


Quarterly Compliance Report on Corporate Governance

1 Name of Listed Entity: LORDS ISHWAR HOTELS LIMITED

2 Quarter ending 30th September, 2016

I. Composition of Board of Directors								
Title (Mr./Ms.)	Name of the Directors	PAN ⁵ & DIN	Category (Chairperson / Executive / Non-Executive / independent / Nominee) ^{&}	Date of Appointment in the current term / cessation	Tenure (In Months)*	No of Directorship in listed Entities including this entity (Refer Regulation 25(1) of Listing Regulation)	Number of membership in Audit/Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulation)	No of post of Chairman in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulation)
Mr.	Pushendra Radheshyam Bansal	ABIPB2394M & 00086343	Executive Director, MD	30/04/2012	--	2	0	0
Ms.	Sangeeta Pushendra Bansal	AGIPB1414D & 01571275	Non-Executive - Non Independent	08/09/2014	--	2	0	0
Mr.	Mehinder Sharma	AAKPS7142R & 00036252	Non-Executive - Non Independent	30/04/2007	--	2	0	0
Mr.	Amit Nandkishore Garg	AEHPG3572Q & 00537267	Non-Executive - Independent	08/09/2014	60	1	2	2
Mr.	Sanjay Nathumal Mangal	ACRPM0829N & 00754886	Non-Executive - Independent	08/09/2014	60	1	2	0
Mr.	Virendra Parasram Mistry	ALHPM9919N & 07411998	Non-Executive - Independent	13/02/2016	60	1	2	0
<p>⁵ PAN number of any director would not be displayed on the website of Stock Exchange.</p> <p>^{&} Category of director means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.</p> <p>* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of Directors of the listed entity in continuity without any cooling off period.</p>								
II. Composition of Committees								
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) ⁵						
1. Audit Committee	Amit Nandkishore Garg	Chairman of the Committee-						
	Sanjay Nathumal Mangal	Non-Executive - Independent						
	Virendra Parasram Mistry	Non-Executive - Independent						
2. Nomination & Remuneration Committee	Amit Nandkishore Garg	Chairman of the Committee-						
	Sanjay Nathumal Mangal	Non-Executive - Independent						
	Virendra Parasram Mistry	Non-Executive - Independent						
3. Risk Management Committee(if applicable)	Not Applicable							
4. Stakeholders Relationship Committee	Amit Nandkishore Garg	Chairman of the Committee-						
	Sanjay Nathumal Mangal	Non-Executive - Independent						
	Virendra Parasram Mistry	Non-Executive - Independent						
<p>^{&} Category of director means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.</p>								



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 (in number of days)	
30th May, 2016	10th August, 2016	71 Days	
	28th September, 2016	48 days	
IV. Meeting of Committees - Audit Committee			
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*
10th August, 2016	Yes	30th May, 2016	71 days
28th September, 2016	Yes		48 days
a) Gap between 30th May, 2016 and 10th August, 2016 is 71 days b) Gap between 10th August, 2016 and 28th September, 2016 is 48 days.			
IV. Meeting of Committees - Stakeholders Relationship Committee			
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
10th August, 2016	Yes	30th May, 2016	71 days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
Subject		Compliance status (Yes/No/NA) ^{refer note below}	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		NA	
Whether details of RPT entered into pursuant to omnibus approval have		Yes	
Note			
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 Regulation, "Yes" may be indicated, Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.		
2	If status is "No" details of non-compliance may be given here.		
VI. Affirmations			
1	The composition of Board of Director is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.		
2	The composition of the following committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 100 listed entities) - Not applicable		
3	The committee members have been made aware of their power, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.		
4	The meeting of the board of the directors and committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.		
5	The report submitted in the previous quarter has been placed before Board of Directors in their Meeting held on 10.08.2016. There were no comments/observations/advice of Board of Directors.		
FORLORDS ISHWAR HOTELS LIMITED			
Ranjit Kumar Singh			
Ranjitkumar Singh			
Company Secretary / Compliance Officer / Managing Director / CEO			

Annexure-III

Name of Listed Entity:		LORDS ISHWAR HOTELS LIMITED
Quarter ending		30th September, 2016
I Affirmations		
Broad heading	Regulation Number	Compliance Status (Yes/No/NA)refer note below
Copy of annual report including balance sheet, profit & 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 Nomination & Remuneration Committee at the Annual General Meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of schedule V	Yes
<p>In terms of Regulation 34(2) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, business responsibility report is not applicable to our Company, hence it is not given in Annual Report or displayed on our website.</p>		
Note		
1. In 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.		
2. If status is "No" details of non-compliance may be given here.		
3. If the Listed Entity would like to provide any other information the same may be indicated here.		
<p>FOR LORDS ISHWAR HOTELS LIMITED</p> <p><i>Ranjit Kumar Singh</i></p> <p>Ranjitkumar Singh Company Secretary / Compliance Officer / Managing Director / CEO</p> 