

4<sup>th</sup> January, 2013

To,  
BSE 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 31.12.2012.

Kindly take the same on your record.

Thanking you.

Yours faithfully,  
For LORDS ISHWAR HOTELS LIMITED

RANJIT KUMAR SINGH  
Company Secretary & 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 : 31<sup>st</sup> December, 2012

<b>Particulars</b>	<b>Clause of Listing Agreement</b>	<b>Compliance Status (Yes/No/N.A.)</b>	<b>Remarks</b>
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>
<b>I. Board of Directors</b>	<b>49(I)</b>		
(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	
<b>II. Audit Committee</b>	<b>49(II)</b>		
(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	
<b>III. Subsidiary Companies</b>	<b>49(III)</b>	N.A.	
<b>IV. Disclosures</b>	<b>49(IV)</b>		
(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)	Yes	
(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	
<b>V. CEO/CFO Certification</b>	<b>49(V)</b>	N.A.	Will be complied in next Annual Report
<b>VI. Report on Corporate Governance</b>	<b>49(VI)</b>	Yes	
<b>VII. Compliance</b>	<b>49(VII)</b>	N.A.	Will be complied in next Annual Report

For LORDS ISHWAR HOTELS LIMITED

RANJIT KUMAR SINGH  
Company Secretary & Compliance Officer