

EIH ASSOCIATED HOTELS LIMITED

CIN: L92490TN1983PLC009903

Corporate Office: 7, Sham Nath Marg, Delhi – 110 054, India/ Telephone: +91-11-2389 0505

Website: www.eihassociatedhotels.in

18th October 2022

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

Dear Sir / Madam,

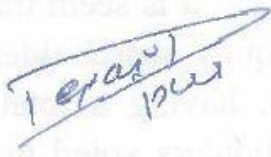
Pursuant to Regulation 27 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (Listing Regulations), we are enclosing herewith Compliance Report on Corporate Governance for the Quarter ended 30th September 2022.

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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Attachment 1 to the Schedule for the Financial Reporting Period
A Comparison of Board of Directors

Name of the Director		Age	Gender	Category 1 of Director	Category 2 of Director	Category 3 of Director	Date of Birth	Whether the Director is Independent?	Board Dates of Directorship	End Date of Directorship	Details of directorship	Current Status	Whether special resolution passed (Under Reg. 192A of Listing Regulation)	Date of passing special resolution	Number of appointments	Date of the appointment	Date of termination	Whether Director is a Key Managerial Personnel (KMP) as defined in Listing Regulation?	Number of appointments to the Board of Directors (including Directorships held in other companies listed on the Stock Exchange)	Whether Director is a Key Managerial Personnel (KMP) as defined in Listing Regulation?	Whether the Director is a Key Managerial Personnel (KMP) as defined in Listing Regulation?
1	Mr. [Name]	[Age]	[Gender]	[Category 1]	[Category 2]	[Category 3]	[Date]	[Yes/No]	[Start]	[End]	[Details]	[Status]	[Special Resolution]	[Date]	[Number]	[Date]	[Date]	[KMP]	[Number]	[KMP]	[KMP]
2	Mr. [Name]	[Age]	[Gender]	[Category 1]	[Category 2]	[Category 3]	[Date]	[Yes/No]	[Start]	[End]	[Details]	[Status]	[Special Resolution]	[Date]	[Number]	[Date]	[Date]	[KMP]	[Number]	[KMP]	[KMP]
3	Mr. [Name]	[Age]	[Gender]	[Category 1]	[Category 2]	[Category 3]	[Date]	[Yes/No]	[Start]	[End]	[Details]	[Status]	[Special Resolution]	[Date]	[Number]	[Date]	[Date]	[KMP]	[Number]	[KMP]	[KMP]
4	Mr. [Name]	[Age]	[Gender]	[Category 1]	[Category 2]	[Category 3]	[Date]	[Yes/No]	[Start]	[End]	[Details]	[Status]	[Special Resolution]	[Date]	[Number]	[Date]	[Date]	[KMP]	[Number]	[KMP]	[KMP]
5	Mr. [Name]	[Age]	[Gender]	[Category 1]	[Category 2]	[Category 3]	[Date]	[Yes/No]	[Start]	[End]	[Details]	[Status]	[Special Resolution]	[Date]	[Number]	[Date]	[Date]	[KMP]	[Number]	[KMP]	[KMP]
6	Mr. [Name]	[Age]	[Gender]	[Category 1]	[Category 2]	[Category 3]	[Date]	[Yes/No]	[Start]	[End]	[Details]	[Status]	[Special Resolution]	[Date]	[Number]	[Date]	[Date]	[KMP]	[Number]	[KMP]	[KMP]
7	Mr. [Name]	[Age]	[Gender]	[Category 1]	[Category 2]	[Category 3]	[Date]	[Yes/No]	[Start]	[End]	[Details]	[Status]	[Special Resolution]	[Date]	[Number]	[Date]	[Date]	[KMP]	[Number]	[KMP]	[KMP]
8	Mr. [Name]	[Age]	[Gender]	[Category 1]	[Category 2]	[Category 3]	[Date]	[Yes/No]	[Start]	[End]	[Details]	[Status]	[Special Resolution]	[Date]	[Number]	[Date]	[Date]	[KMP]	[Number]	[KMP]	[KMP]
9	Mr. [Name]	[Age]	[Gender]	[Category 1]	[Category 2]	[Category 3]	[Date]	[Yes/No]	[Start]	[End]	[Details]	[Status]	[Special Resolution]	[Date]	[Number]	[Date]	[Date]	[KMP]	[Number]	[KMP]	[KMP]
10	Mr. [Name]	[Age]	[Gender]	[Category 1]	[Category 2]	[Category 3]	[Date]	[Yes/No]	[Start]	[End]	[Details]	[Status]	[Special Resolution]	[Date]	[Number]	[Date]	[Date]	[KMP]	[Number]	[KMP]	[KMP]

