

**COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

- Name of Listed Entity: **SINCLAIRS HOTELS LIMITED**
- Quarter ending: **MARCH 31, 2025**

<b>I. Composition of Board of Directors</b>												
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	2	0	0	0
MS.	PRAMINA SUCHANTI	PAN: AK*****OL DIN: 00273736	Non-Executive Non-Independent Director	09-07-2020	-	-	-	21-11-1958	1	0	0	0
MR.	SANJEEV KHANDELWAL	PAN: AF*****1R DIN: 00419799	Non-Executive Independent Director	26-05-2022	-	-	34	15-11-1960	1	1	2	1
MR.	SUSHIL KUMAR MOR	PAN: AE*****3E DIN: 00274066	Non-Executive Independent Director	23-05-2023	-	-	22	25-04-1954	1	1	2	1
MR.	VIVEK GOENKA	PAN: AP*****3E DIN: 00042285	Non-Executive Independent Director	08-11-2024	-	-	5	08-06-1982	2	2	2	1

## Sinclairs Hotels Limited

	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 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 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
4. Stakeholders Relationship Committee	Yes	Mr. Sushil Kumar Mor	23-06-2023	-	Chairman – Non-Executive-Independent
		Mr. Sanjeev 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) *
31-01-2025	Yes	6	3	08-11-2024	83 days (excluding date of meetings)
27-03-2025	Yes	6	3	31-01-2025	54 days (excluding date of meetings)

\* to be filed 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	31-01-2025	Yes	3	2	08-11-2024	83 days (excluding date of meetings)
Stakeholders Relationship Committee	31-01-2025	Yes	3	2	08-11-2024	83 days (excluding date of meetings)

\* 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.

# 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

**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**

**Navin Suchanti**  
**Chairman**  
**DIN: 00273663**

Place: Kolkata  
Date: 17.04.2025

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