

## Quarterly Compliance Report on Corporate Governance

1 Name of Listed Entity: LORDS ISHWAR HOTELS LIMITED  
 2 Quarter ending 31st December, 2017

I. Composition of Board of Directors								
Title (Mr./Ms.)	Name of the Directors	PAN <sup>5</sup> & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) <sup>6</sup>	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)
Ms.	Sangita Pushpendra Bansal	AGIPB1414D & 01571275	Non-Executive	08/09/2014	--	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

<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.

## II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) <sup>6</sup>
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	

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Lords Ishwar Hotels Limited

*Ranjit Kumar Singh*

RANJIT KUMAR SINGH  
 Company Secretary  
 ACC No. 24384

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)*
11th August, 2017	6th October, 2017	55 Days
	13th December, 2017	67 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*
6th October, 2017	Yes	11th August, 2017	55 days
13th December, 2017			67 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
6th October, 2017	Yes	11th August, 2017	55 Days

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**
13th December, 2017	Yes	11th August, 2017	123 Days**

\*This information has to be mandatorily given for audit committee, for rest of the committees, this information is optional. 67 Days is calculated on the basis of time gap between 06.10.2017 and 13.12.2017, two consecutive meeting dates of Board and Audit Committee.  
\*\* The Maximum Time gap between two consecutive meeting of Stakeholders Relationship Committee is not mentioned under the Act.

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 RPT <sup>^</sup>	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee.	Yes

**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**
- 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*

Ranjit Kumar Singh  
Company Secretary / Compliance Officer / Managing Director / CEO

