

Annexure-I  
Quarterly Compliance Report on Corporate Governance

1 Name of Listed Entity: LORDS ISHWAR HOTELS LIMITED  
2 Quarter ending: 31st December, 2019

1. Composition of Board of Directors												
Title (Mr./Mrs)	Name of the Directors	PAN <sup>5</sup> & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) <sup>6</sup>	Initial Date of Appointment	Date Of Re-Appointment	Date Of Cessation	Tenure*	Date of Birth	No of Directorship in listed Entities including this listed 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 Radheshyam Bansal	ABPB2394M & 00086343	Executive	07/09/2019				15/09/1960	2	0	0	0
Mrs.	Sangita Pushpendra Bansal	AGPB1414D & 01571275	Non-Executive	07/09/2019				13/12/1963	2	0	0	0
Mr.	Mehinder Sharma	AAKPS7142R & 00036252	Non-Executive	30/04/2007				04/02/1959	2	0	0	0
Mr.	Amit Nandkishore Garg	AHPG3572Q & 00537267	Non-Executive - Independent	01/03/2006	08/09/2019		166	28/05/1975	1	1	2	2
Mr.	Virendra Parasram Mistry	ALHPM9919N & 07411998	Non-Executive - Independent	13/02/2016			47	27/08/1975	1	1	2	0
Mr.	Manish Jitendra Shah	AAIP57710H & 06970855	Non-Executive - Independent	01/10/2016		04/11/2019	37	21/04/1967	1	1	2	0
Mr.	Tikam Kalashchandra Panchal	BIBPP05698 & 08620257	Non-Executive - Independent	30/11/2019			1	16/07/1980	1	1	2	0
Whether Regular Chairperson appointed				No								
Whether Chairperson is related to Managing Director or CEO				No								

<sup>5</sup> PAN number of any director would not be displayed on the website of Stock Exchange

<sup>6</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.





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	
29/11/2019	Yes	2	2	27/07/2019	40	
	Yes	2	2	06/09/2019	83	
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	
13/11/2019	Yes	2	2	27/07/2019	108	

\* 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) <sup>refer note below</sup>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPTs	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee.	Yes

VI. Affirmations	
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.

- 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

