



## LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

12<sup>th</sup> January, 2016

To,  
BSE Limited  
Department of Corporate Service,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Sub: Quarterly Compliance Report on Corporate Governance  
Ref: Scrip Code – 530065

Dear Sir,

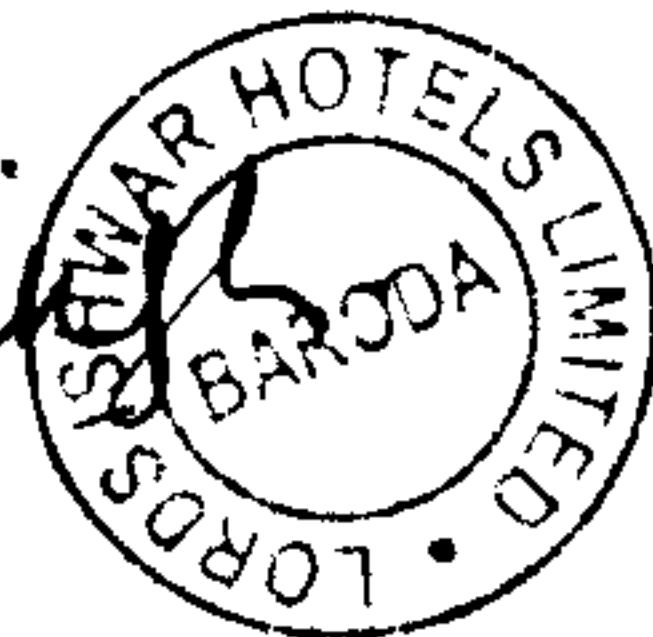
In terms of Regulation 27 (2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Quarterly Compliance Report on Corporate Governance for the quarter ended on 31<sup>st</sup> December, 2015.

Kindly take the same on your record.

Thanking you.

Yours faithfully,  
For LORDS ISHWAR HOTELS LIMITED

*Ranjit Kumar Singh*



RANJIT KUMAR SINGH  
Company Secretary & Compliance Officer  
Membership No.: A24381

Encl.: Quarterly Compliance Report on Corporate Governance



# LORDS ISHWAR HOTELS LIMITED

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## Quarterly Compliance Report on Corporate Governance

Annexure -I

1 Name of Listed Entity: LORDS ISHWAR HOTELS LIMITED

2 Quarter ending 31<sup>st</sup> December, 2015

I. Composition of Board of Directors								
Title (Mr. /Ms.)	Name of the Directors	PAN <sup>§</sup> & DIN	Category (Chairperson / Executive / Non-Executive / independent / Nominee) <sup>&amp;</sup>	Date of Appointment in the current term / cessation	Tenure*	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	30/04/2012	--	2	--	--
Ms.	Sangeeta Pushendra Bansal	AGIPB1414D & 01571275	Non-Executive	11/09/2015	--	2	--	--
Mr.	Mehinder Sharma	AAKPS7142R & 00036252	Non-Executive	08/09/2014	--	2	--	--
Mr.	Bharat Virji Varsani	ADQPV1590F & 00921903	Non-Executive - Independent	08/09/2014	5 years	1	2	--
Mr.	Amit Nandkishore Garg	AEHPG3572Q & 00537267	Non-Executive - Independent	08/09/2014	5 years	1	2	2
Mr.	Sanjay Nathumal Mangal	ACRPM0829N & 00754886	Non-Executive - Independent	08/09/2014	5 years	1	2	--

<sup>§</sup> PAN number of any director would not be displayed on the website of Stock Exchange

<sup>&</sup> 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.





# LORDS ISHWAR HOTELS LIMITED

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II. Composition of Committees			
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) <sup>5</sup>	
1. Audit Committee	Mr. Amit Garg	Chairperson of the Committee - Non-Executive Independent	
	Mr. Bharat Varsani	Non-Executive Independent	
	Mr. Sanjay Mangal	Non-Executive Independent	
2. Nomination & Remuneration Committee	Mr. Amit Garg	Chairperson of the Committee - Non-Executive Independent	
	Mr. Bharat Varsani	Non-Executive Independent	
	Mr. Sanjay Mangal	Non-Executive Independent	
3. Risk Management Committee(if applicable)	Not Applicable		
4. Stakeholders Relationship Committee	Mr. Amit Garg	Chairperson of the Committee - Non-Executive Independent	
	Mr. Bharat Varsani	Non-Executive Independent	
	Mr. Sanjay Mangal	Non-Executive Independent	
<sup>5</sup> 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 of Meeting in the previous quarter	Date of Meeting in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
11th August, 2015	9th November 2015	89 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*
9th November, 2015	Yes, all members present.	11th August, 2015	89 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) <sup>refer note below</sup>	
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.		

Revival

**Lords**  
INN  
Exhilarating Hospitality  
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**Regd. Office :** Hotel Revival, Near Sayaji Garden, Kalaghoda Chowk, University Road, Baroda - 390 002.  
Tel. : 91-265-2793535, 3013545, Fax : 91-265-2792028  
E-mail : info@lordsishwar.com, Website : www.lordsishwar.com





## LORDS ISHWAR HOTELS LIMITED

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### 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 This report being the first report will be placed before the ensuing Board Meeting.

For Lords Ishwar Hotels Limited

*Ranjit Kumar Singh*



Ranjit Kumar Singh

Company Secretary / Compliance Officer / ~~Managing Director~~ / CEO

### Note:

Information at Table I and II above need to be necessarily given in 1<sup>st</sup> 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.