

General information about company	
Scrip code	530065
NSE Symbol	
MSEI Symbol	
ISIN	INE689J01013
Name of the entity	LORDS ISHWAR HOTELS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																
Whether the listed entity has a Regular Chairperson													No			
Whether Chairperson is related to MD or CEO													No			
of the tor	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships 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)
IDRA HYAM	ABIPB2394M	00086343	Executive Director	Not Applicable	MD	15- 09- 1960	NA		07-09-2019				2	0	0	0
IDRA	AGIPB1414D	01571275	Non- Executive - Non Independent Director	Not Applicable		13- 12- 1963	NA		07-09-2019				2	0	0	0
ER	AAKPS7142R	00036252	Non- Executive - Non Independent Director	Not Applicable		04- 02- 1959	NA		30-04-2007				2	0	0	0
SHORE	AEHPG3572Q	00537267	Non- Executive - Independent Director	Not Applicable		28- 05- 1975	NA		01-03-2006	08-09-2019		172	1	1	2	2

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Director in listed entity including this entity (Refer Regulation 17A of Listing Regulations)
5	Mr	VIRENDRA PARASRAM MISTRY	ALHPM9919N	07411998	Non-Executive - Independent Director	Not Applicable		27-08-1975	NA		13-02-2016			53	1	1
6	Mr	TIKAM KAILASHCHANDRA PANCHAL	BIBPP0569B	08620257	Non-Executive - Independent Director	Not Applicable		16-07-1980	NA		30-11-2019			7	1	1

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	The provisions of Corporate Social Responsibility are not applicable to the Company. Hence the Company is not required to constitute the Corporate Social Responsibility Committee.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00537267	AMIT NANDKISHORE GARG	Non-Executive - Independent Director	Chairperson	01-03-2006		
2	07411998	VIRENDRA PARASRAM MISTRY	Non-Executive - Independent Director	Member	13-02-2016		
3	08620257	TIKAM KAILASHCHANDRA PANCHAL	Non-Executive - Independent Director	Member	30-11-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00537267	AMIT NANDKISHORE GARG	Non-Executive - Independent Director	Chairperson	01-03-2006		
2	07411998	VIRENDRA PARASRAM MISTRY	Non-Executive - Independent Director	Member	13-02-2016		
3	08620257	TIKAM KAILASHCHANDRA PANCHAL	Non-Executive - Independent Director	Member	30-11-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00537267	AMIT NANDKISHORE GARG	Non-Executive - Independent Director	Chairperson	01-03-2006		
2	07411998	VIRENDRA PARASRAM MISTRY	Non-Executive - Independent Director	Member	13-02-2016		
3	08620257	TIKAM KAILASHCHANDRA PANCHAL	Non-Executive - Independent Director	Member	30-11-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	12-02-2020				Yes		
2		30-06-2020	138		Yes	5	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-02-2020				Yes		
2	Audit Committee	30-06-2020	138			Yes	3	3
3	Nomination and remuneration committee	12-02-2020				Yes		
4	Stakeholders Relationship Committee	12-02-2020				Yes		
5	Stakeholders Relationship Committee	30-06-2020	138			Yes	3	3

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes of material transaction with related party			Textual Information(1)

Text Block	
Textual Information(1)	There is no material transaction with related party during the quarter 30/06/2020.

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	RANJIT KUMAR SINGH
2	Designation	Company Secretary and Compliance Officer

Text Block

Signatory Details	
Name of signatory	RANJIT KUMAR SINGH
Designation of person	Company Secretary and Compliance Officer
Place	Vadodara
Date	08-07-2020

