

<b>General information about company</b>	
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	Quarterly
Date of Report	31-12-2024
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	Ms	Preeti Gandhi		08552404	Non-Executive - Independent Director	Chairperson		10-04-1988
2	Mr	Arun Gopal Agarwal		00374421	Executive Director	Not Applicable		02-03-1946
3	Mr	Krishna Kumar Acharya		08933298	Executive Director	Not Applicable		24-07-1957
4	Mr	Deena Nath Pathak		02104727	Non-Executive - Independent Director	Not Applicable		08-06-1957
5	Mr	Arjun Raghavendra Murlidharan		09801149	Non-Executive - Independent Director	Not Applicable		03-06-1985
6	Mr	Naresh Kumar Jain		01281538	Non-Executive - Independent Director	Not Applicable		01-01-1953
7	Mr	Sharad Sharma		07752383	Executive Director	Not Applicable		01-05-1962

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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		13-09-2020	28-09-2022		52	1	1	2	2			
2	NA		30-07-2024				1	0	0	0			
3	NA		12-08-2024				1	0	0	0			
4	NA		16-03-2024			10	1	1	2	0			
5	NA		04-04-2024			9	1	1	2	0			
6	NA		29-05-2024			7	5	5	6	1			
7	NA		11-11-2024				1	0	0	0			

<b>Text Block</b>	
Textual Information(1)	Ms. Preeti Gandhi, Non-Executive Director has been appointed as Chairperson of the Board of Directors of the Company w.e.f. 12.08.2024.

<b>Audit Committee Details</b>							
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 Raghavendra Murlidharan	Non-Executive - Independent Director	Member	04-04-2024		
3	02104727	Deena Nath Pathak	Non-Executive - Independent Director	Member	26-07-2024		

<b>Sr Text Block</b>	
Textual Information(1)	Ms. Preeti Gandhi has been appointed as Chairperson of the Audit Committee 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 Raghavendra Murlidharan	Non-Executive - Independent Director	Member	04-04-2024		



<b>Sr Text Block</b>	
Textual Information(1)	Mr. Deena Nath Pathak has been appointed as the Chairperson of Nomination and Remuneration Committee w.e.f. 12.08.2024

<b>Stakeholders Relationship Committee</b>							
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	09801149	Arjun Raghavendra Murlidharan	Non-Executive - Independent Director	Member	04-04-2024		
3	01281538	Naresh Kumar Jain	Non-Executive - Independent Director	Member	03-07-2024		

<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
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

<b>Other Committee</b>						
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								
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*
1	30-07-2024				Yes	5	4	3
2	12-08-2024		12		Yes	5	5	4
3		11-11-2024	90		Yes	6	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	Reson 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	30-07-2024				Yes	3	2	2	0
2	Audit Committee	12-08-2024	12			Yes	3	3	3	0
3	Audit Committee	11-11-2024	90			Yes	3	3	3	0
4	Nomination and remuneration committee	12-08-2024				Yes	3	3	3	0
5	Nomination and remuneration committee	11-11-2024	90			Yes	3	3	3	0
6	Stakeholders Relationship Committee	12-08-2024				Yes	3	3	3	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	Reson 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	Stakeholders Relationship Committee	11-11-2024	90			Yes	3	3	3	0



<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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)

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

<b>Text Block</b>	
Textual Information(1)	The report for the second quarter ended 30.09.2024 was placed before the Board in its meeting held on 11.11.2024. No comments/observations/advice received from Board of Directors. The present report (i.e. for the quarter ended 31.12.2024) shall be placed before the Board in its forthcoming meeting.

<b>Details of Cyber security incidence</b>		
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

<b>Signatory Details</b>	
Name of signatory	Tarun Srivastava
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	13-01-2025

