

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity: SINCLAIRS HOTELS LIMITED

2. Quarter ending: SEPTEMBER 30, 2025

I. Co	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	-	-	37	15-11-1960	1	1	2	1
MR.	SUSHIL KUMAR MOR	PAN: AE*****3E DIN: 00274066	Non-Executive Independent Director	23-05-2023	-	-	25	25-04-1954	1	1	2	1
MR.	VIVEK GOENKA	PAN: AP*****3E DIN: 00042285	Non-Executive Independent Director	08-11-2024	-	-	8	08-06-1982	2	2	2	1

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	Whether Regular chairperson appointed: Yes					
	Whether Chairperson is related to Managing Director or CEO: Not applicable					

[#]No. of Membership also includes Chairmanship

II. Composition of Committees

Name of Committee Chairp Appoi		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	
I. Audit Committee		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	
. Nomination & Remuneration Committee		Mr. Sushil Kumar Mor	23-06-2023	-	Non-Executive-Independent	
		Mr. Vivek Goenka	08-11-2024	-	Non-Executive-Independent	
Stakeholders Relationship Committee		Mr. Sushil Kumar Mor	23-06-2023	-	Chairman – Non-Executive- Independent	
5. Stakeholders Relationship Committee	res	Mr. Sanjeev Kumar Khandelwal	11-08-2022	-	Non-Executive-Independent	
		Mr. Navin Chand Suchanti	27-08-2019	-	Non-Executive-Non-Independent	

[&]amp; 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) *	
01-07-2025	Yes	6	3	20-05-2025	41 days (excluding date of meetings)	
08-08-2025	Yes	6	3		37 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	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	Maximum gap between any two consecutive meetings in number of days**	
	relevant quarter		Present*	Directors Present	quarter		
Audit Committee	08-08-2025	Yes	3	2	20-05-2025	79 days (excluding date of meetings)	
Nomination and Remuneration Committee	01-07-2025	Yes	3	3	-	-	

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^{*} 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.



- * 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: 16.10.2025