



# LORDS ISHWAR HOTELS LIMITED

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: LORDS ISHWAR HOTELS LIMITED

Quarter ending on : 30<sup>th</sup> September, 2013

| Particulars  | Clause of Listing Agreement | Compliance Status (Yes/No/N.A.) | Remarks                                |
|--|-----------------------------|---------------------------------|--|
| 1  | 2                           | 3                               | 4                                      |
| <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)                     | 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                             |  |
| <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

*R Singh*

RANJIT KUMAR SINGH

Company Secretary & Compliance Officer



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