

[Home](#)[Validate](#)

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	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter ended date only

[Prev](#)[Next](#)

Annex 1																				
Annex 1 to be completed by the entity or its parent body																				
1. Composition of Board of Directors																				
Information on the composition of the Board of Directors		Information on the composition of the Board of Directors																		
Name of the Director		Information on the composition of the Board of Directors																		
ID	Name of the Director	DOB	DOB	Category of Director	Category of Director	Qualification of Director (as of the date of appointment)			Current status	Whether appointed as a Director of the Company	Date of appointment	Total term of appointment	Date of the appointment	Date of cessation	Number of terms of appointment	The information on the Director's appointment or re-appointment (as of the date of appointment)	The information on the Director's re-appointment (as of the date of re-appointment)	Number of appointments as a Director of the Company (as of the date of appointment)	Total term of the Director's appointment (as of the date of appointment)	Date of the last appointment
						Education	Professional	Other												

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	00288397	AKSHAY RAJAN RAHEJA	Non-Executive - Non Independent Director	Member	28-05-2015		
4	02654277	AMEETA ADIZ PARIPIA	Non-Executive - Independent Director	Member	11-11-2024		
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

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	00770828	SURIN SHAILESH KAPADIA	Non-Executive - Independent Director	Chairperson	02-11-2023		5
2	02409519	RADHIKA VIJAY HARIBHAKTI	Non-Executive - Independent Director	Member	02-11-2023		
3	00052106	ARJUN SINGH OBEROI	Non-Executive - Non Independent Director	Member	02-11-2023		
4	02654277	AMEETA ADIZ PARIPIA	Non-Executive - Independent Director	Member	11-11-2024		
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	00052106	ARJUN SINGH OBEROI	Non-Executive - Non Independent Director	Chairperson	02-11-2023		
2	00770828	SURIN SHAILESH KAPADIA	Non-Executive - Independent Director	Member	02-11-2023		
3	00052014	VIKRAMJIT SINGH OBEROI	Executive Director	Member	29-05-2014		
4							
5							
6							
7							
8							
9							
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	00052106	ARJUN SINGH OBEROI	Non-Executive - Non Independent Director	Member	02-11-2023		
5	99999999	SAMIDDH DAS	CHIEF FINANCIAL OFFICER	Member	09-08-2021		3
6	02654277	AMEETA ADIZ PARIPIA	Non-Executive - Independent Director	Member	11-11-2024		
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	00052106	ARJUN SINGH OBEROI	Non-Executive - Non Independent Director	Chairperson	02-11-2023		
2	00052014	VIKRAMJIT SINGH OBEROI	Executive Director	Member	25-03-2014		
3	02409519	RADHIKA VIJAY HARIBHAKTI	Non-Executive - Independent Director	Member	02-11-2023		
4							
5							
6							
7							
8							
9							
10							

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						
4						
5						
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7						
8						
9						
10						

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	05-08-2024			Yes	7	7	4
2	19-09-2024	44		Yes	6	5	3
3	11-11-2024	52		Yes	6	6	3

◀ Prev
Next ▶

* 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	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	05-08-2024				Yes	4	4	3	0
2	Audit Committee Nomination and Remuneration	11-11-2024	97			Yes	3	3	2	0
3	committee Nomination and remuneration	05-08-2024				Yes	4	4	3	0
4	committee Stakeholders Relationship	11-11-2024	97			Yes	3	3	2	0
5	Committee	19-09-2024				Yes	3	3	1	0
6	Risk Management Committee	11-09-2024				Yes	4	2	2	2

Prev

Next

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

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

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	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

[Home](#)[Validate](#)

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

[Prev](#)[Next](#)

Annexure 1

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

[Home](#)[Validate](#)

Signatory Details	
Name of signatory	TEJASVI DIXIT
Designation of person	Company Secretary and Compliance Officer
Place	DELHI
Date	17-01-2025

[Prev](#)