

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

2. Quarter ending: 31st December, 2021

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 7A(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	21-10-2021	-	12-10-1952	1	0	4&	1
Mr.	Amritesh Jatia#	AGCPJ8340G	02781300	Executive	05-12-2016	29.09.2021	-	-	16-04-1986	1	0	2	0
Mr.	Lalit Bhasin\$	AADPB9629D	00001607	Non-Executive – Independent	12-02-2010	27-08-2019*	08-11-2021	141	19-01-1939	2	2	4&	4&
Mr.	Rajeev Uberoi	AAIPU6376M	01731829	Non-Executive – Independent	11-08-2021			05	30-01-1957	3	3	2~	1
Mr.	Sanjeev Agarwala	ACXPA5638H	09342150	Non-Executive – Independent	04-10-2021			03	15-03-1966	1	1	2	1
Ms.	Preeti Gandhi	AODPG4880P	08552404	Non-Executive – Independent	13-09-2020	-	-	16	10-04-1988	1	1	2	1
Mr.	Akhilesh Bhuwalka	AHFPPB2933B	02764273	Non-Executive – Non Independent	18-06-2020	-	-	-	15-03-1985	1	0	1	0
Mr.	Ashish Dhanuka	BMTPD7389B	07220876	Executive	23-10-2021			-	15-04-1992	1	0	1	0

Whether Regular chairperson appointed- No^^

Whether Chairperson is related to managing director or CEO – No, Mr. Shiv Kumar Jatia was the Chairman & Managing Director of the Company (After the resignation of Mr. Shiv Kumar Jatia, w.e.f. 21.10.2021 there is no regular Chairperson appointed, Mr. Amritesh Jatia has been appointed as Managing Director on 23.10.2021.)

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

#Mr. Amritesh Jatia, Director has been appointed as Managing Director w.e.f. 23.10.2021

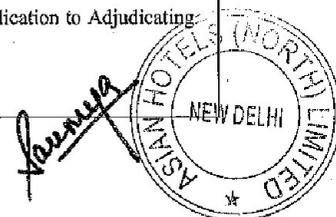
\$ status of Directorships/Committee memberships is as it stood before the resignation

*Continuation of Appointment (w.e.f. 01.04.2019) of Mr. 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.

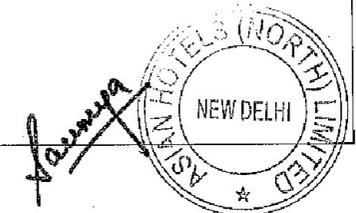
& Chairmanship/Membership also includes Leading Hotels Ltd. Also. An Order under section 7 of Insolvency & Bankruptcy Code 2016, read with rule 4 of the Insolvency & Bankruptcy (Application to Adjudicating Authority) Rules, 2016 has been passed on June 25, 2021, for initiating Corporate Insolvency Resolution Process against Leading Hotels Limited

^^After the resignation of Mr. Shiv Kumar Jatia on 21.10.2021, there is no regular chairperson appointed.

~ Dr. Rajeev Uberoi has been a membership of Stakeholders' Relationship Committee of the Company from 11.08.2021 to 23.10.2021



II. Composition of Committees					
<i>Name of Committee</i>	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	23-10-2021
		Sanjeev Agarwala	Chairperson; Non-Executive - Independent	23-10-2021	
		Rajeev Uberoi	Non-Executive – Independent	11-08-2021	
		Preeti Gandhi	Non-Executive - Independent	13-09-2020	
		Shiv Kumar Jatia	Executive	23-04-2014	21-10-2021
		Amritesh Jatia	Executive**	23.10.2021	
2. Nomination & Remuneration Committee	Yes	Lalit Bhasin	Chairperson; Non-Executive - Independent	23-04-2014	23-10-2021
		Preeti Gandhi	Chairperson;++ Non-Executive - Independent	13-09-2020	
		Rajeev Uberoi	Non-Executive – Independent	11-08-2021	23-10-2021
		Sanjeev Agarwala	Non-Executive – Independent	23-10-2021	
		Amritesh Jatia	Non-Executive - Non Independent	12-09-2020	23-10-2021
		Akhilesh Bhuwalka	Non-Executive – Non Independent	23-10-2021	
3. Risk Management Committee(if applicable)			Not Applicable		
4. Stakeholders Relationship Committee'	Yes	Preeti Gandhi	Chairperson++ Non-Executive - Independent	13-09-2020	
		Sanjeev Agarwala	Non-Executive - Independent	23-10-2021	
		Rajeev Uberoi	Non-Executive - Independent	11-08-2021	23-10-2021
		Shiv Kumar Jatia	Executive	23-04-2014	21-10-2021
		Akhilesh Bhuwalka	Non-Executive - Non Independent	13-09-2020	
		Amritesh Jatia	Executive**	10-03-2017	
		Ashish Dhanuka	Executive – Non Independent	23-10-2021	



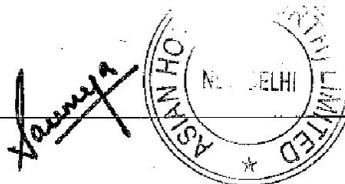
III. Meeting of Board of Directors					
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met</i>	<i>Number of Directors present</i>	<i>Number of independent directors present</i>	<i>Maximum gap between any two consecutive meetings (in number of days)</i>
05.07.2021	23-10-2021	Yes	5	4	72 days
24-07-2021	12-11-2021	Yes	5	3	19 days
11-08-2021					
IV. Meetings of Committees					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Number of Directors present</i>	<i>Number of independent directors present</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days</i>
Audit Committee					
23-10-2021	Yes	3	3	05-07-2021	72 days
12-11-2021	Yes	4	3	24-07-2021	19 days
				11-08-2021	
Nomination & Remuneration Committee					
23-10-2021	Yes	4	3	05-07-2021	72 days
	Yes	3	2	24-07-2021	18 days
				11-08-2021	
Stakeholders Relationship Committee					
12-11-2021	Yes	4	2	05-07-2021	92 days
				11-08-2021	

** Mr. Amritesh Jatia has been appointed as the Managing Director w.e.f. 23.10.2021

++ Ms. Preeti Gandhi has been elected as Chairperson of Stakeholders' Relationship Committee since 11.08.2021 and Chairperson of the Nomination and Remuneration Committee since 23.10.2021

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes

Whether shareholders' 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 quarter ended 30.09.2021, pursuant to omnibus approvals were reviewed and/or ratified and approved by the Audit Committee / Board in their respective meetings held on 12.11.2021. Further, all contracts, arrangements or transactions entered into by the Company during the quarter ended 31.12.2021 pursuant to omnibus approvals shall be reviewed by the Audit Committee / Board in its meeting to be held for considering the financial statements for the quarter ended 31.12.2021.



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 (as applicable) - **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 the board of directors may be mentioned here. **Yes; the report for the second quarter ended 30.09.2021 was placed before the Board in its meeting held on 12.11.2021. The present report (i.e. for the quarter ended 31.12.2021) shall be placed before the Board in its forthcoming meeting.**

For and on behalf of
ASIAN HOTELS (NORTH) LIMITED


Saumya Goel
Company Secretary & Compliance Officer
ACS-55556