

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

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

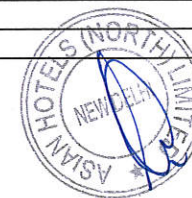
I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/ Non-Executive/ independent/Nominee)	Date of Appointment in the current term / cessation	Tenure	No. of Directorships in listed entities including this listed entity (Refer Regulation 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)		
Same as previous quarter ended 31st December, 2017										

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 31st December, 2017	
2. Nomination & Remuneration Committee	Same as previous quarter ended 31st December, 2017	
3. Risk Management Committee (If applicable)	Not Applicable	
4. Stakeholders Relationship Committee	Same as previous quarter ended 31st December, 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)
08.10.2017	31.01.2018	Gap between meetings held on 06.11.2017 and 31.01.2018 = 85 days
06.11.2017		



<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>			
31.01.2018	Yes	06.11.2017	Gap between meetings held on 06.11.2017 and 31.01.2018 = 85 days
<b>Nomination &amp; Remuneration Committee</b>			
No meeting of the Nomination and Remuneration Committee was held during the quarter ended 31.03.2018	Not Applicable	No meeting of the Nomination and Remuneration Committee was held during the quarter ended 31.12.2017	Not Applicable
<b>Stakeholders' Relationship Committee</b>			
31.01.2018	Yes	06.11.2017	Gap between meetings held on 06.11.2017 and 31.01.2018 = 85 days
<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 31.12.2017 pursuant to omnibus approval were reviewed by the Audit Committee / Board in their respective meetings held on 31.01.2018. Further, all contracts, arrangements or transactions entered into by the Company pursuant to omnibus approval during the quarter ended 31.03.2018* shall be reviewed by the Audit Committee / Board in their forthcoming meetings to be held in May 2018 while considering the financial statements for the year ended 31.03.2018.		
*During the quarter ended 31.03.2018, a transaction with a related party exceeded the amount approved under prior omnibus approval. The amount in excess of the prior approval was brought to the notice of the Audit Committee and its ratification/approval has since been obtained. The total value of transaction was less than Rupees One crore.			
<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 - 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 - Yes, the Report for the third quarter ended 31.12.2017, was placed before the Board in its meeting held on 31.01.2018. The Board took the same on record without passing any comments/observations/advice on the said Reports. The Report for the fourth quarter ended 31.03.2018 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