

General information about company	
Scrip code	500023
NSE Symbol	ASIANHOTNR
MSEI Symbol	NOTLISTED
ISIN	INE363A01022
Name of the entity	ASIAN HOTELS (NORTH) LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Amritesh Jatia		02781300	Executive Director	Chairperson	MD	16-04-1986
2	Mr	Sanjeev Agarwala		09342150	Non-Executive - Independent Director	Not Applicable		15-03-1966
3	Ms	Preeti Gandhi		08552404	Non-Executive - Independent Director	Not Applicable		10-04-1988
4	Mr	Akhilesh Bhuwalka		02764273	Non-Executive - Non Independent Director	Not Applicable		15-03-1985
5	Mr	Ashish Dhanuka		07220876	Executive Director	Not Applicable		15-04-1992
6	Mr	Deena Nath Pathak		02104727	Non-Executive - Independent Director	Not Applicable		08-06-1957
7	Mr	Arjun Raghavendra Murlidharan		09801149	Non-Executive - Independent Director	Not Applicable		03-06-1985
8	Mr	Naresh Kumar Jain		01281538	Non-Executive - Independent Director	Not Applicable		01-01-1953

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		05-12-2016				1	0	2	0			
2	NA		04-10-2021	04-10-2023	04-04-2024	30	1	1	2	1	Tenure Completion		
3	NA		13-09-2020	28-09-2022		46	1	1	2	2			
4	NA		18-06-2020		07-05-2024		1	0	1	0	Others		
5	NA		23-10-2021		16-05-2024		1	0	1	0	Others		
6	NA		16-03-2024			4	1	1	1	0			
7	NA		04-04-2024			3	1	1	2	0			
8	NA		29-05-2024			1	3	3	4	1			

Text Block	
Textual Information(1)	<p>1) Mr. Amritesh Jatia is the Chairman & Managing Director of the company.</p> <p>Mr. Amritesh Jatia resigned from the position of Chairman and Managing Director w.e.f. the closing of business hours on 15.07.2024</p>

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09342150	Sanjeev Agarwala	Non-Executive - Independent Director	Chairperson	23-10-2021	04-04-2024	
2	02781300	Amritesh Jatia	Executive Director	Member	23-10-2021		
3	08552404	Preeti Gandhi	Non-Executive - Independent Director	Chairperson	13-09-2020		Textual Information(1)
4	09801149	Arjun Raghavendra Murlidharan	Non-Executive - Independent Director	Member	04-04-2024		

Sr Text Block	
Textual Information(1)	Ms. Preeti Gandhi has been appointed as Chairperson of Audit Committee w.e.f. 04.04.2024

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08552404	Preeti Gandhi	Non-Executive - Independent Director	Chairperson	13-09-2020		
2	09342150	Sanjeev Agarwala	Non-Executive - Independent Director	Member	23-10-2021	04-04-2024	
3	02764273	Akhilesh Bhuwarka	Non-Executive - Non Independent Director	Member	23-10-2021	07-05-2024	
4	09801149	Arjun Raghavendra Murlidharan	Non-Executive - Independent Director	Member	04-04-2024		
5	02104727	Deena Nath Pathak	Non-Executive - Independent Director	Member	22-05-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08552404	Preeti Gandhi	Non-Executive - Independent Director	Chairperson	13-09-2020		
2	09342150	Sanjeev Agarwala	Non-Executive - Independent Director	Member	23-10-2021	04-04-2024	
3	02764273	Akhilesh Bhuwarka	Non-Executive - Non Independent Director	Member	13-09-2020	07-05-2024	
4	02781300	Amritesh Jatia	Executive Director	Member	10-03-2017		
5	07220876	Ashish Dhanuka	Executive Director	Member	23-10-2021	16-05-2024	
6	09801149	Arjun Raghavendra Murlidharan	Non-Executive - Independent Director	Member	04-04-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	08-02-2024				Yes	5	5	2
2		29-05-2024	110		Yes	5	5	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	08-02-2024				Yes	3	3	2	0
2	Audit Committee	29-05-2024	110			Yes	3	3	2	0
3	Audit Committee	31-05-2024	1			Yes	3	3	2	0
4	Nomination and remuneration committee	08-02-2024				Yes	3	3	2	0
5	Nomination and remuneration committee	29-05-2024				Yes	3	3	3	0
6	Stakeholders Relationship Committee	08-02-2024				Yes	5	5	2	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	29-05-2024				Yes	3	3	2	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Tarun Srivastava
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	The report for the fourth quarter ended 31.03.2024 was placed before the Board in its meeting held on 29.05.2024. No comments/observations/advice received from Board of Directors. The present report (i.e. for the quarter ended 30.06.2024) shall be placed before the Board in its forthcoming meeting.

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Tarun Srivastava
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	20-07-2024