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Add Notes

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 1, 2022 to September 30, 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	00770828	SURIN SHAILESH KAPADIA	Non-Executive - Independent Director	Chairperson	27-07-2021		
2	02409519	RADHIKA VIJAY HARIBHAKTI	Non-Executive - Independent Director	Member	24-01-2017		
3	00038849	ANIL KUMAR NEHRU	Non-Executive - Independent Director	Member	22-11-2004		
4	00048279	SUDIPTO SARKAR	Non-Executive - Independent Director	Member	28-03-2009		
5	00288397	AKSHAY RAJAN RAHEJA	Non-Executive - Non Independent Director	Member	28-05-2015		
6	00103770	SHIB SANKER MUKHERJI	Non-Executive - Non Independent Director	Member	29-06-2016		
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	00038849	ANIL KUMAR NEHRU	Non-Executive - Independent Director	Member	29-05-2014		
3	00103770	SHIB SANKER MUKHERJI	Non-Executive - Non Independent Director	Member	29-05-2014		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	SHIB SANKER MUKHERJI	Non-Executive - Non Independent Director	Chairperson	29-05-2014		
2	00052014	VIKRAMJIT SINGH OBEROI	Executive Director	Member	29-05-2014		
3	00048279	SUDIPTO SARKAR	Non-Executive - Independent Director	Member	29-05-2014		
4							
5							
6							
7							
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10							

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	00770828	SURIN SHAILESH KAPADIA	Non-Executive - Independent Director	Chairperson	16-06-2021		
2	02409519	RADHIKA VIJAY HARIBHAKTI	Non-Executive - Independent Director	Member	16-06-2021		
3	00052014	VIKRAMJIT SINGH OBEROI	Executive Director	Member	16-06-2021		
4	99999999	KALLOL KUNDU	Chief Financial Officer EIH Limited	Member	09-08-2021		2
5	99999999	SAMIDH DAS	Chief Financial Officer	Member	16-06-2021		3
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	SHIB SANKER MUKHERJI	Non-Executive - Non Independent Director	Chairperson	25-03-2014		
2	00052014	VIKRAMJIT SINGH OBEROI	Executive Director	Member	25-03-2014		
3	00048279	SUDIPTO SARKAR	Non-Executive - Independent Director	Member	25-03-2014		
4							
5							
6							
7							
8							
9							
10							

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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*
	Add Delete						
1	02-05-2022			Yes	7	7	4
2	22-06-2022			Yes	7	7	4
3	26-07-2022	33		Yes	7	7	4

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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 as on date of the meeting	Number of Directors (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	02-05-2022				Yes	6	6	4	0
2	Audit Committee	26-07-2022	84			Yes	6	6	4	0
3	Risk Management Committee	22-07-2022				Yes	5	4	2	2
4	Corporate Social Responsibility Committee	26-07-2022	3			Yes	3	3	1	0
5	Nomination and remuneration committee	26-09-2022	61			Yes	3	3	2	0

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* to be filled in only for the current quarter meetings

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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	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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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 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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Annexure 1

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	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	18-10-2022		

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Signatory Details

Name of signatory	Tejasvi Dixit
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	18-10-2022

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