

Quarterly Compliance Report on Corporate Governance

1 Name of Listed Entity: LORDS ISHWAR HOTELS LIMITED
2 Quarter ending 31st December, 2016

I. Composition of Board of Directors								
Title (Mr./Ms.)	Name of the Directors	PAN ^s & 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.	Pushpendra Radheshyam Bansal	ABIPB2394M & 00086343	Executive Director, MD	30/04/2012	--	2	0	0
Ms.	Sangeeta Pushpendra 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
Mr.	Manish Jitendra Shah	AAIPS7710H & 06970855	Non-Executive - Independent	01/10/2016	60	1	2	0

^s 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) ^s
1. Audit Committee	Amit Nandkishore Garg	Chairman of the Committee- Non-Executive - Independent
	Sanjay Nathumal Mangal	Non-Executive - Independent
	Virendra Parasram Mistry	Non-Executive - Independent
	Manish Jitendra Shah	Non-Executive - Independent
2. Nomination & Remuneration Committee	Amit Nandkishore Garg	Chairman of the Committee- Non-Executive - Independent
	Sanjay Nathumal Mangal	Non-Executive - Independent
	Virendra Parasram Mistry	Non-Executive - Independent
	Manish Jitendra Shah	Non-Executive - Independent
3. Risk Management Committee(if applicable)	Not Applicable	
4. Stakeholders Relationship Committee	Amit Nandkishore Garg	Chairman of the Committee- Non-Executive - Independent
	Sanjay Nathumal Mangal	Non-Executive - Independent
	Virendra Parasram Mistry	Non-Executive - Independent
	Manish Jitendra Shah	Non-Executive - Independent

[&] 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)	
10th August, 2016	12th November, 2016	44 Days	
28th September, 2016			
Gap between 28th September, 2016 and 12th November, 2016 is 44 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*
12th November, 2016	Yes	10th August, 2016	44 Days
	Yes	28th September, 2016	
Gap between 28th September, 2016 and 12th November, 2016 is 44 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
12th November, 2016	Yes	10th August, 2016	93 Days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this infromation 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		N.A	
Whether details of RPT entered into pursuant to omnibus approval have been reviwed 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. <ul style="list-style-type: none"> 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 requierements) 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 requierements) Regulations, 2015.		
5	The report submitted in the previous quarter has been placed before Board of Directors in their Meeting held on 12.11.2016. There were no comments/observations/advice of Board of Directors.		
FORLORDS ISHWAR HOTELS LIMITED   Ranjit Kumar Singh Company Secretary / Compliance Officer / Managing Director / CEO			