

<b>General information about company</b>	
Scrip code	533221
Name of the entity	Asian Hotels (West) 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	30-06-2016
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 composition of board of directors compare to previous quarter														
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	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Sushil Kumar Gupta	AADPG4378G	00006165	Executive Director	Chairperson	MD	01-11-2014			0	0	0	
2	Mr	Sudhir Chamanlal Gupta	AADPG0924C	00015217	Executive Director	Not Applicable		10-05-2015			0	1	0	
3	Mr	Sandeep Gupta	AADPG0923F	00057942	Executive Director	Not Applicable		10-05-2015			0	0	0	
4	Mr	Raj Kumar Bhargava	AADPB9898C	00016949	Non-Executive - Independent Director	Not Applicable		20-09-2014		21	4	3	5	

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	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	Lalit Bhasin	AADPB9629D	00001607	Non-Executive - Independent Director	Not Applicable		20-09-2014		21	5	6	4	
6	Mr	Surendra Singh Bhandari	ADIPB9360K	00043525	Non-Executive - Independent Director	Not Applicable		20-09-2014		21	2	1	2	
7	Mr	Surinder Singh Kohli	AAWPK6879P	00169907	Non-Executive - Independent Director	Not Applicable		20-09-2014		21	5	6	4	
8	Mr	Sunil Vasant Diwakar	AANPD7511J	00089266	Executive Director	Not Applicable		20-09-2014			3	4	0	

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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	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
9	Mrs	Meeta Makhan	AAAYPM9672Q	07135150	Non-Executive - Independent Director	Not Applicable		10-09-2015		9	1	0	1	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Raj Kumar Bhargava	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Surendra Singh Bhandari	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Surinder Singh Kohli	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	Mrs. Meeta Makhan	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	Mr. Raj Kumar Bhargava	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	Mr. Sudhir Chamanlal Gupta	Executive Director	Member	
7	Nomination and remuneration committee	Dr. Lalit Bhasin	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Mr. Surendra Singh Bhandari	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Mr. Raj Kumar Bhargava	Non-Executive - Independent Director	Member	

<b>Annexure 1</b>			
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<b>III. Meeting of Board of Directors</b>			
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	04-02-2016		
2		24-05-2016	109

<b>Annexure 1</b>						
<b>IV. Meeting of Committees</b>						
Disclosure of notes on meeting of committees explanatory						
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)
1	Audit Committee	24-05-2016	Yes	All directors present	04-02-2016	109

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes of material transaction with related party			Textual Information(1)



<b>Text Block</b>	
Textual Information(1)	Approval for Marterial Related Party Transaction will be taken in the ensuing Annual General Meeting of the Compnay.

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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)

<b>Text Block</b>	
Textual Information(1)	This report will be placed in the next meeting of the Board of Director.

<b>Signatory Details</b>	
Name of signatory	Mr. Vivek Jain
Designation of person	Company Secretary
Place	New Delhi
Date	11-07-2016

