

# JAMES HOTELS LIMITED

CIN No. : L55101CH1980PLC004249

Registered Office: Block no. 10, sector 17-A, Chandigarh -160 017

PH: 0172-6600 000

Tel Fax 0172-6600 001

E- mail : [csjameshotel@gmail.com](mailto:csjameshotel@gmail.com), Website : [www.jameshotels.co.in](http://www.jameshotels.co.in)

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Dated : 22.01.2016

## The BOMBAY STOCK EXCHANGE LIMITED

Corporate Relation Department  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI- 400001

Subject: Corporate Governance Report for December Quarter

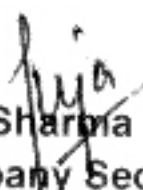
Sir

Please find enclosed herewith the copy of rectified Corporate Governance Report for the Quarter ended 31.12.2015 originally submitted on 09.01.2016.

Hope you find everything in order.

Thanking You.

For James Hotels Limited

  
Puja Sharma  
Company Secretary  
M. No. : A30298

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E-mail : [csjameshotel@gmail.com](mailto:csjameshotel@gmail.com); Website : [www.jameshotels.co.in](http://www.jameshotels.co.in)**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE AS PER CLAUSE 49 OF THE LISTING AGREEMENT**

Name of Company : JAMES HOTELS LIMITED  
Block 10, Sector 17-A, Chandigarh

Quarter Ending : 31<sup>st</sup> DEC, 2015

<b>I. Composition of Board of Directors</b>								
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category	Date of Appointment in the current term/cessation	Tenure *	No. of Directorship in listed entities including this listed entity	No. of memberships in Audit/ Stakeholder Committee including this listed entity	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Haravtar Singh Arora	ADGP A1797 F/ 00592 496	Chairperson	Chairperson – 09.04.2010  Director – 04.08.2006	N.A	1	1	Nil
Mr.	Neeraj Mohindroo	AEKP M6830 Q/ 012408 07	Independent	20.12.2005	10 years (approx.)	1	2	1
Mr.	Ajit Pal Singh	AZIPS 4777R / 02741 176	Non Executive	27.08.2010	N.A	1	1	Nil
Mr.	Amit Julka	ADEPJ 0561G / 052468 83	Independent	26.03.2012	3 years 9 months (approx.)	1	2	1

M s.	Amrit Pal Bedi	AGAP B0049 A /07138 305	Indepen dent	28.03.2015	9 mont hs	1	2	Nil
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\* Only for Independent Directors.

II. Composition of Committees		
Name of Committee	Name of Committee members	Category
1. Audit Committee	Neeraj Mohindroo	Chairperson of Committee – Independent
	Haravtar Singh Arora	Chairman & Managing Director of the Company
	Amit Julka	Independent
2. Nomination & Remuneration Committee	Amrit Pal Bedi	Independent
	Amit Julka	Chairperson of Committee – Independent
	Ajit Pal Singh	Non- Executive
	Neeraj Mohindroo	Independent
	Amrit Pal Bedi	Independent
3. Stakeholders Relationship Committee	Amit Julka	Chairperson of Committee – Independent
	Ajit Pal Singh	Non- Executive
	Neeraj Mohindroo	Independent
	Amrit Pal Bedi	Independent

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 meetings (in no. of days)
01.08.2015, 25.08.2015	14.11.2015	81 days

IV. Meeting of Committees				
Name of Committee	Date(s) of meeting of the Committee in the relevant quarter	Whether requirement of quorum met	Date(s) of meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
1. Audit Committee	14.11.2015	Yes	01.08.2015	105 days
2. Stakeholders Relationship Committee	31.10.2015, 07.12.2015, 24.12.2015.	Yes	14.07.2015, 07.08.2015, 21.08.2015	-----

3. Nomination and Remuneration Committee	No	N.A	No	N.A
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\*Information only about Audit Committee is given.

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

\*There are no related party transactions as mentioned under Section 188 of the Companies Act, 2013.

#### **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
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 submitted in the previous quarter has been placed before Board of Directors.



**Haravtar Singh Arora**  
**Chairman & Managing Director**  
**James Hotels Limited**  
**DIN - 00592496**