

**34<sup>TH</sup>**  
**ANNUAL REPORT**  
**2019 - 2020**

**LORDS ISHWAR HOTELS LIMITED**

**COMPANY INFORMATION**

**Board of Directors**

Mr. Pushpendra Bansal	: Managing Director
Mrs. Sangita Bansal	: Non-Executive Director
Mr. Mehinder Sharma	: Non Executive Director
Mr. Amit Garg	: Non Executive Independent Director
Mr. Virendra Mistry	: Non Executive Independent Director
Mr. Tikam Panchal	: Non Executive Independent Director

**Chief Financial Officer**

Mr. Ajay Pawar

**Company Secretary & Compliance Officer**

Mr. Ranjit Kumar Singh (A24381) (Resigned w.e.f 29/08/2020)

**Statutory Auditors**

K K Haryani & Co, Chartered Accountants,  
(Firm Reg. No. 121950W)  
D/205-206, 2<sup>nd</sup> Floor, R K Casta,  
Opp: Patel Super Market, Station Road,  
Bharuch – 392 001, Gujarat, India

**Bankers**

Bank of Baroda  
HDFC Bank  
IDBI Bank  
State Bank of India

**Registered Office**

Hotel Revival, Near Sayaji Gardens,  
Kala Ghoda Chowk, University Road,  
Baroda, Gujarat, India – 390 002  
**Website:** www.lordsishwar.com  
**CIN:** L55100GJ1985PLC008264

**Registrar & Share Transfer Agent**

Bigshare Services Pvt. Ltd.  
1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis,  
Makwana Road, Marol, Andher (East),  
Mumbai – 400059, Maharashtra, India.  
Tel: 022 – 62638200

**NOTICE**

**NOTICE** is hereby given that the **34<sup>TH</sup> ANNUAL GENERAL MEETING** of **LORDS ISHWAR HOTELS LIMITED** will be held on Wednesday, the 2<sup>nd</sup> day of December, 2020 at 11:00 a.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the following business:

**ORDINARY BUSINESS:****1. Adoption of Financial Statements:**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2020 together with the Report of the Board of Directors and Auditors thereon.

**2. Appointment of Mr. Mehinder Sharma as a Director liable to retire by rotation:**

To appoint a Director in place of Mr. Mehinder Sharma (DIN: 00036252), who retires by rotation and, being eligible, seeks re-appointment.

**SPECIAL BUSINESS:****3. Appointment of Mr. Pushpendra Bansal (DIN: 00086343) as a Managing Director:**

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Schedule V of the Act and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and as recommended by Nomination and Remuneration Committee of the Company, the approval of the Company be and is hereby accorded for the appointment of Mr. Pushpendra Bansal (DIN:00086343) , who was appointed as an Additional Director of the Company w.e.f. 7<sup>th</sup> September, 2019 and who holds office upto the date of this Annual General Meeting(AGM) and in respect of whom the Company has received a Notice in writing from a Member under Section 160 of the Act, as amended in the prescribed manner, as Regular Director in the capacity of Managing Director of the Company, liable to retire by rotation, for a period of 3 (three) years with effect from 7<sup>th</sup> September, 2019 upto 6<sup>th</sup> September, 2022 upon terms and conditions without any remuneration or perquisites and allowances as set out in the explanatory Statement annexed to this Notice with the liberty to the Board to alter and vary the said terms and conditions as it deem fit and as may be acceptable to Mr. Pushpendra Bansal.”

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all such acts, deeds, matters or things as may be considered necessary, appropriate, expedient or desirable to give effect to this resolution or otherwise considered by it in the best interest of the Company.”

