

General information about company

Scrip code	500023
NSE Symbol	ASIANHOTNR
MSEI Symbol	NOTLISTED
ISIN	INE363A01022
Name of the entity	ASIAN HOTELS (NORTH) LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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							No	
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	Amritesh Jatia		02781300	Executive Director	Not Applicable	MD	16-04-1986
2	Ms	Preeti Gandhi		08552404	Non-Executive - Independent Director	Chairperson		10-04-1988
3	Mr	Arun Gopal Agarwal		00374421	Executive Director	Not Applicable		02-03-1946
4	Mr	Krishna Kumar Acharya		08933298	Executive Director	Not Applicable		24-07-1957
5	Mr	Deena Nath Pathak		02104727	Non-Executive - Independent Director	Not Applicable		08-06-1957
6	Mr	Arjun Raghvendra Murlidharan		09801149	Non-Executive - Independent Director	Not Applicable		03-06-1985
7	Mr	Naresh Kumar Jain		01281538	Non-Executive - Independent Director	Not Applicable		01-01-1953

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
7	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 proviso 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		05-12-2016		16-07-2024		1	0	2	0	Others		
2	NA		13-09-2020	28-09-2022		49	1	1	2	2			
3	NA		30-07-2024				1	0	0	0			
4	NA		12-08-2024				1	0	0	0			
5	NA		16-03-2024			7	1	1	2	0			
6	NA		04-04-2024			6	1	1	2	0			
7	NA		29-05-2024			4	5	5	5	1			

Text Block

Textual Information(1)

Mr. Amritesh Jatia was the Chairman & Managing Director of the Company upto 15.07.2024.

Ms. Preeti Gandhi, Non-Executive Independent Director has been appointed as Chairperson of the Board of Directors of the Company w.e.f. 12.08.2024.

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	08552404	Preeti Gandhi	Non-Executive - Independent Director	Chairperson	23-10-2021		Textual Information(1)
2	09801149	Arjun Raghvendra Murlidharan	Non-Executive - Independent Director	Member	04-04-2024		
3	02104727	Deena Nath Pathak	Non-Executive - Independent Director	Member	26-07-2024		
4	02781300	Amritesh Jatia	Executive Director	Member	23-10-2021	16-07-2024	

Sr Text Block

Textual Information(1)

Ms. Preeti Gandhi has been appointed as the Chairperson of the Audit Committee of the Board of Directors w.e.f. 04.04.2024

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	02104727	Deena Nath Pathak	Non-Executive - Independent Director	Chairperson	22-05-2024		Textual Information(1)
2	08552404	Preeti Gandhi	Non-Executive - Independent Director	Member	13-09-2020		
3	09801149	Arjun Raghvendra Murlidharan	Non-Executive - Independent Director	Member	04-04-2024		

Sr Text Block

Textual Information(1)

Mr. Deena Nath Pathak has been appointed as Chairman of Nomination and Remuneration Committee
w.e.f. 12.08.2024

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	02781300	Amritesh Jatia	Executive Director	Member	10-03-2017	16-07-2024	
3	09801149	Arjun Raghvendra Murlidharan	Non-Executive - Independent Director	Member	04-04-2024		
4	01281538	Naresh Kumar Jain	Non-Executive - Independent Director	Member	03-07-2024		

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

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

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				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*
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)					
1	29-05-2024				Yes	5	5	4
2		30-07-2024	61		Yes	5	4	3
3		12-08-2024	12		Yes	5	5	4

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	29-05-2024				Yes	3	3	2	0
2	Audit Committee	31-05-2024	1			Yes	3	3	2	0
3	Audit Committee	30-07-2024	59			Yes	3	2	2	0
4	Audit Committee	12-08-2024	12			Yes	3	3	3	0
5	Nomination and remuneration committee	29-05-2024				Yes	3	3	3	0
6	Nomination and remuneration committee	30-07-2024	61			Yes	3	2	2	0

Annexure 1

IV. Meeting of Committees

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)
7	Nomination and remuneration committee	12-08-2024	12			Yes	3	3	3	0
8	Stakeholders Relationship Committee	29-05-2024				Yes	3	3	2	0
9	Stakeholders Relationship Committee	12-08-2024	74			Yes	3	3	3	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 30.06.2024 was placed before the Board in its meeting held on 12.08.2024. No comments/observations/advice received from Board of Directors. The present report (i.e. for the quarter ended 30.09.2024) 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	
	Any other information to be provided		Textual Information(1)	

Text Block

Textual Information(1)

As the Company does not have a material subsidiary, disclosure of Secretarial Audit Report of material subsidiaries in the Annual Report is not applicable to the Company.

Annexure III

1	Name of signatory	Tarun Srivastava
2	Designation	Company Secretary and Compliance Officer

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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	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	Sunil Upadhyay		
Designation	CFO		
Place	New Delhi		
Date	18-10-2024		

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

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of
the event

Signatory Details

Name of signatory	Tarun Srivastava
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	18-10-2024

