

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

2. Quarter ending: **30th September, 2017**

| 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. | Pinaki Misra | AAFPM2892K | 00568348 | Non-Executive- Independent | 27.05.2016 | 5 years | 3 | 1 | 0 |
| Mr. | Ranjan Kishore Bhattacharya | AAIPB3272F | 00331394 | Non-Executive- Independent | 05.02.2017 | 5 years | 1 | 1 | 0 |
| Mr. | Dipendra Bharat Goenka | AACPG0245P | 01969285 | Non-Executive | 21.09.2015 | N.A. | 1 | 0 | 0 |
| Mr. | Amritesh Jatia | AGCPJ8340G | 02781300 | Non-Executive | 10.08.2017 | N.A. | 1 | 1 | 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, 2017 | |
| 2. Nomination & Remuneration Committee | Same as previous quarter ended 30th June, 2017 | |
| 3. Risk Management Committee (If applicable) | Not Applicable | |
| 4. Stakeholders Relationship Committee | Same as previous quarter ended 30th June, 2017 | |

| 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) |
| 27.05.2017 | 10.08.2017 | Time gap between the meetings held on: 27.05.2017 and 10.08.2017= 74 days |

| 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 | | | |
| 10.08.2017 | Yes | 27.05.2017 | Time gap between the meetings held on: 27.05.2017 and 10.08.2017= 74 days |
| Nomination & Remuneration Committee | | | |
| 10.08.2017 | Yes | 27.05.2017 | Time gap between the meetings held on: 27.05.2017 and 10.08.2017= 74 days |
| Stakeholders' Relationship Committee | | | |
| 10.08.2017 | Yes | 27.05.2017 | Time gap between the meetings held on: 27.05.2017 and 10.08.2017= 74 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 30.06.2017 pursuant to omnibus approval were reviewed by the Audit Committee / Board in their respective meetings held on 10.08.2017. Further, all contracts, arrangements or transactions entered into by the Company during the quarter ended 30.09.2017 pursuant to omnibus approval shall be reviewed by the Audit Committee / Board in their forthcoming meetings to be held in November 2017 for considering the un-audited financial results for the quarter ended 30.09.2017. |
| 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 manner 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 30.06.2017, was placed before the Board in its meeting held on 10.08.2017. The Board took the same on record without passing any comments/observations/advice on the said Report. The Reports for the second quarter and half year ended 30.09.2017 respectively, 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

12/10/17