**4. Appointment of Mr. Tikam Panchal (DIN: 08620257) as an Independent Director:**

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Rules made thereunder read with Schedule IV to the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and as recommended by Nomination and Remuneration Committee of the Company, Mr. Tikam Panchal (DIN: 08620257), who was appointed as an Additional Director (in the capacity of an Independent Director) of the Company w.e.f 30<sup>th</sup> November, 2019 and who holds office up to the date of this Annual General Meeting (AGM), in terms of Section 161 of the Act and in respect of whom a notice in writing under Section 160 of the Act, as amended has been received in the prescribed manner, be and is hereby appointed as an Non-Executive Independent Director of the Company, not liable to retire by rotation to hold office for 5 (five) consecutive years w.e.f. 30<sup>th</sup> November, 2019 upto 29<sup>th</sup> November, 2024.”

RESOLVED FURTHER THAT the Board of Directors of the Company be and is, hereby authorized to do all such acts, deeds and things as may be necessary and expedient to give effect to this resolution.”

**NOTES:**

- (a) In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (“MCA”) has vide its General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 and General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 (collectively referred to as “MCA Circulars”) permitted the holding of the Annual General Meeting (“AGM”) through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (“Act”), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and MCA Circulars, the AGM of the Company will be held through VC / OAVM.
- (b) The Registrar of Companies, Gujarat, vide its order dated 08<sup>th</sup> September 2020 has given general extension to all the Companies within its jurisdiction for holding Annual General Meeting (AGM) for the financial year ended on 31<sup>st</sup> March, 2020. Accordingly, The Company has availed the extension of the same.
- (c) Since this AGM is being held through VC / OAVM, pursuant to MCA Circulars, physical attendance of the Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM. Hence the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice.
- (d) In compliance with the aforesaid MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, Notice of the AGM along with the Annual Report is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report will also be available on the Company's website [www.lordsishwar.com](http://www.lordsishwar.com), website of stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- (e) Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- (f) The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 26<sup>th</sup> November, 2020 to Wednesday, 2<sup>nd</sup> December, 2020 (both days inclusive) for the purpose of the AGM of the Company.
- (g) Members are requested to:
- (i) Intimate to the Company's Registrar & Share Transfer Agent (R&TA), “Bigshare Services Pvt. Ltd.”, 1<sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai- 400059, Maharashtra, India or their Depository Participants (“DPs”), for changes, if any, in their registered addresses at an early date;
  - (ii) To Quote their Registered Folio Numbers and/or DP Identity and Client Identity number in their correspondence;
  - (iii) To register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc from the Company, those who have not registered their e-mail addresses yet.
  - (iv) In case of joint holders attending the meeting, only such joint holder who is higher in order of names will be entitled to vote.
  - (v) Members holding shares in single name and in physical form are advised to make nomination in respect of their shareholding in the Company by submitting duly filed Form No. SH-13.
- (h) Members who hold shares in the dematerialized form and want to provide/change/correct the bank account details should send the same immediately to their concerned Depository Participant and not to the Company. Members are also requested to give the MICR Code of their bank to their Depository Participants. The Company will not entertain any direct request from such members for change of address, transposition of names, deletion of name of deceased joint holder and change in the bank account details.
- (i) Members holding shares in physical form are advised to submit particulars of their Bank account, viz. name and address of the branch of the bank, MICR code of the branch, type of account and account number to our Registrar and Share Transfer Agent “Bigshare Services Pvt. Ltd”, 1<sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai – 400059, Maharashtra, India.
- (j) Members who are holding shares in physical form in identical order of names in more than one folio are requested to send to the Company or Company's Registrar and Share Transfer Agent the details of such folios together with the share

certificates for consolidating their holding in one folio. The share certificates will be returned to the members after making requisite changes, thereon. Members are requested to use the share transfer form SH-4 for this purpose.

- (k) As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed Companies can be transferred only in dematerialized form with effect from 1<sup>st</sup> April, 2019 except in case of request received for transmission or transposition of securities.

Hence in your interest, it is advised to get physical shares converted into Demat form at the earliest.

- (L) Non-resident Indian shareholders are requested to inform about the following immediately to the Company or its Registrar and Share Transfer Agent or the concerned Depository Participant, as the case may be, immediately of:-

- a. The change in the residential status on return to India for permanent settlement.
- b. The particulars of the NRE account with a Bank in India, if not furnished earlier.

