

Quarterly Compliance Report on Corporate Governance

1 Name of Listed Entity: LORDS ISHWAR HOTELS LIMITED
 2 Quarter ending 30th June, 2018

| 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) |
| Mrs. | Sangita Pushpendra Bansal | AGIPB1414D & 01571275 | Executive | 13/02/2018 | -- | 2 | 0 | 0 |
| Mr. | Mehinder Sharma | AAKPS7142R & 00036252 | Non-Executive | 30/04/2007 | -- | 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 |

[§] 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.



| 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) |
| 12th February, 2018 | 30th May, 2018 | 106 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 |
| 30th May, 2018 | Yes | 12th February, 2018 | 106 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 |
| - | Yes | 12th February, 2018 | - |

| IV. Meeting of Committees - Stakeholders Relationship 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 |
| 30th May, 2018 | Yes | 12th February, 2018 | 106 Days*** |

**This information has to be mandatorily given for Board Meeting and Audit committee Meeting, for rest of the committees, this information is optional. The gap is calculated between two consecutive Board Meeting dates.

*** The Maximum Time gap between two consecutive meeting of Nomination Remuneration Committee meeting and Stakeholders Relationship Committee is not mentioned under the Act.

V. Related Party Transactions

| Subject | Compliance status (Yes/No/NA) <small>refer note below</small> |
|---|---|
| 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

- 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.
- If status is "No" details of non-compliance may be given here.

VI. Affirmations

- The composition of Board of Director is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - Risk management committee (applicable to the top 100 listed entities) - Not applicable
- The committee members have been made aware of their power, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- 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

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Company Secretary / Compliance Officer / Managing Director, ICFE

