

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

2. Quarter ending: 30th September, 2020

I. Composition of Board of Directors													
Title (Mr. / Ms.)	Name of the Director	PAN & DIN		Category (Chairperson /Executive/ Non-Executive/ independent / Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of cessation	Tenure in months @	Date of Birth	No. of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship In listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	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)
Mr.	Shiv Kumar Jatia	AABPJ7582K	00006187	Chairperson & Executive	06-12-1980	01-04-2019*	-	-	12-10-1952	1	0	4	1
Mr.	Lalit Bhasin	AADPB9629D	00001607	Non-Executive – Independent	12-02-2010	27-08-2019**	-	128	19-01-1939**	3	3	6	4
Mr.	Dinesh Chandra Kothari	AAQPK0293B	00195609	Non-Executive – Independent	12-02-2010	27-08-2019	-	128	14-03-1950	2	2	4	1
Mr.	Pinaki Misra#	AAFPM2892K	00568348	Non-Executive – Independent	27-05-2016	-	03-09-2020	51	23-10-1959	2	2	3	0
Mr.	Ranjan Kishore Bhattacharya#	AAIPB3272F	00331394	Non-Executive – Independent	05-02-2017	-	07-09-2020	43	28-03-1960	1	1	1	0
Ms.	Preeti Gandhi##	AODPG4880P	08552404	Non-Executive – Independent	13-09-2020	-	-	01	10-04-1988	1	0	2	0
Mr.	Amritesh Jatia	AGCPJ8340G	02781300	Non-Executive – Non Independent	05-12-2016	27-08-2019	-	-	16-04-1986	1	0	1	0
Mr.	Akhilesh Bhuwalka	AHFPB2933B	02764273	Non-Executive – Non Independent	18-06-2020	-	-	-	15-03-1985	1	0	1	0
Ms.	Anita Thapar#	ADNPT9287A	02171074	Executive Director	28-05-2015	28-05-2018	01-08-2020	-	12-03-1972	1	0	1	0

Whether Regular chairperson appointed- Yes

Whether Chairperson is related to managing director or CEO –Yes, Mr. Shiv Kumar Jatia is Chairman & Managing Director of the Company

Notes: @ "Tenure in Months" – Fraction of a month has been rounded off to the nearest number.

*Mr. Shiv Kumar Jatia was re-appointed as Managing Director effective 01.04.2019, for a period of three years in the 37th Annual General Meeting (AGM) of the Company held on 31.07.2018.

** Continuation of Appointment (w.e.f 01.04.2019) of Dr. Lalit Bhasin, being more than 75 years of age, was approved vide postal ballot notice dated 12.02.2019 and also for appointment of Mr. Lalit Bhasin as Independent Non-executive Director for another term of 5 years post completion of the earlier term which concluded on 38th AGM held on 27.08.2019. These resolutions were passed w.e.f. 26.03.2019.

Status of Directorships/Committee membership etc. is as it stood prior to resignation.

Ms. Preeti Gandhi was appointed as Additional Director in the category of Non-Executive Independent Director, subject to shareholders' approval in the ensuing AGM for a term of two years w.e.f. 13.09.2020



II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category(Chairperson/Executive/Non- Executive/independent/ Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Lalit Bhasin	Chairperson; Non-Executive - Independent	23-04-2014	
		Dinesh Chandra Kothari	Non-Executive - Independent	23-04-2014	
		Ranjan Kishore Bhattacharya	Non-Executive - Independent	10-03-2017	07-09-2020
		Preeti Gandhi	Non-Executive - Independent	13-09-2020	
		Shiv Kumar Jatia	Executive	23-04-2014	
2. Nomination & Remuneration Committee	Yes	Lalit Bhasin	Chairperson; Non-Executive - Independent	23-04-2014	
		Dinesh Chandra Kothari	Non-Executive - Independent	23-04-2014	
		Preeti Gandhi	Non-Executive - Independent	13-09-2020	
		Amritesh Jatia	Non-Executive - Non Independent	12-09-2020	
		Ranjan Kishore Bhattacharya	Non-Executive - Independent	10-03-2017	07-09-2020
3. Risk Management Committee(if applicable)	Not Applicable				
4. Stakeholders Relationship Committee'	Yes	Dinesh Chandra Kothari	Chairperson; Non-Executive - Independent	23-04-2014	
		Pinaki Misra	Non-Executive - Independent	10-03-2017	03-09-2020
		Shiv Kumar Jatia	Executive	23-04-2014	
		Preeti Gandhi	Non-Executive - Independent	13-09-2020	
		Akhilesh Bhuwalka	Non-Executive - Non Independent	13-09-2020	
		Amritesh Jatia	Non-Executive - Non Independent	10-03-2017	
		Anita Thapar	Executive	28-05-2015	01-08-2020

