

Quarterly Compliance Report on Corporate Governance

Name of the Company : EIH Associated Hotels Limited  
 Quarter ending on : 30<sup>th</sup> June, 2011

<u>Particulars</u>	<u>Clause of Listing Agreement</u>	<u>Compliance Status Yes/No</u>	<u>Remarks</u>
I. Board of Directors	49 I		
<u>(A) Composition of Board</u>	49(IA)	Yes	
<u>(B) Non-executive Directors' compensation &amp; disclosures</u>	49(IB)	Yes	
<u>(C) Other provisions as to Board and Committees</u>	49(IC)	Yes	
<u>(D) Code of Conduct</u>	49(ID)	Yes	
II. Audit Committee	49 (II)		
<u>(A) Qualified &amp; Independent Audit Committee</u>	49(IIA)	Yes	
<u>(B) Meeting of the Audit Committee</u>		Yes	
<u>(C) Powers of Audit Committee 49 (IIC)</u>	49 (IIB)	Yes	
<u>(D) Role of Audit Committee</u>	49 (IID)	Yes	
<u>(E) Review of Information by Audit Committee</u>	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	Yes	
IV. Disclosures	49 (IV)		
<u>(A) Basis of related party transactions</u>	49 (IV A)	Yes	
<u>(B) Board Disclosures</u>	49 (IV B) 49 (IV C)	Yes	
<u>(C) Proceeds from public issues, rights issues, preferential issues etc.</u>	49 (IV D)	Yes	
<u>(D) Remuneration of Directors</u>	49 (IV E)	Yes	Related disclosures have been made in the 31.03.2011 Annual Report
<u>(E) Management</u>	49 (IV F)	Yes	Related disclosures have been made in the 31.03.2011 Annual Report
<u>(F) Shareholders</u>	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	
<u>VI. Report on Corporate Governance</u>	49 (VI)	Yes	Have been incorporated as a part of the 31.03.2011 Annual Report
<u>VII. Compliance</u>	49 (VII)	Yes	The Certificate from the Auditors have been obtained and disclosed in the Annual Report for 2010-11.