



Quarterly Compliance Report on Corporate Governance

Name of the Company : **SINCLAIRS HOTELS LIMITED**

Quarter ended : **31ST DECEMBER, 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/ No/N.A.	Remarks
II. Board of Directors	49(II)	Yes	
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non Executive Directors' compensation & disclosure	49(IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (III D)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. 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)	N.A.	The Company does not have any subsidiary
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	Will be complied with at the AGM
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	-Do-
(C) Remuneration of Directors	49(VIIIC)	Yes	-Do-
(D) Management	49(VIIID)	Yes	-Do-
(E) Shareholders	49 (VIIIE)	Yes	-Do-
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A.	The Company did not make any issue
IX CEO / CFO Certification	49 (IX)	Yes	Will be complied with at the AGM
X. Report on Corporate Governance	49 (X)	Yes	-Do-
XI. Compliance	49 (XI)	Yes	-Do-

Sinclair's Hotels Limited

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