

REGISTERED OFFICE :  
6TH FLOOR, ARIA TOWERS, J. W. MARRIOTT,  
NEW DELHI AEROCITY, ASSET AREA 4,  
HOSPITALITY DISTRICT, NEAR IGI AIRPORT  
NEW DELHI 110 037  
TEL.: 011 46101210 FAX: 011 46101202/41597321  
CIN NO: L55101DL2007PLC157518  
WEBSITE: www.asianhotelswest.com

## ASIAN HOTELS (WEST) LIMITED

14<sup>th</sup> January, 2016

Manager  
Listing Department  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Scrip Code: 533221**

Manager  
Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051

**Scrip Code: AHLWEST**

**Subject: Quarterly Compliance Report on Corporate Governance**

Dear Sir,

Pursuant to regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Quarterly Compliance Report on Corporate Governance of the Company for the Quarter ended 31<sup>st</sup> December, 2015.

You are requested to take the above on record.

Thanking you.

Yours faithfully,  
For Asian Hotels (West) Limited

  
Vivek Jam

Company Secretary &  
Compliance Officer

Encl: a/a

OWNERS OF :



1 Name of Listed Entity Asian Hotels (West) Limited  
2 Quarter ending 31st December, 2015

1. Composition of Board of Directors

Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/ Independent/ Nominee)	Date of Appointment in the current term / cessation	Tenure	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) held in listed entities 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 Regulation)
Mr.	Sushil Kumar Gupta	DIN : 00006165 & PAN : AADPG4378G	Chairperson/ Executive	1st November, 2014	upto 31st October, 2019	0	0	0
Mr.	Sudhir Chamanlal Gupta	DIN : 00015217 & PAN : AADPG0924C	Executive	10th May, 2015	upto 9th May, 2020	0	1	0
Mr.	Sandeep Gupta	DIN : 00057942 & PAN : AADPG0923F	Executive	10th May, 2015	upto 9th May, 2020	0	0	0
Mr.	Raj Kumar Bhargava	DIN : 00016949 & PAN : AADPB9898C	Independent Director	20th September, 2014	upto 31st March, 2019	5	4	5
Dr.	Lalit Bhasin	DIN : 00001607 & PAN : AADPB9629D	Independent Director	20th September, 2014	upto 31st March, 2019	7	5	2
Mr.	Surendra Singh Bhandari	DIN : 00043525 & PAN : ADIPB9360K	Independent Director	20th September, 2014	upto 31st March, 2019	2	1	2
Mr.	Surinder Singh Kohli	DIN : 00169907 & PAN : AAWPK6879P	Independent Director	20th September, 2014	upto 31st March, 2019	5	2	2
Mr.	Sunil Vasant Diwaker	DIN : 00089266 & PAN : AANPD7511J	Non- Executive Director	20th September, 2014	N/A	1	1	0
Mrs.	Meeta Mathan	DIN : 07135150 & PAN : AYPM9672Q	Independent Director	10th September, 2015	upto 31st March, 2020	1	0	1

## II Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/ Non- Executive/ Independent/ Nominee)
1. Audit Committee	Mr. Raj Kumar Bhargava Mr. Surendra Singh Bhandari Dr. Lalit Bhasin	Independent Independent Independent
2. Nomination & Remuneration Committee	Dr. Lalit Bhasin Mr. Surendra Singh Bhandari Mr. Raj Kumar Bhargava	Independent Independent Independent
3. Risk Management Committee (if Applicable)	Mr. Sushil Kumar Gupta Mr. Sudhir Chamanlal Gupta Mr. Sandeep Gupta Mr. Rakesh Kumar Aggarwal Mr. Amit Gupta	Chairperson/ Executive Executive Executive Chief Financial Officer Vice President Finance
4. Stakeholders Relationship Committee	Mrs. Meeta Makhan Mr. Raj Kumar Bhargava Mr. Sudhir Chamanlal Gupta	Independent Independent Executive

## 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 meetings in number of days
7th August, 2015	14th November, 2015	99

## IV Meeting of Committee (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
14th November, 2015	Yes (All Members Present)	7th August, 2015	99

*Handwritten signature*



#### V. Related Party Transactions

Subject	Compliance Status (Yes/No/ NA)
Whether prior approval of audit Committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

#### VI Affirmations

Subject	Compliance Status (Yes/No/ NA)
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	Yes
a. Audit Committee	
b. Nomination & remuneration committee	
c. Stakeholders relationship committee	
d. Risk Management committee (applicable to the top 100 listed entities)	
3. 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
4. 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
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/ observations/ advice of Board of Directors may be mentioned here:	This report will be placed in the next meeting of the Board of Directors

For Asian Hotels (West) Limited



Vivek Jain  
Company Secretary &  
Compliance Officer