

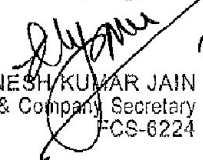
1. Name of Listed Entity: Asian Hotels (North) Limited

2. Quarter ending: 31<sup>st</sup> December, 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 Appoint- ment	Date of Re- appoint- ment	Date of cessation	Tenure in month s @	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**	-	131	19-01-1939**	3	3	6	4
Mr.	Dinesh Chandra Kothari	AAQPK0293B	00195609	Non-Executive – Independent	12-02-2010	27-08-2019	-	131	14-03-1950	2	2	4	1
Mr.	Amrutesh Jatia	AGCPJ8340G	02781300	Non-Executive - Non Independent	05-12-2016	24.12.2020	-	-	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.	Preeti Gandhi##	AODPG4880P	08552404	Non-Executive – Independent	13-09-2020	-	-	04	10-04-1988	1	1	2	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 37 <sup>th</sup> 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 38 <sup>th</sup> AGM held on 27.08.2019. These resolutions were passed w.e.f. 26.03.2019.													
# Mr. Akhilesh Bhuwalka, who was appointed as Additional Director on 18.06.2020, was appointed u/s 160(1) of the Companies Act, 2013 (the Act), liable to retire by rotation u/s 152 of the Act, by the Members in the 39 <sup>th</sup> AGM held on 24.12.2020.													
## Ms. Preeti Gandhi, who was appointed as Additional Director in the category of Non-Executive Independent Director on 13.09.2020, was appointed u/s 149, 152 and other applicable provisions of the Act and the SEBI (LODR) Regulations, 2015, for a term of two years ending on 12.09.2022, by the Members in the 39 <sup>th</sup> AGM held on 24.12.2020.													

For ASIAN HOTELS (NORTH) LIMITED

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

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	
		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	
3. Risk Management Committee(if applicable)	Not Applicable				
4. Stakeholders Relationship Committee'	Yes	Dinesh Chandra Kothari	Chairperson; Non-Executive - Independent	23-04-2014	
		Shiv Kumar Jatia	Executive	23-04-2014	
		Preeti Gandhi	Non-Executive - Independent	13-09-2020	
		Akhilesh Bhuwarka	Non-Executive - Non Independent	13-09-2020	
		Amritesh Jatia	Non-Executive - Non Independent	10-03-2017	
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	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)
18.07.2020					
12.08.2020					
13.09.2020	12.11.2020	Yes	4	2	59 days
<p style="text-align: right;">For ASIAN HOTELS (NORTH) LIMITED</p> <p style="text-align: right;">   DINESH KUMAR JAIN  V.P. (Corporate Affairs) &amp; Company Secretary  FCS-6224 </p>					

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
<b>Audit Committee</b>					
				18.07.2020	
				12.08.2020	
12.11.2020	Yes	3	2	13.09.2020	59 days
<b>Nomination &amp; Remuneration Committee</b>					
				12.08.2020	
12.11.2020	Yes	3	2	13.09.2020	59 days
<b>Stakeholders Relationship Committee</b>					
12.11.2020	Yes	3	1	12.08.2020	91 days

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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/half-year ended 30.09.2020, pursuant to omnibus approvals were reviewed and ratified by the Audit Committee / Board in their respective meetings held on 12.11.2020. Further, all contracts, arrangements or transactions entered into by the Company during the quarter ended 31.12.2020 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 3 <sup>rd</sup> quarter ended 31.12.2020.

#### VI. Affirmations

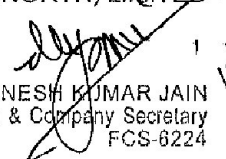
- The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015: **Yes**
- The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:
  - Audit Committee- **Yes**
  - 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 second quarter/half year ended 30.09.2020 was placed before the Board in its meeting held on 12.11.2020. The present report (i.e. for the third quarter ended 31.12.2020) 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 5224

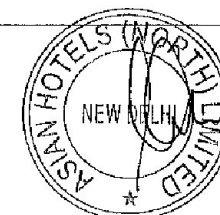
Name of Listed Entity: Asian Hotels (North) Limited

Third quarter ending: 31<sup>st</sup> December, 2020

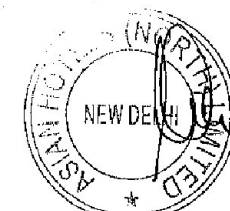
Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<b>Note</b> <ol style="list-style-type: none"><li>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, If the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</li><li>2 If status is "No" details of non-compliance may be given here:</li><li>3 If the Listed Entity would like to provide any other information the same may be indicated here: The Company had obtained extension of time for holding the AGM for consideration of financial statements for the year ended 31<sup>st</sup> March, 2020. Accordingly, the 39<sup>th</sup> AGM was held on 24<sup>th</sup> December, 2020. Hence, affirmations relating to the 39<sup>th</sup> AGM of the Company are being submitted herein, in this quarter.</li></ol>		
<div>For ASIAN HOTELS (NORTH) LIMITED</div> <div> DINESH KUMAR JAIN V.P. (Corporate Affairs) &amp; Company Secretary FCS-6224</div> <div>12/01/2021</div> <div>Company Secretary/ Compliance Officer</div>		

**ADDITIONAL INFORMATION ON CORPORATE GOVERNANCE ON COMPOSITION OF COMMITTEES  
AS ON 31.12.2020**

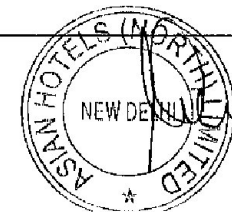
<b>AUDIT COMMITTEE</b>			
<b>Members as on 31.12.2020</b>	<b>Designation</b>	<b>Date of Appointment to the Committee</b>	<b>Remarks</b>
Dr. Lalit Bhasin	Chairman	23.04.2014	Post de-merger of the Company, Dr. Lalit Bhasin was appointed as additional director on 12.02.2010 and was co-opted as member of 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.
Ms. Preeti Gandhi	Member	13.09.2020	
Mr. Shiv Kumar Jatia	Member	23.04.2014	



<b>NOMINATION AND REMUNERATION COMMITTEE</b>			
<b>Members as on 31.12.2020</b>	<b>Designation</b>	<b>Date of Appointment to 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.
Ms. Preeti Gandhi	Member	13.09.2020	
Mr. Amritesh Jatia	Member	12.09.2020	



STAKEHOLDERS' RELATIONSHIP COMMITTEE			
Members as on 31.12.2020	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 Bhuwarka	Member	13.09.2020	
Mr. Amritesh Jatia	Member	10.03.2017	



CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
Members as on 31.12.2020	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