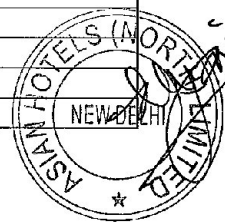
III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of independent directors present	Maximum gap between any two consecutive meetings (in number of days)
18.04.2020	18.07.2020	Yes	7	4	29 days
23.05.2020	12.08.2020	Yes	6	3	24 days
18.06.2020	13.09.2020	Yes	5 [^]	2	31 days

[^]Includes Ms. Preeti Gandhi who was appointed at the beginning of the said meeting.

IV. Meetings of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present	Number of independent directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee					
18.07.2020	Yes	4	3	18.04.2020	29 days
12.08.2020	Yes	4	3	23.05.2020	24 days
13.09.2020	Yes	3	2	18.06.2020	31 days



Nomination & Remuneration Committee					
12.08.2020	Yes	3	3	18.06.2020	54days
13.09.2020	Yes	3	2		31days
Stakeholders Relationship Committee					
12.08.2020	Yes	4	2	18.06.2020	54days

V. Related Party Transactions

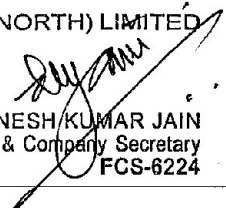
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes, all contracts, arrangements or transactions entered into by the Company during quarters ended 31 st March, 2020 and 30 th June, 2020, pursuant to omnibus approvals were reviewed and ratified by the Audit Committee / Board in their respective meetings held on 18 th July, 2020 and 13 th September, 2020 respectively. Further, all contracts, arrangements or transactions entered into by the Company during the quarter ended 30.09.2020 pursuant to omnibus approvals shall be reviewed by the Audit Committee / Board to be held for considering the financial statements for the quarter ended 30.09.2020.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015: **Yes**
- The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:
 - Audit Committee- **Yes**
 - Nomination & Remuneration Committee- **Yes**
 - Stakeholders Relationship Committee- **Yes**
 - Risk management committee (applicable to the top 500 listed entities)- **Not Applicable**
- 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**
- 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**
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here. **Yes; the report for the first quarter ended 30.06.2020 was placed before the Board in its meeting held on 18.07.2020. The Board took the same on record. The Board delved upon the matter relating to "Plans for orderly succession for appointments" and noted that the Independent Directors shall have a separate meeting with the promoter directors on the said issue. Later, the matter was put up before Nomination and Remuneration Committee and the Board in their respective meetings held on 12.08.2020. The said Committee and the Board observed that after Mr. Shiv Kumar Jatia, Mr. Amrithesh Jatia, being the other promoter director ought to be the natural successor to him.**

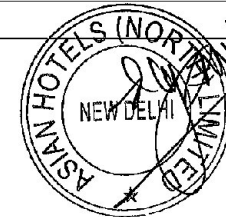
The present report (i.e. for the second quarter ended 30.09.2020) shall be placed before the Board in its forthcoming meeting.

