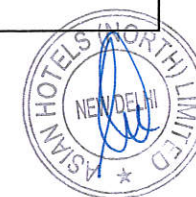


1. Name of Listed Entity: **Asian Hotels (North) Limited**
 2. Quarter ending: **30th September, 2016**

I. Composition of Board of Directors									
Title (Mr./Ms)	Name of the Director	PAN & DIN		Category (Chairperson/Executive/Non-Executive/independent/Nominee)	Date of Appointment in the current term / cessation	Tenure	No. of Directorships in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Ref. 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.	Shiv Kumar Jatia	AABPJ7582K	00006187	Chairperson-Executive	10.04.2016	N.A.	1	4	1
Mr.	Lalit Bhasin	AADPB9629D	00001607	Non-Executive-Independent	30.09.2014	5 years	5	10	4
Mr.	Dinesh Chandra Kothari	AAQPK0293B	00195609	Non-Executive-Independent	30.09.2014	5 years	3	4	1
Mr.	Priya Shankar Dasgupta	ADWPD2072J	00012552	Non-Executive-Independent	30.09.2014	5 years	7	7	2
Mr.	Pinaki Misra	AAFPM2892K	00568348	Non-Executive-Independent	27.05.2016	5 years	3	0	0
Mr.	Gautam Ramanlal Divan	AACPD3222H	00001176	Non-Executive-Independent	30.09.2014	5 years	1	2	0
Mr.	Dipendra Bharat Goenka	AACPG0245P	01969285	Non-Executive	21.09.2015	N.A.	1	0	0
Mr.	Amrithesh Jatia	AGCPJ8340G	02781300	Non-Executive	29.09.2016	N.A.	1	0	0
Ms.	Anita Thapar	ADNPT9287A	02171074	Executive	28.05.2015	N.A.	1	1	0



II. Composition of Committees			
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	
1. Audit Committee	Same as previous quarter ended 30th June, 2016		
2. Nomination & Remuneration Committee	Same as previous quarter ended 30th June, 2016		
3. Risk Management Committee (If applicable)	Not Applicable		
4. Stakeholders Relationship Committee	Same as previous quarter ended 30th June, 2016		
III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)	
13.05.2016	08.08.2016	Time gap between the meetings held on 27.05.2016 and 08.08.2016 was 72 days ; and between the meetings held on 08.08.2016 and 29.09.2016 was 51 days	
27.05.2016	29.09.2016		
IV. Meeting of Committees			
Date(s) of Meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee			
08.08.2016	Yes	27.05.2016	Time gap between the meetings held on 27.05.2016 and 08.08.2016 was 72 days
Nomination & Remuneration Committee			
No meeting of the Nomination & Remuneration Committee was held during the quarter ended 30.09.2016	Not Applicable	27.05.2016	Not Applicable
Stakeholders' Relationship Committee			
08.08.2016	Yes	27.05.2016	Time gap between the meetings held on 27.05.2016 and 08.08.2016 was 72 days
V. Related Party Transactions			
Subject	Compliance Status (Yes/No/N.A.)		
Whether prior approval of audit committee obtained	Yes		
Whether shareholder approval obtained for material RPT	Not Applicable		



Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes, all contracts, arrangements or transactions entered into by the Company during the quarter ended 30.06.2016 pursuant to omnibus approval were reviewed by the Audit Committee/ Board in their respective meetings held on 08.08.2016. Further, all contracts, arrangements or transactions entered into by the Company during the quarter ended 30.09.2016 pursuant to omnibus approval shall be reviewed by the Audit Committee/ Board in their forthcoming meetings to be held in November / December 2016 for considering the un-audited financial results for the quarter ended 30.09.2016.
VI. Affirmations	
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 b. Nomination & Remuneration Committee - Yes c. Stakeholders' Relationship Committee - Yes d. Risk Management Committee (applicable to the top 100 listed entities) - 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 mannar 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 Board of Directors may be mentioned here - The Report for the first quarter ended 30.06.2016, was placed before the Board in its meeting held on 08.08.2016. The Board took note of the same without passing any comments / observations / advice on the said Report. The Report for the second quarter ended 30.09.2016 shall be placed before the Board in its forthcoming meeting.

For ASIAN HOTELS (NORTH) LIMITED

Dinesh Kumar Jain
DINESH KUMAR JAIN
Vice-President (Corporate) & Company Secretary

FCS-6224