

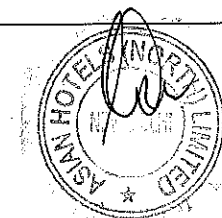
1. Name of Listed Entity: **Asian Hotels (North) Limited**

2. Quarter ending: **31st December, 2018**

| <b>I. Composition of Board of Directors</b> |                             |            |          |  |   |         |  |  |  |
|---|-----------------------------|------------|----------|--|---|---------|--|--|--|
| 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 | 4  | 6  | 4  |
| Mr.   | Dinesh Chandra Kothari      | AAQPK0293B | 00195609 | Non-Executive-Independent  | 30.09.2014  | 5 years | 3  | 5  | 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  | 06.11.2018*   | N.A.    | 0*   | 0  | 0  |
| Mr.   | Amritesh Jatia              | AGCPJ8340G | 02781300 | Non-Executive  | 10.08.2017  | N.A.    | 1  | 1  | 0  |
| Ms.   | Anita Thapar                | ADNPT9287A | 02171074 | Executive  | 28.05.2018  | N.A.    | 1  | 1  | 0  |

\*Mr. Dipendra Bharat Goenka, a Non-Executive Director vacated his office of director in Asian Hotels (North) Limited w.e.f. 06.11.2018 pursuant to Section 167(1)(b) of the Companies Act, 2013, and consequently, his directorships reportable in the listed companies became ZERO.

| <b>II. Composition of Committees</b>         |   |  |
|--|---|--|
| Name of Committee                            | Name of Committee members                           | Category (Chairperson/Executive/Non-Executive/Independent/Nominee) |
| 1. Audit Committee                           | Same as previous quarter ended 30th September, 2018 |  |
| 2. Nomination & Remuneration Committee       | Same as previous quarter ended 30th September, 2018 |  |
| 3. Risk Management Committee (If applicable) | Not Applicable                                      |  |
| 4. Stakeholders Relationship Committee       | Same as previous quarter ended 30th September, 2018 |  |



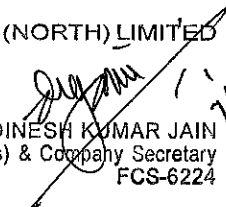
| <b>III. Meeting of Board of Directors</b>  |   |  |   |
|--|---|--|---|
| Date(s) of Meeting (if any) in the previous quarter  | Date(s) of Meeting (if any) in the relevant quarter | Maximum gap between any two consecutive meetings (in number of days)                                 |   |
| 31.07.2018   | 23.10.2018  | Time gap between the meetings held on: 31.07.2018 and 23.10.2018 = <b>83 days</b>                    |   |
| <b>IV. Meeting of Committees</b>   |   |  |   |
| 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                |
| <b>Audit Committee</b>   |   |  |   |
| 23.10.2018   | Yes   | 31.07.2018   | Time gap between the meetings held on: 31.07.2018 and 23.10.2018 = <b>83 days</b> |
| <b>Nomination &amp; Remuneration Committee</b>   |   |  |   |
| No meeting of the Nomination and Remuneration Committee was held during the quarter ended 31.12.2018 | Not Applicable                                      | No meeting of the Nomination and Remuneration Committee was held during the quarter ended 30.09.2018 | Not Applicable  |
| <b>Stakeholders' Relationship Committee</b>  |   |  |   |
| 23.10.2018   | Yes   | 31.07.2018   | Time gap between the meetings held on: 31.07.2018 and 23.10.2018 = <b>83 days</b> |

| <b>V. Related Party Transactions</b>   |   |
|--|---|
| 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 30.09.2018 pursuant to omnibus approval were reviewed by the Audit Committee / Board in their respective meetings held on 23.10.2018. Further, all contracts, arrangements or transactions entered into by the Company during the quarter ended 31.12.2018 pursuant to omnibus approval shall be reviewed by the Audit Committee / Board in their forthcoming meetings to be held in February 2019 for considering the un-audited financial results for the quarter ended 31.12.2018. |



| <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>Yes, the Reports for the second quarter and half year ended 30.09.2018 respectively, were placed before the Board in its meeting held on 23.10.2018. The Board took the same on record without passing any comments/observations/advice on the said Reports. The Report for the third quarter ended 31.12.2018 shall be placed before the Board in its forthcoming meeting.</b> |

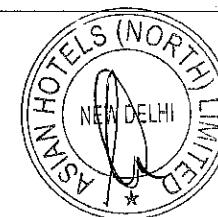
For ASIAN HOTELS (NORTH) LIMITED

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

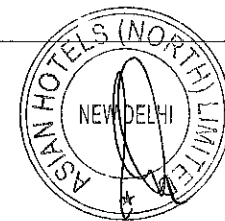
7/1/2019

**ADDITIONAL INFORMATION ON CORPORATE GOVERNANCE ON COMPOSITION OF COMMITTEES  
AS ON 31.12.2018**

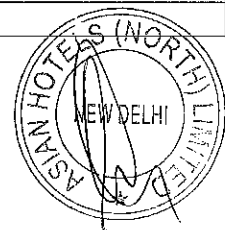
| <b>AUDIT COMMITTEE</b>          |                    |   |  |
|---------------------------------|--------------------|---|--|
| <b>Members as on 31.12.2018</b> | <b>Designation</b> | <b>Date of Appointment in the Committee</b> | <b>Remarks</b>   |
| Dr. Lalit Bhasin                | Chairman           | 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.  |
| Mr. Ranjan Kishore Bhattacharya | Member             | 10.03.2017                                  |  |
| Mr. Shiv Kumar Jatia            | Member             | 23.04.2014                                  |  |



| <b>NOMINATION AND REMUNERATION COMMITTEE</b> |                    |   |   |
|--|--------------------|---|---|
| <b>Members as on 31.12.2018</b>              | <b>Designation</b> | <b>Date of Appointment in the Committee</b> | <b>Remarks</b>  |
| 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.               |
| Mr. Ranjan Kishore Bhattacharya              | Member             | 10.03.2017                                  |   |



| <b>SHARE TRANSFER AND SHAREHOLDERS' GRIEVANCE COMMITTEE</b> |                    |   |  |
|---|--------------------|---|--|
| <b>Members as on 31.12.2018</b>                             | <b>Designation</b> | <b>Date of Appointment in the Committee</b> | <b>Remarks</b>   |
| 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. |
| Mr. Pinaki Misra  | Member             | 10.03.2017                                  |  |
| 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. Amritesh Jatia  | Member             | 10.03.2017                                  |  |
| Ms. Anita Thapar  | Member             | 28.05.2015                                  |  |



| <b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b> |                    |   |
|--|--------------------|---|
| <b>Members as on 31.12.2018</b>                  | <b>Designation</b> | <b>Date of Appointment in the Committee</b> |
| Mr. Shiv Kumar Jatia                             | Chairman           | 26.03.2014                                  |
| Dr. Lalit Bhasin                                 | Member             | 26.03.2014                                  |
| Mr. Dinesh Chandra Kothari                       | Member             | 26.03.2014                                  |
| Mr. Pinaki Misra                                 | Member             | 10.03.2017                                  |