Instructions for Members for attending the AGM through VC / OAVM:

- (I) Members will be able to attend the AGM through VC / OAVM provided by NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) by using their remote e-voting login credentials and selecting the EVEN for Company's AGM.
- (ii) Members who do not have the User ID and Password for E-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in this Notice. Further, Members can also use OTP based login for logging into the e-Voting system of NSDL.
- (iii) Institutional / Corporate shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of its Board Resolution / Authority letter etc. authorizing its representative to attend the AGM through VC / OAVM on its behalf. The said Resolution / Authority letter shall be send through its registered Email Id to the Scrutinizer at [csmanshipatel@gmail.com](mailto:csmanshipatel@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- (iv) Facility of joining the AGM through VC / OAVM shall open 15 minutes before the time scheduled for the AGM and will be available for Members on first come first served basis.
- (v) Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered Email Id mentioning their name, DP ID and Client ID / Folio No., PAN, Mobile No. to the Company at [info@lordsishwar.com](mailto:info@lordsishwar.com) from 27<sup>th</sup> November, 2020 to 30<sup>th</sup> November, 2020. Those Members who have registered themselves as a speaker will only be allowed to express their views / ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
- (m) It is recommended to join the AGM through laptop for better experience. You are requested to use internet with a good speed to avoid any disturbance during the meeting. Members connecting from mobile devices or tablets or through laptop connecting via mobile hotspot may experience audio / video loss due to fluctuation in their data network. It is therefore recommended to use stable wi-fi or wired connection to mitigate any kind of aforesaid glitches.
- (n) In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations (including any statutory modification(s) and/or re-enactment(s) for the time being in force), the Company is pleased to provide members facility of casting votes using an electronic voting system ("remote e-voting"), through the e-voting services provided by NSDL on all the resolutions set forth in this Notice.
- (o) The remote e-voting period commences Sunday, 29<sup>th</sup> November, 2020 (9:00 am) and ends on Tuesday, 01<sup>st</sup> December, 2020 (5:00 pm). During this period, members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Wednesday, 25<sup>th</sup> November, 2020, may cast their vote by remote e-voting. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- (l) The Board of Directors has appointed Mr. Manish R. Patel, Company Secretary in practice (Certificate of Practice No. 9360) as the Scrutinizer, for scrutinizing the voting & remote e-voting process in a fair & transparent manner.
- (ii) The process and manner for remote e-voting consists of following "Two Steps" as given below:

**Step 1: Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>**

**Step 2: Cast your vote electronically on NSDL e-Voting system.**

**Details on Step 1 are mentioned below:**

**Log-in to NSDL e-Voting System :**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under 'Shareholders' section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

*Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*

4. Your User ID\* details are given below :

<b>Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical</b>	<b>Your User ID is:</b>
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID  For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID  For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company  For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

**\* User Id and Password are provided in the Attendance Slip.**

5. Your password details are given below:
  - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
  - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
  - c) How to retrieve your 'initial password'?
    - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8

- digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
- (ii) If your email ID is not registered, your 'initial password' is given on the Attendance Slip with this Annual Report.
6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:
- Click on “[Forgot User Details/Password?](#)” (If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - [Physical User Reset Password?](#)” (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning your demat account number/folio number, your PAN, your name and your registered address.
  - Members can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

**Details on Step 2 are given below:**

**Cast your vote electronically on NSDL e-Voting system**

- After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
- After click on Active Voting Cycles, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle is in active status.
- Select “EVEN” of **Lords Ishwar Hotels Limited** to cast your vote.
- Now you are ready for e-Voting as the Voting page opens.
- Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
- Upon confirmation, the message “Vote cast successfully” will be displayed.
- You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

**General instructions to shareholders:**

- Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [csmanshipatel@gmail.com](mailto:csmanshipatel@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.



