



**Compliance Report on Corporate Governance**

Name of Listed Entity: **Sinclairs Hotels Ltd**  
 Quarter ending: **31<sup>st</sup> December, 2015**

<b>I. Composition of Board of Directors</b>								
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 Directors hip in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No of memberships in Audit /Stakeholder Committee including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr	Niren Chand Suchanti	PAN: AJWPS2027E DIN: 00909388	Chairman- Non Executive	06.09.2014	N.A.	3	Nil	Nil
Mr	Navin Chand Suchanti	PAN: AJVPS1957L DIN: 00273663	Managing Director	27.08.2011	N.A.	3	2- Audit Committee 2- Stakeholder Committee	Nil
Mr	Rohan Sikri	PAN: AOPPS3087L DIN: 00216343	Non-executive	31.07.2015	N.A.	1	Nil	Nil
Mr	Hardeep Sachdeva	PAN: ABJPS5489D DIN: 00374288	Non-executive	31.07.2015	N.A.	1	Nil	Nil
Mr	Kunal Bose	PAN: ADAPB9924H DIN: 02891649	Non-executive- Independent	19.12.2009	-	1	Nil	1- Audit Committee 1- Stakeholder Committee
Mr	Aseem Kohli	PAN: AHUPK7588A DIN: 03641398	Non-executive	26.02.2013	N.A.	1	Nil	Nil
Ms	Preeti Khicha	PAN: ARJPS5067R DIN: 05108059	Non-executive	31.07.2015	N.A.	1	Nil	Nil
Mr	Subrahmoneyan Chandrasekhar	PAN: ALKPS7554G DIN: 00024780	Non-executive- Independent	31.07.2015	1 year	2	2- Audit Committee	Nil



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 CIN : L55101WB1971PLC028152

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<b>II. Composition of Committee</b>		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-executive/independent/Nominee)
1. Audit Committee	Mr Kunal Bose Mr Navin Chand Suchanti Mr Subrahmoneyan Chandrasekhar	Chairman – Non Executive - Independent Member-Executive Member- Non-Executive-Independent
2. Nomination & Remuneration Committee	Mr Kunal Bose Mr Rohan Sikri Mr Hardeep Sachdeva	Chairman – Non Executive - Independent Member-Non Executive Member- Non-Executive
3. Risk Management Committee(if applicable)	Nil	Nil
4. Stakeholders Relationship Committee	Mr Kunal Bose Mr Rohan Sikri Mr Navin Chand Suchanti	Chairman – Non Executive - Independent Member-Non Executive Member- Executive
<b>III. Meeting of Board of Directors</b>		
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 (in number of days)
07.08.2015	12.11.2015	98 days

<b>IV. Meeting of Committees</b>			
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*
12.11.2015	Mr Kunal Bose, Chairman Mr Navin Chand Suchanti, Member Mr Subrahmoneyan Chandrasekhar, Member	07.08.2015	98 days



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<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status(Yes/No/NA)</b>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

**VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
  - 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.
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.
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.

Sinclairs Hotels Ltd



Compliance Officer

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