

Quarterly Compliance Report on Corporate Governance

- 1 Name of Listed Entity: LORDS ISHWAR HOTELS LIMITED
 2 Quarter ending 30th June, 2017

I. Composition of Board of Directors								
Title (Mr./Ms.)	Name of the Directors	PAN [§] & 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	30/04/2017	--	2	0	0
Ms.	Sangita Pushpendra Bansal	AGIPB1414D & 01571275	Non-Executive	11/09/2014	--	2	0	0
Mr.	Mehinder Sharma	AAKPS7142R & 00036252	Non-Executive	08/09/2014	--	2	0	0
Mr.	Amit Nandkishore Garg	AEHPG3572Q & 00537267	Non-Executive Independent	08/09/2014	60	1	2	2
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

Mr. Pushpendra R. Bansal has been re-appointed as Managing Director of the Company by Board of Directors in their Board Meeting held on 10th April, 2017 for a further period of Five years with effect from 30th April, 2017 and the same was also approved by shareholders of the Company by means of Postal Ballot.

[§] 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) [§]
1. Audit Committee	Mr. Amit Garg	Chairman of the Committee- Non-Executive - Independent
	Mr. Virendra Mistry	Non-Executive - Independent
	Mr. Manish Shah	Non-Executive - Independent
2. Nomination & Remuneration Committee	Mr. Amit Garg	Chairman of the Committee- Non-Executive - Independent
	Mr. Virendra Mistry	Non-Executive - Independent
	Mr. Manish Shah	Non-Executive - Independent
3. Stakeholders Relationship Committee	Mr. Amit Garg	Chairman of the Committee- Non-Executive - Independent
	Mr. Virendra Mistry	Non-Executive - Independent
	Mr. Manish Shah	Non-Executive - Independent
4. Risk Management Committee(if applicable)		Not Applicable

[&] 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

Lords Ishwar Hotels Limited
 Ranjit Kumar Singh
 RANJIT KUMAR SINGH
 Company Secretary
 ACS No. 24381