- (c) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request by email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- (d) The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of Ballot Paper/Polling Paper for all those members who are present at the AGM except those who have cast their votes by availing the remote e-voting facility.
- (e) The Scrutinizer shall, immediately after the conclusion of voting at the AGM will count the votes cast at the meeting & after unlocking the votes in presence of at least two (2) witnesses not in the employment of the Company, make a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman of the meeting or a person authorized by him in writing, who shall countersign the same. The Chairman or a person authorized by him shall declare the result of the voting forthwith within forty eight hours of the conclusion of the AGM.
- (f) The Results declared along with the consolidated Scrutinizer's report shall be placed on the Company's website [www.lordsishwar.com](http://www.lordsishwar.com) and will be forwarded to the NSDL & BSE Ltd for its placing on their websites. The Results shall also be displayed on the Notice Board at the Registered Office of the Company for at least three days.

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013****ITEM NO. 3:**

On the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company in its meeting held on 6<sup>th</sup> September, 2019 has, subject to the approval of members, appointed Mr. Pushpendra R. Bansal (DIN: 00086343) as an Additional Director / Managing Director of the Company for a period of Three (3) years commencing from 7<sup>th</sup> September, 2019.

No Salary, perquisites and Allowances, Remuneration based on net profits or reimbursement of expenses shall be paid to Mr. Pushpendra R. Bansal. The General terms of the appointment are as under:

- (i) The Managing Director will perform his duties as such with regard to all work of the Company and he will manage to attend such business and carry out the orders and direction given by the Board from time to time in all respects and conform to and comply with all such directions and regulations as may be given.
- (ii) The Managing Director shall act in accordance with the Articles of Association of the Company and shall abide by the provisions contained in section 166 of the Act with regard to duties of directors.
- (iii) The Managing Director shall adhere to the Company's Code of Business Conduct and ethics for Directors and Key Managerial Personnel.
- (iv) Mr. Pushpendra R. Bansal satisfies all the conditions set out under Section 196 and Schedule V of the Act. He is not disqualified from being appointed as Director in terms of Section 164 of The Act.

The above briefs may be treated as a written memorandum setting out the terms of appointment of Mr. Pushpendra R. Bansal as Managing Director of the Company.

Relevant documents relating to his appointment as Managing Director of the Company shall be available for inspection at the Registered Office of the Company during the business hours except on holidays, up to and including the date of the AGM.

In terms of Secretarial Standard-2 on General Meetings, his details are annexed herewith.

The Board recommends the Ordinary Resolution set out at Item No. 3 of the Notice for your approval.

None of the Directors or Key Managerial Personnel of the Company or their relatives except Mr. Pushpendra R. Bansal and Mrs. Sangita Bansal are considered to be interested or concerned in the above resolution.

**ITEM NO. 4:**

On recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company,



signifying intention to propose Mr. Tikam Panchal as a candidate for the office of an Independent Director of the Company to hold office for five consecutive years for a period from 30<sup>th</sup> November, 2019 to 29<sup>th</sup> November, 2024 and shall not retire by rotation.

Mr. Tikam Panchal is not disqualified from being appointed as an Independent Director in terms of Section 164 of the Companies Act, 2013 and has given his consent to act as a Director.

As per the Section 149 of the Act, an Independent Director can hold office for a term up to 5 (five) consecutive years on the Board of Company and he shall not be included in the total number of Directors for retirement by rotation.

The Company has also received a declaration from Mr. Tikam Panchal that he meets with the criteria of independence as prescribed under sub-section (6) of Section 149 of the Companies Act, 2013 and Regulation 16(1) (b) and Regulation 25 of the Listing Regulations. Mr. Tikam Panchal possesses appropriate skills, experience and knowledge; inter alia, in Hospitality Business.

In the opinion of the Board, Mr. Tikam Panchal fulfils the conditions for his appointment as an Independent Director as specified in the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Mr. Tikam Panchal is an independent of the management.

Copy of the draft letter for appointment of Mr. Tikam Panchal as an Independent Director setting out the terms and conditions is available for inspection by members at the Registered Office of the Company during the business hours (10 am to 5 pm) on any working day and also available at the venue of AGM.

