

CIN: L92490TN1983PLC009903

Corporate Office: 7, Sham Nath Marg, Delhi-110 054

Telephone: 91-11-2389 0505

Website: [www.eihassociatedhotels.in](http://www.eihassociatedhotels.in) / Email: [isdho@oberoigroup.com](mailto:isdho@oberoigroup.com)

13<sup>th</sup> October 2023

<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (E) Mumbai – 400 051.  <b>Code: EIHAHOTELS</b>	<b>BSE Limited</b> Corporate Relationship Dept. 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001  <b>Code: 523127</b>
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**Sub: Compliance Report on Corporate Governance**

Dear Sir / Madam,

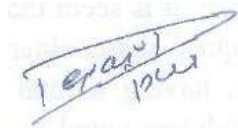
Pursuant to Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are enclosing herewith Compliance Report on Corporate Governance for the Quarter ended 30<sup>th</sup> September 2023.

Kindly take the above in your records and send us a line of confirmation.

Thanking you,

Yours faithfully

For EIH Associated Hotels Limited



**Tejasvi Dixit**  
**Company Secretary**

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General information about company	
Scrip code	523127
NSE Symbol	EIHAHOTELS
MSEI Symbol	NOTLISTED
ISIN	INE276C01014
Name of the entity	EIH ASSOCIATED HOTELS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter  
ended date only

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00770028	SUREN SHANLESH KAPASIA	Non Executive - Independent Director	Chairperson	27-07-2021		
2	00409513	RADHIKA VIJAY HARBHAKTI	Non Executive - Independent Director	Member	24-01-2017		
3	00038889	ANIL KUMAR NEHRU	Non Executive - Independent Director	Member	22-11-2014		
4	00048279	SUDIPTO SARKAR	Non Executive - Independent Director	Member	28-03-2009		
5	00188397	KASIRAY RAJAN KANHA	Non Executive - Non Independent Director	Member	29-05-2015		
6	00103770	SIBS SANKER MAHESHERI	Non Executive - Non Independent Director	Member	29-06-2016		
7							
8							
9							
10							

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee

2. Date of Appointment can be any day upto September 30, 2022

3. Date of Cessation must be for the current quarter only, i.e. July 2022 to September 30, 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00048279	SUDIPTO SARKAR	Non Executive - Independent Director	Chairperson	29-05-2014		
2	00038889	ANIL KUMAR NEHRU	Non Executive - Independent Director	Member	29-05-2014		
3	00103770	SIBS SANKER MAHESHERI	Non Executive - Non Independent Director	Member	29-05-2014		
4							
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10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00103770	SIBS SANKER MAHESHERI	Non Executive - Non Independent Director	Chairperson	29-05-2014		
2	00052014	VISHWANATH SINGH CHIBICK	Executive Director	Member	29-05-2014		
3	00048279	SUDIPTO SARKAR	Non Executive - Independent Director	Member	29-05-2014		
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Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00770028	SUREN SHANLESH KAPASIA	Non Executive - Independent Director	Chairperson	18-06-2021		
2	00409513	RADHIKA VIJAY HARBHAKTI	Non Executive - Independent Director	Member	18-06-2021		
3	00052014	VISHWANATH SINGH CHIBICK	Executive Director	Member	18-06-2021		
4	00103770	SIBS SANKER MAHESHERI	Non Executive - Non Independent Director	Member	09-02-2022		1
5	00000000	KALLOK KUNDU	CHIEF FINANCIAL OFFICER OF EIL LIMITED	Member	09-08-2021		3
6	00000000	SAMRITH DAS	CHIEF FINANCIAL OFFICER	Member	18-06-2021		4
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00103770	SIBS SANKER MAHESHERI	Non Executive - Non Independent Director	Chairperson	21-03-2014		
2	00052014	VISHWANATH SINGH CHIBICK	Executive Director	Member	21-03-2014		
3	00048279	SUDIPTO SARKAR	Non Executive - Independent Director	Member	21-03-2014		
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Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
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Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Add Notes			
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
AddDelete							
1	16-05-2023			Yes	8	8	4
2	07-08-2023	82		Yes	8	7	3

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\* to be filled in only for the current quarter meetings

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
<div>AddDelete</div>										
1	Audit Committee	16-05-2023				Yes	6	5	3	0
2	Audit Committee	07-08-2023	82			Yes	6	5	3	0
3	Corporate Social Responsibility Committee	15-05-2023				Yes	3	2	0	0
4	Nomination and remuneration committee	16-05-2023	0			Yes	3	3	2	0
5	Nomination and remuneration committee	04-08-2023	79			Yes	3	2	2	0
6	Risk Management Committee	15-05-2023				Yes	4	3	1	2

\* to be filled in only for the current quarter meetings

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Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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Wf Details of non compliance of prior approval of audit committee obtained

Wf Details of non compliance of shareholder approval obtained for material RPT

Wf Details of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee

Dis Disclosure notes on quarterly formats for compliance report on corporate governance

Disclosure of notes of material transaction with related party

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Details of Cyber security incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter			No
Date of the event		Brief details of the event	



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Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	<div>Add Notes</div>

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	TEJASVI DIXIT
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Mr. Shib Sanker Mukherji, member of Committee was authorised to attend Annual General Meeting on behalf of Chairperson of Nomination and Remuneration Committee
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				<div>Add Notes</div>

Annexure III		
1	Name of signatory	TEJASVI DIXIT
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to		Yes	Add Notes
Name	SAMIDH DAS		
Designation	CFO		
Place	DELHI		
Date	13-10-2023		

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Signatory Details	
Name of signatory	Tejasvi Dixit
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	13-10-2023

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