

Quarterly Compliance Report on Corporate Governance

1 Name of Listed Entity: LORDS ISHWAR HOTELS LIMITED
2 Quarter ending 30th June, 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 year)*	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)
Mr.	Pushpendra Radheshyam Bansal	ABIPB2394M & 00086343	Executive	30/04/2012	--	2	0	0
Ms.	Sangeeta Pushpendra Bansal	AGIPB1414D & 01571275	Non-Executive	11/09/2015	--	2	0	0
Mr.	Mehinder Sharma	AAKPS7142R & 00036252	Non-Executive	08/09/2014	--	2	0	0
Mr.	Bharat Virji Varsani #	ADQPV1590F & 00921903	Non-Executive - Independent	08/09/2014	5	0	0	0
Mr.	Amit Nandkishore Garg	AEHPG3572Q & 00537267	Non-Executive - Independent	08/09/2014	5	1	2	2
Mr.	Sanjay Nathumal Mangal	ACRPM0829N & 00754886	Non-Executive - Independent	08/09/2014	5	1	2	0
Mr.	Virendra Parasram Mistry	ALHPM9919N & 07411998	Non-Executive - Independent	13/02/2016	5	1	2	0

Resigned from Directorship & also ceased from Membership in Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee w.e.f. 30.05.2016.

⁵ PAN number of any director would not be displayed on the website of Stock Exchange

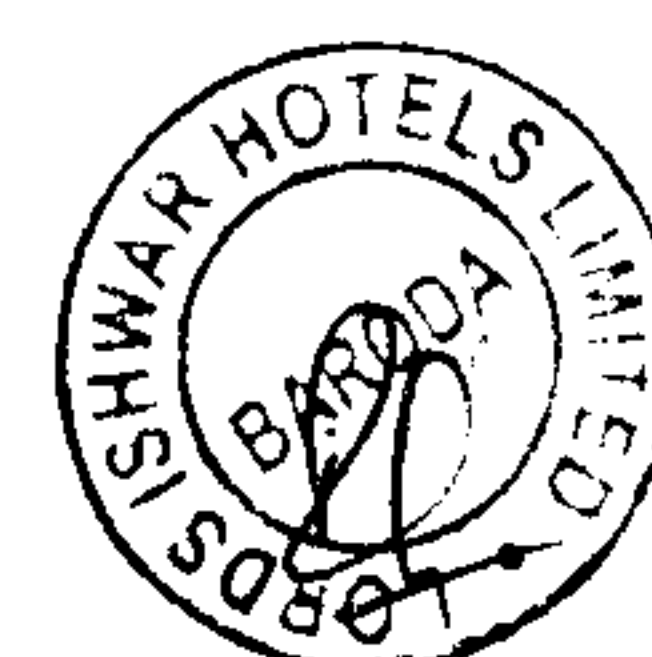
[&] Category of director means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

* 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.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) ⁵
1. Audit Committee	Mr. Amit Garg	Chairman of the Committee- Non-Executive - Independent
	Mr. Bharat Varsani #	Non-Executive - Independent
	Mr. Sanjay Mangal	Non-Executive - Independent
	Mr. Virendra Mistry	Non-Executive - Independent
2. Nomination & Remuneration Committee	Mr. Amit Garg	Chairman of the Committee- Non-Executive - Independent
	Mr. Bharat Varsani #	Non-Executive - Independent
	Mr. Sanjay Mangal	Non-Executive - Independent
	Mr. Virendra Mistry	Non-Executive - Independent
3. Risk Management Committee(if applicable)	Not Applicable	
4. Stakeholders Relationship Committee	Mr. Amit Garg	Chairman of the Committee- Non-Executive - Independent
	Mr. Bharat Varsani #	Non-Executive - Independent
	Mr. Sanjay Mangal	Non-Executive - Independent
	Mr. Virendra Mistry	Non-Executive - Independent

Ceased from Membership in Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee w.e.f. 30.05.2016.



& 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

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)
13th February, 2016	30th May, 2016	106 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*
30th May, 2016	Yes	13th February, 2016	106 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 been reviewed by Audit Committee	Yes

Note

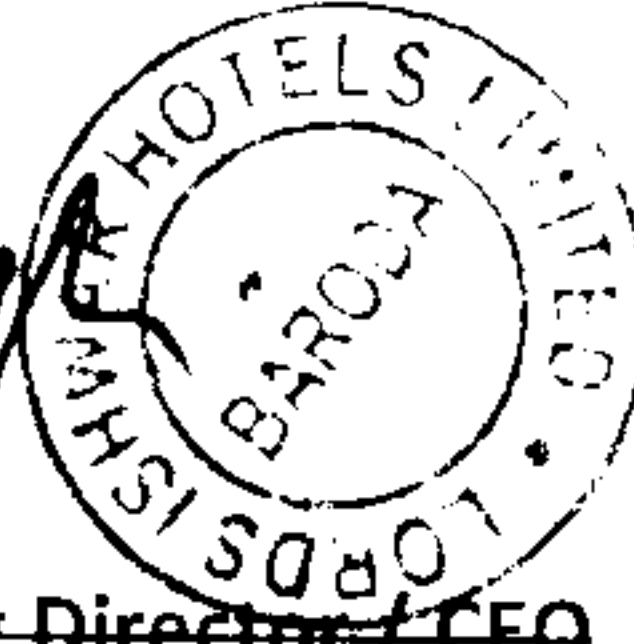
- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes / No / N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulation, "Yes" may be indicated, Similarly, in case the Listed Entity has no related party transactions, 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, 2015.
 - 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 30.05.2016. 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



Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.