



Compliance Report on Corporate Governance

Name of Listed Entity: **Sinclairs Hotels Ltd**
 Quarter Ended: **30th June, 2017**

I. Composition of Board of Directors								
Title (Mr / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non-executive/ Independent/ Non-minee)	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 Regulation)	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	Non-Executive	23.09.2016	-	2	0	0
Mr	Navin Chand Suchanti	PAN: AJVPS1957L DIN: 00273663	Chairman-Non-Executive	01.06.2017	-	2	2- Audit Committee 2- Stakeholder Committee	0
Mr	Rohan Sikri	PAN: AOPPS3087L DIN: 00216343	Non-Executive	Resigned on 23.06.2017	-	0	0	0
Mr	Kunal Bose	PAN: ADAPB9924H DIN: 02891649	Non-Executive Independent	06.09.2014	60 months	1	1- Stakeholder Committee	1- Audit Committee
Mr	Aseem Kohli	PAN: AHUPK7588A DIN: 03641398	Non-Executive Independent	Resigned on 23.06.2017	-	0	0	0
Mr	Subrahmoneyan Chandrasekhar	PAN: ALKPS7554G DIN: 00024780	Non-Executive Independent	Resigned on 23.06.2017	-	0	0	0
Mr	Sumit Ratnakar Guha	PAN: ACXPG0604M DIN: 00492245	Non-Executive Independent	Resigned on 23.06.2017	-	0	0	0
Ms	Bipasha Mukhopadhyay	PAN: ALQPM1493C DIN: 02686217	Non-Executive Independent	12.11.2016	36 months	1	0	0
Mr	Dip Narayan Mitra	PAN: AEPMP3938J DIN: 05016332	Non-Executive Independent	23.06.2017	36 months	1	1- Audit Committee	1- Stakeholder Committee

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 CIN : L55101WB1971PLC028152

II. Composition of Committee		
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* Mr Dip Narayan Mittra**	Chairman – Non executive Independent Member-Non executive Member-Non executive Independent Member-Non executive Independent
2. Nomination & Remuneration Committee	Mr Kunal Bose Mr Rohan Sikri* Mr Sumit Ratnakar Guha* Mr Dip Narayan Mittra** Ms Bipasha Mukhopadhyay**	Chairman – Non executive Independent Member-Non executive Member- Non executive Independent Member- Non executive Independent Member- Non executive Independent
3. Risk Management Committee(if applicable)	Nil	Nil
4. Stakeholders Relationship Committee	Mr Dip Narayan Mittra** Mr Rohan Sikri* Mr Navin Chand Suchanti Mr Kunal Bose**	Chairman – Non executive Independent Member-Non executive Member- Non executive Member-Non executive Independent

* Resigned on 23.06.2017 ** Appointed on 23.06.2017

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 (in number of days)
14.02.2017	26.05.2017	100 days
-	23.06.2017	27 days

IV. Meeting of Committees			
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*
26.05.2017	Audit Committee: Mr Kunal Bose Mr Navin Chand Suchanti Mr Subrahmoneyan Chandrasekhar	14.02.2017	100 days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

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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	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) – N.A.
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. The report submitted in the previous quarter has been placed before Board of Directors.

For Sinclairs Hotels Ltd

A handwritten signature in black ink that reads "Sangita Agarwal".

Sangita Agarwal
Company Secretary

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