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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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not 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

Annexure 1 to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Details of entities on composition of board of directors (regulators)		Add/Remove		Yes		No		Disqualification of Directors under section 85A of the Companies Act, 2013																						
Whether the listed entity has a Regular Chairperson				No																										
Whether Chairperson is related to CEO or CFO				No																										
Sr	Title (Mr / Ms)	Name of the Director	PAN	DOB	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 85(3) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term(s) of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 176 of Listing Regulations)	No of independent Directorship in listed entities including this listed entity (Refer Regulation 176 of Listing Regulations)	Number of memberships in Audit/Disaster/Committee(s) including this listed entity (Refer Regulation 302) of Listing Regulations	No of post of Chairperson in Audit/Committee/Committee head in listed entities including this listed entity (Refer Regulation 302) of Listing Regulations	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN				
1	Mr	UDHARANATH SINGH CHATURVEDI		05/02/1954	Executive Director	Not Applicable	CEO	08-11-2001	No				Active	No						1	1	1	1							
2	Ms	ARVIND SINGH CHATURVEDI		05/02/1956	Executive Director	Chairperson		25-12-2006	No				Active	No						1	1	1	1							
3	Mr	ANAND KARAN BANSAL		05/08/1971	Executive Director	Not Applicable		24-01-2006	No				Active	No						1	1	1	1							
4	Mr	SHANTU CHATURVEDI		05/07/74	Non-Executive - Independent Director	Not Applicable		24-01-2006	No				Active	No	01-07-2001				18-01-2001	27-08-2004	12-01-01	1	1	1	1	1	1	Termination Completion		
5	Mr	ANIL KUMAR SHARMA		05/07/68	Non-Executive - Independent Director	Not Applicable		24-01-2006	No				Active	No					01-01-2004	01-01-2004	01-01-01	1	1	1	1	1	1			
6	Mr	ANANDIA KUMAR SHARMA**		24/05/1973	Non-Executive - Independent Director	Not Applicable		24-02-2007	No				Active	No					22-01-2001	22-01-2001	12-01-01	1	1	1	1	1	1			
7	Mr	ANANDIA KUMAR SHARMA		04/05/1977	Non-Executive - Independent Director	Not Applicable		24-02-2001	No				Active	No					24-01-2004	24-01-2004	01-01-01	1	1	1	1	1	1			

Annexure 1

II. Composition of Committees

Disclosures of details on composition of committees explanatory

File Name

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 31/2022 in September '20 2022.

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							
Slr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	00778828	SUREN SHANLESH KAFADA	Non-Executive, Independent Director	Chairperson	27-07-2021		
2.	00048279	SUDIPTO SARKAR	Non-Executive, Independent Director	Member	28-03-2009	07-08-2024	
3.	02409519	BADRIKA VIJAY HARBHAKTI	Non-Executive, Independent Director	Member	24-03-2017		
4.	0089397	ADHYAY MANAN BHATEJA	Non-Executive, Non Independent Director	Member	28-09-2015		
5.							
6.							
7.							
8.							
9.							
10.							

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							
Slr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	00778828	SUREN SHANLESH KAFADA	Non-Executive, Independent Director	Chairperson	02-11-2023		6
2.	00048279	SUDIPTO SARKAR	Non-Executive, Independent Director	Chairperson	29-05-2014	07-08-2024	
3.	02409519	BADRIKA VIJAY HARBHAKTI	Non-Executive, Independent Director	Member	02-11-2023		
4.	00052106	ABHINAV SINGH CHIBRO	Non-Executive, Non Independent Director	Member	02-11-2023		
5.							
6.							
7.							
8.							
9.							
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							
Slr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	00052106	ABHINAV SINGH CHIBRO	Non-Executive, Non Independent Director	Chairperson	02-11-2023		
2.	00048279	SUDIPTO SARKAR	Non-Executive, Independent Director	Member	29-05-2014	07-08-2024	
3.	00778828	SUREN SHANLESH KAFADA	Non-Executive, Independent Director	Member	02-11-2023		
4.	00052014	VIKRAMJIT SINGH CHIBRO	Executive Director	Member	29-05-2014		
5.							
6.							
7.							
8.							
9.							
10.							

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							
Slr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	00778828	SUREN SHANLESH KAFADA	Non-Executive, Independent Director	Chairperson	16-06-2021		
2.	02409519	BADRIKA VIJAY HARBHAKTI	Non-Executive, Independent Director	Member	16-06-2021		
3.	00052014	VIKRAMJIT SINGH CHIBRO	Executive Director	Member	16-06-2021		
4.	00052106	ABHINAV SINGH CHIBRO	Non-Executive, Non Independent Director	Member	02-11-2023		
5.	00999999	SANGH DAS	CHIEF FINANCIAL OFFICER	Member	08-08-2021		1
6.	00999999	KHALIL KUNDU	CHIEF FINANCIAL OFFICER OF IIS LIMITED	Member	16-06-2021	25-09-2024	6
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							
Slr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	00052106	ABHINAV SINGH CHIBRO	Non-Executive, Non Independent Director	Chairperson	02-11-2023		
2.	00052014	VIKRAMJIT SINGH CHIBRO	Executive Director	Member	25-03-2014		
3.	00048279	SUDIPTO SARKAR	Non-Executive, Independent Director	Member	25-03-2014	07-08-2024	
4.	02409519	BADRIKA VIJAY HARBHAKTI	Non-Executive, Independent Director	Member	02-11-2023		
5.							
6.							
7.							
8.							
9.							
10.							

Other Committee

Slr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1.						
2.						
3.						
4.						
5.						
6.						
7.						
8.						
9.						
10.						

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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*
	Add Delete						
1	24-05-2024			Yes	6	6	3
2	14-06-2024	20		Yes	7	7	4
3	05-08-2024	51		Yes	7	7	4
4	19-09-2024	44		Yes	6	5	3

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* to be filled in only for the current quarter meetings

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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	Reason 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)
Add Delete										
1	Audit Committee	24-05-2024				Yes	4	4	3	0
2	Audit Committee	05-08-2024	72			Yes	4	4	3	0
3	Nomination and remuneration committee	24-05-2024				Yes	4	4	3	0
4	Nomination and remuneration committee	05-08-2024	72			Yes	4	4	3	0
5	Corporate Social Responsibility Committee	24-05-2024				Yes	4	4	2	0
6	Risk Management Committee	01-05-2024				Yes	4	4	2	2
7	Risk Management Committee	11-09-2024				Yes	4	2	2	2
8	Stakeholders Relationship Committee	19-09-2024				Yes	3	3	1	0

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* to be filled in only for the current quarter meetings

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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
Other details of cyber security incidence or breaches or loss of data event		Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

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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	Yes	
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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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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	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:	Add Notes

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

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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)	Yes	
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)	NA	
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				Add Notes

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

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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	18-10-2024		

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Signatory Details

Name of signatory	TEJASVI DIXIT
Designation of person	Company Secretary and Compliance Officer
Place	DELHI
Date	18-10-2024

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