

July 20, 2022

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

NSE Scrip Symbol: LEMONTREE

BSE Scrip Code: 541233

Dear Sir


Subject: Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Quarter ended June 30, 2022

Pursuant to the provisions of Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the Corporate Governance Report of the Company for the Quarter ended June 30, 2022.

You are requested to kindly take the same on record.

Thanking You

For Lemon Tree Hotels Limited


Nikhil Sethi
AVP Legal & Group Company Secretary
and Compliance Officer.



Encl. as above

Lemon Tree Hotels Limited

(CIN No. L74899DL1992PLC049022)

Registered Office: Asset No. 6, Aerocity Hospitality District, New Delhi-110037

T +91 11 4605 0101 | F +91 11 46050110 | E hj@lemontreehotels.com

Central Reservation: +91 9911 701 701 | www.lemontreehotels.com

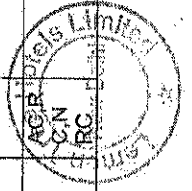
ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Lemon Tree Hotels Limited
 2. Quarter ending - 30-Jun-2022

I. Composition Of Board Of Directors

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Sub-Category	Initial Appointment	Date of Appointment	Date of Cessation	Date of Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Patanjali Govind Keswani	00002974	C & ED	MD	07-Oct-2002	01-Apr-2018			09-Feb-1959	NA		1	0	1	0	SC, RC	
Mr.	Aditya Madhav Keswani	07208901	NED		17-Jun-2015	17-Jun-2015			07-May-1991	NA		1	0	0	0		
Mr.	Willem Albertus Hazeleger	07902239	NED		09-Aug-2017	09-Aug-2017			06-Nov-1968	NA		1	0	0	0		He is a Foreign Director
Mrs.	Freyan Jamshed Desai	00965073	ID		15-Jun-2017	15-Jun-2022		60	23-Dec-1961	NA		1	1	2	1	AC, S C, NR C	
Mr.	Paramartha Saikia	07145770	ID		15-Jun-2017	15-Jun-2022		60	15-Mar-1962	NA		2	2	2	0	SC, NRC	
Mr.	Pradeep Mathur	05198770	ID		05-Dec-2017	05-Dec-2017		54	14-Sep-1957	NA		1	1	2	1	AC, R C, N RC	
Mr.	Anvind Singhania	00934017	ID		15-Jun-2017	15-Jun-2022		60	28-May-1964	NA		2	1	1	0		
Mr.	Ashish Kumar Guha	00004364	ID		15-Jun-2017	15-Jun-2022		60	18-Nov-1966	NA		1	1	2	1	AC	
Mr.	Anindam Kumar Bhattacharya	01570746	ID		11-Apr-2019	11-Apr-2019		39	04-Mar-1962	NA		2	2	3	0		



Mr.	Niten Malhan	00614 624	ID		06- Nov- 2020	20	02-Aug- 1971	NA	3	3	0	AC,R C,N RC
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Company Remarks	Mr. Patanjali Govind Keswani is the Chairman & Managing Director
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/ Membership	Appointment Date	Cessation Date
1	Pradeep Mathur	ID	Chairperson	09-Aug-2018	
2	Ashish Kumar Guha	ID	Member	15-Jun-2017	
3	Niten Malhan	ID	Member	06-Nov-2020	
4	Freyaan Jamshed Desai	ID	Member	09-Feb-2021	
5	Arindam Kumar Bhattacharya	ID	Member	13-Feb-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

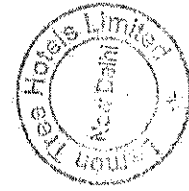
b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/ Membership	Appointment Date	Cessation Date
1	Freyaan Jamshed Desai	ID	Chairperson	15-Jun-2017	
2	Patanjali Govind Keswani	C & ED	Member	15-Jun-2017	
3	Paramartha Saikia	ID	Member	11-Apr-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/ Membership	Appointment Date	Cessation Date
1	Pradeep Mathur	ID	Chairperson	09-Feb-2021	
2	Patanjali Govind Keswani	C & ED	Member	29-May-2019	
3	Niten Malhan	ID	Member	09-Feb-2021	
4	Arindam Kumar Bhattacharya	ID	Member	09-Feb-2021	
5	Vikramjit Singh	President	Member	29-May-2019	
6	Kapil Sharma	Member	Member	09-Feb-2021	



Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/ Membership	Appointment Date	Cessation Date
1	Niten Malhan	ID	Chairperson	06-Nov-2020	
2	Paramartha Saikia	ID	Member	09-Aug-2018	
3	Pradeep Mathur	ID	Member	05-Dec-2017	
4	Freyan Jamshed Desai	ID	Member	11-Apr-2019	
5	Anindam Kumar Bhattacharya	ID	Member	06-Nov-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

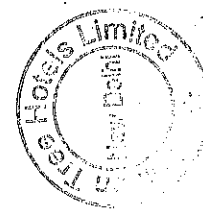
iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
10-Feb-2022	27-May-2022	Yes	6	3
21-Mar-2022		Yes	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	66

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	09-Feb-2022		Yes	3	3
Audit Committee	21-Mar-2022		Yes	3	3
Audit Committee		26-May-2022	Yes	3	3
Nomination & Remuneration Committee	10-Feb-2022		Yes	4	4
Nomination & Remuneration Committee		27-May-2022	Yes	3	3
Risk Management Committee	28-Jan-2022		Yes	3	2
Risk Management Committee		27-May-2022	Yes	4	2



Stakeholders Relationship Committee	27-May-2022	Yes	2	1
Company Remarks				
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]				
65				

v. Related Party Transactions

Subject	Compliance status (Yes/ No/ NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions
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VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top 100 listed entities) - **Yes**
- 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**
- 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**
 - 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:

Name : **Nikhil Sethi**
 Designation : **Company Secretary & Compliance Officer**

