



COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity: **SINCLAIRS HOTELS LIMITED**
2. Quarter ending: **DECEMBER 31, 2025**

I. Composition of Board of Directors												
Title (Mr./ Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Initial Date of Appointment	Date of Reappointment	Date of Cessation	Tenure* (in months)	Date of Birth	No. of Directorship in listed entities including this listed entity (with reference to Regulation 17A (1))	No. of Independent Directorship in listed entities including this listed entity (with reference to proviso to Regulation 17A(1) and 17A(2))	Number of memberships# in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of LODR Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of LODR Regulations)
MR.	NAVIN CHAND SUCHANTI	PAN: AJ*****7L DIN: 00273663	Chairperson, Non- Executive Non- Independent Director	30-06-1990	-	-	-	15-10-1953	1	0	2	0
MR.	NIREN CHAND SUCHANTI	PAN: AJ*****7E DIN: 00909388	Non-Executive Non- Independent Director	30-06-1990	-	-	-	17-04-1949	1	0	0	0
MS.	PRAMINA SUCHANTI	PAN: AK*****0L DIN: 00273736	Non-Executive Non- Independent Director	09-07-2020	-	-	-	21-11-1958	1	0	0	0
MR.	SANJEEV KUMAR KHANDELWAL	PAN: AF*****1R DIN: 00419799	Non-Executive Independent Director	26-05-2022	26-05-2022	-	43	15-11-1960	1	1	2	1
MR.	SUSHIL KUMAR MOR	PAN: AE*****3E DIN: 00274066	Non-Executive Independent Director	23-05-2023	23-05-2023	-	31	25-04-1954	1	1	2	1
MR.	VIVEK GOENKA	PAN: AP*****3E DIN: 00042285	Non-Executive Independent Director	08-11-2024	08-11-2024	-	14	08-06-1982	2	2	2	1

Sinclair's Hotels Limited

Regd. Office: 147, Block G, New Alipore, Kolkata 700053, t:9007540731
CIN: L55101WB1971PLC028152, www.sinclairshotels.com e: cs@sinclairshotels.com
A MSME Enterprise : Registration No. UDYAM-WB-10-0004205



		Whether Regular chairperson appointed: Yes					
		Whether Chairperson is related to Managing Director or CEO: Not applicable					
# No. of Membership also includes Chairmanship							
* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.							
II. Composition of Committees							
Name of Committee		Whether Regular Chairperson Appointed	Name of Committee members		Date of Appointment	Date of Cessation	Category (Chairperson/ Executive/Non- Executive/independent/ Nominee) &
1. Audit Committee		Yes	Mr. Sanjeev Kumar Khandelwal		11-08-2022	-	Chairman – Non-Executive-Independent
			Mr. Sushil Kumar Mor		23-06-2023	-	Non-Executive-Independent
			Mr. Navin Chand Suchanti		27-08-2019	-	Non-Executive-Non-Independent
2. Nomination & Remuneration Committee		Yes	Mr. Sanjeev Kumar Khandelwal		11-08-2022	-	Chairman – Non-Executive-Independent
			Mr. Sushil Kumar Mor		23-06-2023	-	Non-Executive-Independent
			Mr. Vivek Goenka		08-11-2024	-	Non-Executive-Independent
3. Stakeholders Relationship Committee		Yes	Mr. Sushil Kumar Mor		23-06-2023	-	Chairman – Non-Executive-Independent
			Mr. Sanjeev Kumar Khandelwal		11-08-2022	-	Non-Executive-Independent
			Mr. Navin Chand Suchanti		27-08-2019	-	Non-Executive-Non-Independent
& Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.							
III. Meeting of Board of Directors							
Date(s) of Meeting in the relevant quarter		Whether requirement of quorum met*	Number of Directors Present*	Number of Independent Directors Present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days) *	
-		Yes	6	3	01-07-2025	-	
-		Yes	6	3	08-08-2025	37 days (excluding date of meetings)	
10-11-2025		Yes	6	3	-	93 days (excluding date of meetings)	
* to be filled only for current quarter meetings							
IV. Meeting of Committees							
Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors Present*	Number of Independent Directors Present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days**	
Audit Committee	10-11-2025	Yes	3	2	08-08-2025	93 days (excluding date of meetings)	
Stakeholders Relationship Committee	10-11-2025	Yes	3	2	-	-	
Nomination and Remuneration Committee	-	Yes	3	3	01-07-2025	-	

Sinclair's Hotels Limited

Regd. Office: 147, Block G, New Alipore, Kolkata 700053, t:9007540731
CIN: L55101WB1971PLC028152, www.sinclairshotels.com e: cs@sinclairshotels.com
A MSME Enterprise : Registration No. UDYAM-WB-10-0004205



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

** to be filed only for current quarter meetings.

V. Affirmations

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
 - b. Nomination & Remuneration Committee: Yes
 - c. Stakeholders Relationship Committee: Yes
 - d. Risk Management Committee (applicable to the top 1000 listed entities): Not applicable
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.: Yes
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.: Yes
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.: Yes
Any comments/observations/advice of Board of Directors may be mentioned here: NIL

FOR SINCLAIRS HOTELS LIMITED



Dipak Kumar Shaw
Company Secretary & Compliance Officer
M. No.: A44841

Place: Kolkata

Date: 07.01.2026

Sinclair's Hotels Limited

Regd. Office: 147, Block G, New Alipore, Kolkata 700053, t:9007540731
CIN: L55101WB1971PLC028152, www.sinclairshotels.com e: cs@sinclairshotels.com
A MSME Enterprise : Registration No. UDYAM-WB-10-0004205