

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

2. Quarter ending: **30th June, 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 Chaiperson 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.	Gautam Ramanlal Divan	AACPD3222H	00001176	Non-Executive-Independent	30.09.2014	5 years	1	2	0
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.	Dipendra Bharat Goenka	AACPG0245P	01969285	Non-Executive	21.09.2015	N.A.	1	0	0
Mr.	Amritesh Jatia	AGCPI8340G	02781300	Non-Executive	30.09.2014	N.A.	1	0	0
Ms.	Anita Thapar	ADNPT9287A	02171074	Executive	28.05.2015	N.A.	1	1	0
Mr.	Pinaki Misra	AAFPM2892K	00568348	Non-Executive-Independent	27.05.2016	5 years	3	0	0



<b>II. Composition of Committees</b>			
<b>Name of Committee</b>	<b>Name of Committee members</b>	<b>Category (Chairperson/Executive/Non-Executive/Independent/Nominee)</b>	
1. Audit Committee	Mr. Lalit Bhasin	Chairperson-Non-executive-Independent	
	Mr. Shiv Kumar Jatia	Executive	
	Mr. Gautam Ramanlal Divan	Non-executive-Independent	
	Mr. Dinesh Chandra Kothari	Non-executive-Independent	
2. Nomination & Remuneration Committee	Mr. Lalit Bhasin	Chairperson-Non-executive-Independent	
	Mr. Gautam Ramanlal Divan	Non-executive-Independent	
	Mr. Dinesh Chandra Kothari	Non-executive-Independent	
3. Risk Management Committee (If applicable)	Not Applicable		
4. Stakeholders Relationship Committee	Mr. Dinesh Chandra Kothari	Chairperson-Non-executive-Independent	
	Mr. Shiv Kumar Jatia	Executive	
	Mr. Gautam Ramanlal Divan	Non-executive-Independent	
	Ms. Anita Thapar	Executive	
<b>III. Meeting of Board of Directors</b>			
<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Maximum gap between any two consecutive meetings (in number of days)</b>	
11.02.2016	13.05.2016	Time gap between the meetings held on: 11.02.2016 and 23.03.2016 = <b>40 days</b> ; 23.03.2016 and 13.05.2016 = <b>50 days</b> ; 13.05.2016 and 27.05.2016 = <b>13 days</b>	
23.03.2016	27.05.2016		
<b>IV. Meeting of Committees</b>			
<b>Date(s) of Meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (details)</b>	<b>Date(s) of meeting of the committee in the previous quarter</b>	<b>Maximum gap between any two consecutive meetings in number of days</b>
<b>Audit Committee</b>			
27.05.2016	Yes	11.02.2016	Time gap between the meetings held on 11.02.2016 and 27.05.2016 = <b>105 days</b>
<b>Nomination &amp; Remuneration Committee</b>			
27.05.2016	Yes	No meeting of the Nomination & Remuneration Committee was held during the quarter ended 31.03.2016	Time gap between the meetings held on 21.09.2015 and the subsequent meeting held on 27.05.2016 = <b>248 days</b>
<b>Stakeholders' Relationship Committee</b>			
27.05.2016	Yes	11.02.2016	Time gap between the meetings held on 11.02.2016 and 27.05.2016 = <b>105 days</b>



<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance Status (Yes/No/N.A.)</b>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
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 31.03.2016 pursuant to omnibus approval were reviewed by the Audit Committee/ Board in their respective meetings held on 27.05.2016. Further, all contracts, arrangements or transactions entered into by the Company during the quarter ended 30.06.2016 pursuant to omnibus approval shall be reviewed by the Audit Committee/ Board in their forthcoming meetings to be held in August 2016 for considering the un-audited financial results for the quarter ended 30.06.2016.
<b>VI. Affirmations</b>	
1	The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - <b>Yes</b>
2	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
	a. Audit Committee - <b>Yes</b>
	b. Nomination & Remuneration Committee - <b>Yes</b>
	c. Stakeholders' Relationship Committee - <b>Yes</b>
	d. Risk Management Committee (applicable to the top 100 listed entities) - <b>Not Applicable</b>
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 - <b>Yes</b>
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 - <b>Yes</b>
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 - <b>The Reports for the fourth quarter and year ended 31.03.2016 respectively, were placed before the Board in its meeting held on 13.05.2016. The Board took the same on record without passing any comments / observations / advice on the said Reports. The Report for the first quarter ended 30.06.2016 shall be placed before the Board in the forthcoming meeting to be held in August 2016.</b>

For ASIAN HOTELS (NORTH) LIMITED

  
**DINESH KUMAR JAIN**  
Vice-President (Corporate) & Company Secretary  