For ASIAN HOTELS (NORTH) LIMITED

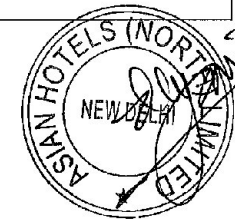

DINESH/KUMAR JAIN
V.P. (Corporate Affairs) & Company Secretary
FCS-6224

**ADDITIONAL INFORMATION ON CORPORATE GOVERNANCE ON COMPOSITION OF COMMITTEES
AS ON 30.09.2020**

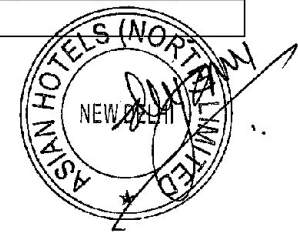
AUDIT COMMITTEE			
Members as on 30.09.2020	Designation	Date of Appointment to the Committee	Remarks
Dr. Lalit Bhasin	Chairman	23.04.2014	Post de-merger of the Company, Dr. Lalit Bhasin was appointed as additional director on 12.02.2010 and was co-opted as member of the Audit Committee reconstituted on 15.02.2010. However, after the introduction of the Companies Act, 2013, the Audit Committee was reconstituted on 23.04.2014 with terms of reference in consonance with the provisions of the Companies Act, 2013 and the extant provisions of the Listing Agreement. Later the Audit Committee in its meeting held on 24.07.2014 elected him as its Chairman. He continues in the above position since then.
Mr. Dinesh Chandra Kothari	Member	23.04.2014	Post de-merger of the Company, Mr. Dinesh Chandra Kothari was appointed as additional director on 12.02.2010 and was co-opted as member of the Audit Committee reconstituted on 15.02.2010. However, after the introduction of the Companies Act, 2013, the Audit Committee was reconstituted on 23.04.2014 with terms of reference in consonance with the provisions of the Companies Act, 2013 and the extant provisions of the Listing Agreement. He continues to be a member of the Committee since then.
Ms. Preeti Gandhi	Member	13.09.2020	
Mr. Shiv Kumar Jatia	Member	23.04.2014	



NOMINATION AND REMUNERATION COMMITTEE			
Members as on 30.09.2020	Designation	Date of Appointment to the Committee	Remarks
Dr. Lalit Bhasin	Chairman	23.04.2014	Post de-merger of the Company, Dr. Lalit Bhasin was appointed as additional director on 12.02.2010 and was co-opted as member and chairman of the Remuneration Committee reconstituted on 15.02.2010. However, after the introduction of the Companies Act, 2013, the Remuneration Committee was re-designated as Nomination and Remuneration Committee on 23.04.2014 with terms of reference in consonance with the provisions of the Companies Act, 2013 and the extant provisions of the Listing Agreement. He continues to be member and chairman since then.
Mr. Dinesh Chandra Kothari	Member	23.04.2014	Post de-merger of the Company, Mr. Dinesh Chandra Kothari was appointed as additional director on 12.02.2010 and was co-opted as member of the Remuneration Committee reconstituted on 15.02.2010. However, after the introduction of the Companies Act, 2013, the Remuneration Committee was re-designated as Nomination and Remuneration Committee on 23.04.2014 with terms of reference in consonance with the provisions of the Companies Act, 2013 and the extant provisions of the Listing Agreement. He continues to be a member since then.
Ms. Preeti Gandhi	Member	13.09.2020	
Mr. Amritesh Jatia	Member	12.09.2020	



STAKEHOLDERS' RELATIONSHIP COMMITTEE			
Members as on 30.09.2020	Designation	Date of Appointment to the Committee	Remarks
Mr. Dinesh Chandra Kothari	Chairman	23.04.2014	Post de-merger of the Company, Mr. Dinesh Chandra Kothari was appointed as additional director on 12.02.2010 and was co-opted as member and chairman of the Share Transfer and Shareholders' Grievance Committee reconstituted on 15.02.2010. However, after the introduction of the Companies Act, 2013, the Committee was re-named as Stakeholders' Relationship Committee on 23.04.2014 with terms of reference in consonance with the provisions of the Companies Act, 2013 and the extant provisions of the Listing Agreement. He continues to be member and chairman since then.
Ms. Preeti Gandhi	Member	13.09.2020	
Mr. Shiv Kumar Jatia	Member	23.04.2014	Post de-merger of the Company, Mr. Shiv Kumar Jatia was co-opted as member of the Share Transfer and Shareholders' Grievance Committee reconstituted on 15.02.2010. However, after the introduction of the Companies Act, 2013, the Committee was re-named as Stakeholders' Relationship Committee on 23.04.2014 with terms of reference in consonance with the provisions of the Companies Act, 2013 and the extant provisions of the Listing Agreement. He continues to be member since then.
Mr. Akhilesh Bhuwalka	Member	13.09.2020	
Mr. Amritesh Jatia	Member	10.03.2017	



CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
Members as on 30.09.2020	Designation	Date of Appointment to the Committee
Mr. Shiv Kumar Jatia	Chairman	26.03.2014
Dr. Lalit Bhasin	Member	26.03.2014
Mr. Dinesh Chandra Kothari	Member	26.03.2014
Ms. Preeti Gandhi	Member	13.09.2020

