

Annexure-I
Quarterly Compliance Report on Corporate Governance

1 Name of Listed Entity: LORDS ISHWAR HOTELS LIMITED
2 Quarter ending: 30th Sep, 2019

I. Composition of Board of Directors											
Title (Mr/ Mrs)	Name of the Directors	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) ^{&}	Initial Date of Appointment	Date of Re-Appointment	Date Of Cessation	Tenure*	Date of Birth	No of Directorship in listed Entities including this entity (in reference to Regulation 17A(1))	No .of Independent Directorship in Listed entities including this listed entity (in reference to proviso to regulation 17A(1))	Number of membership in Audit/ Stakeholder Committee (s) including this listed entity [Refer 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]
Mr.	Pushpendra Bansal	Executive	07/09/2019				15/09/1960	2	0	0	0
Mrs.	Sangita Pushpendra Bansal	Non-Executive	07/09/2019				13/12/1963	2	0	0	0
Mr.	Mehinder Sharma	Non-Executive	30/04/2007				04/02/1959	2	0	0	0
Mr.	Amit Nandkishore	Non-Executive - Independent	01/03/2006	08/09/2019		163	28/05/1975	1	1	2	2
Mr.	Virendra Parasram Mistry	Non-Executive - Independent	13/02/2016			44	27/08/1975	1	1	2	0
Mr.	Manish Jitendra Shah	Non-Executive - Independent	01/10/2016			36	21/04/1967	1	1	2	0

Whether Regular Chairperson appointed	No
Whether Chairperson is related to Managing Director or CEO	No

[&] 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	Whether Regular Chairperson Appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date Of Appointment	Date Of Cessation	
1. Audit Committee	YES	AMIT GARG	Chairperson-Non Executive-Independent Director	01/03/2006		
		VIRENDRA MISTRY	Non Executive-Independent Director	13/02/2016		
		MANISH SHAH	Non Executive-Independent Director	01/10/2016		
2. Nomination & Remuneration Committee	YES	AMIT GARG	Chairperson-Non Executive-Independent Director	01/03/2006		
		VIRENDRA MISTRY	Non Executive-Independent Director	13/02/2016		
		MANISH SHAH	Non Executive-Independent Director	01/10/2016		
3. Risk Management Committee (if applicable)	Not Applicable					
4. Stakeholders Relationship Committee	YES	AMIT GARG	Chairperson-Non Executive-Independent Director	01/03/2006		
		VIRENDRA MISTRY	Non Executive-Independent Director	13/02/2016		
		MANISH SHAH	Non Executive-Independent Director	01/10/2016		
* 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 previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Director present*	Number of independent Directors present*	Maximum gap between any two consecutive (in number of days)	
30/05/2019	27/07/2019	Yes	5	3	57	
	06/09/2019	Yes	3	2	40	
* to be filled in only for the current quarter meetings						
IV. Meeting of Committees - Audit Committee						
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Director present*	Number of independent Directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days	
27/07/2019	Yes	3	3	30/05/2019	57	



IV. Meeting of Committees - Nomination and Remuneration Committee

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Director present*	Number of independent Directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
27/07/2019	Yes	3	3		
06/09/2019	Yes	2	2		40

IV. Meeting of Committees - Stakeholders Relationship Committee					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Director present*	Number of independent Directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
27/07/2019	Yes	3	3	30/05/2019	57

* This information has to be mandatorily given for Audit committee Meeting, for rest of the committees giving this information is optional.

** to be filled in only for the current quarter meetings

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 [^]	Yes
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 in the relevant quarter. There were no comments/observations/advice of Board of Directors.

FOR LORDS ISHWAR HOTELS LIMITED



Ranjit Kumar Singh

Ranjit Kumar Singh

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

Annexure-III

Name of Listed Entity:		LORDS ISHWAR HOTELS LIMITED
Quarter ending		30th September, 2019
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
Presence of Chairperson of Stakeholder Relationship Committee at the Annual General Meeting	20(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		
<p>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.</p>		
<p>2. If status is "No" details of non-compliance may be given here.</p>		
<p>3. If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<p>FOR LORDS ISHWAR HOTELS LIMITED</p> <div style="display: flex; align-items: center; justify-content: center;"> </div> <p>Ranjit kumar Singh Company Secretary / Compliance Officer / Managing Director / CEO/CFO</p>		