

General information about company	
Scrip code	530065
Name of the entity	LORDS ISHWAR HOTELS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
Risk management committee	Not Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in information of board of directors compare to previous quarter												Yes		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	PUSHPENDRA RADHESHYAM BANSAL	ABIPB2394M	00086343	Executive Director	Not Applicable	MD	30-04-2012			2	0	0	
2	Mrs	SANGEETA PUSHPENDRA BANSAL	AGIPB1414D	01571275	Non-Executive - Non Independent Director	Not Applicable		08-09-2014			2	0	0	
3	Mr	MEHINDER SHARMA	AAKPS7142R	00036252	Non-Executive - Non Independent Director	Not Applicable		30-04-2007			2	0	0	
4	Mr	AMIT NANDKISHORE GARG	AEHPG3572Q	00537267	Non-Executive - Independent Director	Not Applicable		08-09-2014		60	1	2	2	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	SANJAY NATHUMAL MANGAL	ACRPM0829N	00754886	Non-Executive - Independent Director	Not Applicable		08-09-2014		60	1	2	0	
6	Mr	VIRENDRA PARASRAM MISTRY	ALHPM9919N	07411998	Non-Executive - Independent Director	Not Applicable		13-02-2016		60	1	2	0	
7	Mr	MANISH JITENDRA SHAH	AAIPS7710H	06970855	Non-Executive - Independent Director	Not Applicable		01-10-2016		60	1	2	0	Textual Information(2)

Text Block	
Textual Information(1)	The Board of Directors in their Meeting held on 28th September, 2016 have appointed Mr. Manish J. Shah as an Additional Director in Independent capacity w.e.f. 01/10/2016.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					Textual Information(1)
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	AMIT NANDKISHORE GARG	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	SANJAY NATHUMAL MANGAL	Non-Executive - Independent Director	Member	
3	Audit Committee	VIRENDRA PARASRAM MISTRY	Non-Executive - Independent Director	Member	
4	Audit Committee	MANISH JITENDRA SHAH	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	AMIT NANDKISHORE GARG	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	SANJAY NATHUMAL MANGAL	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	VIRENDRA PARASRAM MISTRY	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	MANISH JITENDRA SHAH	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	AMIT NANDKISHORE GARG	Non-Executive - Independent Director	Chairperson	
10	Stakeholders Relationship Committee	SANJAY NATHUMAL MANGAL	Non-Executive - Independent Director	Member	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	VIRENDRA PARASRAM MISTRY	Non-Executive - Independent Director	Member	
12	Stakeholders Relationship Committee	MANISH JITENDRA SHAH	Non-Executive - Independent Director	Member	

Text Block	
Textual Information(1)	The Board of Directors in their Meeting held on 28th September, 2016 have appointed Mr. Manish J. Shah as members of various committees of the Board w.e.f. 01/10/2016.

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	10-08-2016		
2	28-09-2016		48
3		12-11-2016	44

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory						Textual Information(1)	
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee	12-11-2016	Yes	Requisite Quorum was there.	28-09-2016	44	
2	Audit Committee	12-11-2016	Yes	Requisite Quorum was there.	10-08-2016	93	
3	Stakeholders Relationship Committee	12-11-2016	Yes	Requisite Quorum was there.	10-08-2016	93	

Text Block	
Textual Information(1)	Nomination and Remuneration Committee Meetings were held on 10/08/2016 & 28/09/2016 in previous quarter with proper quorum but such meeting was not required to hold in the relevant quarter i.e 01/10/2016 to 31/12/2016, so the details of Nomination and Remuneration Committee Meeting could not be disclosed here.

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block	
Textual Information(1)	The Compliance Report on Corporate Governance submitted for the Quarter ended 30th September, 2016 had been placed before the Board of Directors in their Meeting held on 12/11/2016 and this report shall be placed in the next coming Board Meeting.

Signatory Details	
Name of signatory	Ranjit Kumar Singh
Designation of person	Company Secretary
Place	Vadodara
Date	04-01-2017

