

4th January, 2012

To,
Bombay Stock Exchange Limited,
Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub.: Quarterly compliance Report on Corporate Governance.
Ref: Scrip Code - 530065

Dear Sir,

As per Clause 49 (VI) (ii) of the Listing Agreement, we are enclosing herewith Quarterly Compliance Report on the Corporate Governance for the quarter ended on 31.12.2011.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For LORDS ISHWAR HOTELS LIMITED

RANJIT KUMAR SINGH
Compliance Officer

Encl.: Quarterly compliance Report on Corporate Governance

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: LORDS ISHWAR HOTELS LIMITED

Quarter ending on : 31st December, 2011

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A.)	Remarks
1	2	3	4
I. Board of Directors	49(I)		
(A) Composition of Board	49(IA)	Yes	
(B) Non-Executive Directors' Compensation & Disclosures	49(IB)	N.A.	
(C) Other provisions as to Board and Committees	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	
II. Audit Committee	49(II)		
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	
(B) Meeting of Audit Committee	49(IIB)	Yes	
(C) Powers of Audit Committee	49(IIC)	Yes	
(D) Role of Audit Committee	49(IID)	Yes	
(E) Review of Information by Audit Committee	49(IIE)	Yes	
III. Subsidiary Companies	49(III)	N.A.	
IV. Disclosures	49(IV)		
(A) Basis of related party transactions	49(IVA)	Yes	
(B) Disclosure of Accounting Treatment	49(IVB)	N.A.	
(C) Board Disclosures	49(IVC)	Yes	
(D) Proceeds from public issues, rights issues, Preferential issues etc.	49(IVD)	N.A.	
(E) Remuneration of Directors	49(IVE)	N.A.	
(F) Management	49(IVF)	N.A.	Will be complied in next Annual Report
(G) Shareholders	49(IVG)	Yes	
V. CEO/CFO Certification	49(V)	N.A.	Will be complied in next Annual Report
VI. Report on Corporate Governance	49(VI)	Yes	
VII. Compliance	49(VII)	N.A.	Will be complied in next Annual Report

For LORDS ISHWAR HOTELS LIMITED

RANJIT KUMAR SINGH
Compliance Officer