]	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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		05-12-2016				1	0	3	1		
2	NA		04-10-2021	15-09-2023		24	1	1	2	1		
3	NA		07-07-2022	03-07-2023		15	4	4	6	2		
4	NA		13-09-2020	28-09-2022		37	1	1	2	1		
5	NA		18-06-2020				1	0	1	0		
6	NA		23-10-2021				1	0	1	0		

Text Block	
Textual Information(1)	Notes 1) Mr. Amrithesh Jatia is the Chairman and Managing Director of the Company 2) Tenure in Months Fraction of a month has been rounded off to the nearest number.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09342150	Sanjeev Agarwala	Non-Executive - Independent Director	Chairperson	23-10-2021		
2	02781300	Amrithesh Jatia	Executive Director	Member	23-10-2021		
3	08552404	Preeti Gandhi	Non-Executive - Independent Director	Member	13-09-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08552404	Preeti Gandhi	Non-Executive - Independent Director	Chairperson	13-09-2020		
2	09342150	Sanjeev Agarwala	Non-Executive - Independent Director	Member	23-10-2021		
3	02764273	Akhilesh Bhurwalka	Non-Executive - Non Independent Director	Member	23-10-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08552404	Preeti Gandhi	Non-Executive - Independent Director	Chairperson	13-09-2020		
2	09342150	Sanjeev Agarwala	Non-Executive - Independent Director	Member	23-10-2021		
3	02764273	Akhilesh Bhurwalka	Non-Executive - Non Independent Director	Member	13-09-2020		
4	02781300	Amrithesh Jatia	Executive Director	Member	10-03-2017		
5	07220876	Ashish Dhanuka	Executive Director	Member	23-10-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

Annexure 1									
III. Meeting of Board of Directors									
Disclosure of notes on meeting of board of directors explanatory									
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	29-05-2023				Yes	6	6	3	
2		10-08-2023	72		Yes	6	6	3	

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	29-05-2023				Yes	3	3	2	0
2	Audit Committee	10-08-2023	72			Yes	3	3	2	0
3	Nomination and remuneration committee	29-05-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	10-08-2023	72			Yes	3	3	2	0
5	Stakeholders Relationship Committee	29-05-2023				Yes	5	5	2	0
6	Stakeholders Relationship Committee	10-08-2023	72			Yes	5	5	2	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1			
VI. Affirmations			
Sr	Subject	Compliance status (Yes/No)	
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	
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes	
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes	
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA	
6	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	
7	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	
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes	
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)	

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Tarun Srivastava
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	The report for the first quarter ended 30.06.2023 was placed before the Board in its meeting held on 10.08.2023. No comments/observations/advice received from Board of Directors. The present report (i.e. for the quarter ended 30.09.2023) shall be placed before the Board in its forthcoming meeting

Annexure III					
III. Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.	
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes		
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes		
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes		
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes		
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes		
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes		
7	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes		
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Annexure III	
1	Name of signatory
2	Designation

Additional Half yearly Disclosure			
Applicability of disclosure		Applicable	
Reason for Non Applicability		Textual Information(1)	
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. refer note below			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	Nil	0	0
Promoter Group or any other entity controlled by them	Nil	0	0
Directors (including relatives) or any other entity controlled by them	Nil	0	0
KMPs or any other entity controlled by them	Nil	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Nil	0	0
Promoter Group or any other entity controlled by them	Nil	0	0
Directors (including relatives) or any other entity controlled by them	Nil	0	0
KMPs or any other entity controlled by them	Nil	0	0
(D) Additional Information			
Textual Information(2)			
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Ashish Dhanuka		
Designation	CFO		
Place	New Delhi		
Date	11-10-2023		

Text Block	

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	Tarun Srivastava
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	11-10-2023