Accordingly, your Directors recommend the Ordinary Resolution mentioned in item no. 4 for approval of the shareholders.

He is not holding any equity shares of the Company and he is not related to any Director of the Company.

None of the Directors or Key Managerial Personnel of the Company or their relatives except Mr. Tikam Panchal is considered to be interested or concerned in the above resolution.

Place: Mumbai  
Date : 5<sup>th</sup> November, 2020

By Order of the Board of Directors  
**LORDS ISHWAR HOTELS LIMITED**

**Registered Office:**  
Hotel Revival, Near Sayaji Gardens,  
Kala Ghoda Chowk, University Road,  
Baroda, Gujarat – 390 002  
CIN: L55100GJ1985PLC008264

**PUSHPENDRA BANSAL**  
Managing Director  
DIN. 00086343

## Lords Ishwar Hotels Limited

### Details of Directors seeking appointment/re-appointment at the forthcoming AGM of the Company

[Pursuant to Regulation 36(3) of SEBI (LODR) Regulations, 2015 and Secretarial Standard-2 on General Meetings]

Name of Director	Mr. Mehinder Sharma	Mr. Pushpendra Bansal	Mr. Tikam Panchal
DIN	00036252	00086343	08620257
Designation	Director	Additional Director/MD	Additional Director
Date of Birth (Age)	04/02/1959 (61 years)	15/09/1960 (60 years)	16/07/1980 (40 years)
Date of appointment	24/09/2007	07/09/2019	30/11/2019
Terms and conditions of appointment/re-appointment	Director liable to retire by rotation	Appointment as a Managing Director	Appointment as Independent Director
Qualification:	MBA	Civil Engineer	Diploma in Hospitality
Expertise in specific functional area	Construction and Industrial Projects	Construction and Hospitality Business	Hospitality Industry
Shareholding in Company	Nil	97000 Equity Shares	Nil
Remuneration last drawn	Nil	Nil	Nil
Directorship in other Companies as on 31.03.2020	<ol style="list-style-type: none"> <li>1. ANS Industries Ltd</li> <li>2. Agile Developers Pvt. Ltd.</li> <li>3. Shambunath Properties Pvt. Ltd.</li> <li>4. M Tech Developers Pvt. Ltd.</li> <li>5. Ans Constructions Pvt. Ltd.</li> <li>6. Ans Infrastructure Pvt. Ltd.</li> <li>7. Ans Autozone Pvt. Ltd.</li> <li>8. Mountain Hotel and Resorts Chail Pvt. Ltd.</li> <li>9. Sharma Farms Pvt. Ltd.</li> <li>10. Banke Bihari Properties Pvt. Ltd.</li> <li>11. Om Namah Shivay Estates Pvt. Ltd.</li> <li>12. M - Tech Township and Projects Pvt. Ltd.</li> <li>13. Omkareshwar Developers Pvt. Ltd.</li> <li>14. Connoisseur Developers Pvt. Ltd.</li> <li>15. Amruth Biological And Clinical Service Pvt. Ltd.</li> </ol>	<ol style="list-style-type: none"> <li>1. H S India Ltd.</li> <li>2. Kesar Motels Pvt. Ltd.</li> <li>3. SSSP Consultant and Techno Services Pvt. Ltd.</li> <li>4. Lords Institute of Management Pvt. Ltd.</li> <li>5. Lords Sai Ma Hotels Pvt. Ltd.</li> <li>6. Vrajkamman Sai Hospitality Pvt. Ltd.</li> <li>7. Sahyaadri Health Tourism Pvt. Ltd.</li> <li>8. P. R. Bansal Salt Industries Pvt. Ltd.</li> </ol>	Nil
Membership of Committee in other Public Limited Company as on 31.03.2020	Nil	Nil	Nil
No. of Board Meetings attended during the financial year 2019-20	Five (5)	Three (3)	One (1)
Relationships between directors inter-se	None	Mr. Pushpendra Bansal is a relative of Mrs. Sangita Bansal	None