

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
	Mr. Amit Garg	Chairman of the Committee- Non-Executive - Independent
2. Nomination & Remuneration Committee	Mr. Virendra Mistry	Non-Executive - Independent
	Mr. Manish Shah	Non-Executive - Independent
	Mr. Amit Garg	Chairman of the Committee- Non-Executive - Independent
	Mr. Virendra Mistry	Non-Executive - Independent
3. Stakeholders Relationship Committee	Mr. Manish Shah	Non-Executive - Independent
	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

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)	
13th February, 2017	10th April, 2017	55 Days	
	30th May, 2017	49 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*
10th April, 2017	Yes	13th February, 2017	55 Days
30th May, 2017	Yes		49 Days
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)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
10th April, 2017	Yes	13th February, 2017	55 Days
IV. Meeting of Committees - Stakeholders Relationship Committee			
Date(s) of meeting of	Whether requirement of Quorum met (details)	Date(s) of meeting of the	Maximum gap between any two
30th May, 2017	Yes	13th February, 2017	105 Days
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	
[^] All Material Related party transactions entered into by the Company are at arm's length basis and in the Ordinary course of business and approval of the Audit Committee and Board is obtained. As per SEBI (LODR) Regulations, 2015, approval of Shareholders has been taken by means of Postal ballot.			
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 (Quarter ended on 31.03.2017) has been placed before Board of Directors in their Meeting held in the relevant quarter on 10.04.2017. There were no comments/observations/advice of Board of Directors.		
FORLORDS ISHWAR HOTELS LIMITED  Ranjit Kumar Singh Company Secretary / Compliance Officer / Managing Director / CEO			