

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

13th October, 2015

✓ **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 Clause 49 of the Listing Agreement, please find enclosed herewith the Quarterly Compliance Report on Corporate Governance of the Company for the Quarter ended 30th September, 2015.

You are requested to take the above on record.

Thanking you.

Yours faithfully,
For Asian Hotels (West) Limited


Authorised Signatory



Encl: a/a



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Asian Hotels (West) Limited
 Quarter ending on : 30th September, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
I. Board of Directors	49 (II)	YES	
(A) Composition of Board	49 (IIA)	YES	
(B) Independent Directors	49 (IIB)	YES	
(C) Non executive Directors compensation and Disclosures	49 (IIC)	YES	
(D) Other provisions as to Board and Committees	49 (IID)	YES	
(E) Code of Conduct	49 (IIE)	YES	Complied in Annual Report (2014-15)
(F) Whistle Blower Policy	49(IIF)	YES	
II. Audit Committee	49 (III)	YES	
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	
(B) Meeting of Audit Committee	49 (IIIB)	YES	
(C) Powers of Audit Committee	49 (IIIC)	YES	
(D) Role of Audit Committee	49 (IIID)	YES	
(E) Review of information by Audit Committee	49 (IIIE)	YES	
IV. Nomination and Remuneration Committee	49(IV)	YES	
V. Subsidiary Companies	49(V)	YES	
VI. Risk Management	49(VI)	YES	
VII. Related Party Transactions	49(VII)	YES	
VIII. Disclosures	49(VIII)	YES	
(A) Related party transactions	49(VIIIA)	YES	Complied in Annual Report (2014-15)
(B) Disclosure of Accounting Treatment	49(VIIIB)	YES	Complied in Annual Report (2014-15)
(C) Remuneration of Directors	49(VIIIC)	YES	Complied in Annual Report (2014-15)
(D) Management	49(VIIID)	YES	Complied in Annual Report (2014-15)
(E) Shareholders	49(VIIIE)	YES	Complied in Annual Report (2014-15)
(F) Proceeds from public, rights, preferential issues etc.	49(VIII F)	N.A.	
IX. CEO/CFO Certification	49(IX)	YES	Complied in Annual Report (2014-15)
X. Report on Corporate Governance	49(X)	YES	Complied in Annual Report (2014-15)
XI. Compliance	49(XI)	YES	Complied in Annual Report (2014-15)

