

EIH Associated Hotels Limited
A MEMBER OF THE OBEROI GROUP

CIN: L92490TN1983PLC009903

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

Telephone: 91-11-2389 0505

Website: www.eihassociatedhotels.in, email: isdho@oberoiroup.com

07th July 2023

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,

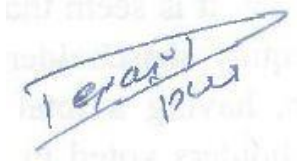
Pursuant to Regulation 27 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (Listing Regulations), we are enclosing herewith Compliance Report on Corporate Governance for the Quarter ended 30th June 2023.

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

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	523127
NSE Symbol	EIHAHOTELS
MSEI Symbol	Not Applicable
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	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter ended date only

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

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory		Add Notes																								
Whether the listed entity has a Regular Chairperson				Yes																						
Whether Chairperson is related to MD or CEO				No		Disqualification of Directors under section 164 of the Companies Act, 2013																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	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. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
Add		Delete																								
1	Mr	SHIB SANKER MUKHERJI	AFAPM4885J	00103770	Non-Executive - Non Independent Director	Chairperson		18-07-1948	No				Active	NA		07-10-1988					1	0	2	1		
2	Mr	VIKRAMJIT SINGH OBEROI	AADPO2050R	00052014	Executive Director	Not Applicable	MD	08-12-1963	No				Active	NA		23-06-2010	23-06-2020				2	0	2	0		
3	Mr	AKSHAY RAJAN RAHEJA	ADNPR1084R	00288397	Non-Executive - Non Independent Director	Not Applicable		25-05-1982	No				Active	NA		28-05-2015					3	0	1	0		
4	Mr	ANIL KUMAR NEHRUJ	AAAPN9136G	00038849	Non-Executive - Independent Director	Not Applicable		02-05-1941	No				Active	Yes	16-03-2019	22-11-2004	01-04-2019		107.00		2	2	4	1		
5	Mr	SUDIPTO SARKAR	AZWP55020M	00048279	Non-Executive - Independent Director	Not Applicable		21-03-1946	No				Active	Yes	30-07-2019	28-03-2009	08-08-2019		107.00		4	4	6	0		
6	Mr	SURIN SHALESH KAPADIA	AGQPK7336G	00770828	Non-Executive - Independent Director	Not Applicable		19-10-1980	No				Active	NA		05-08-2016	05-08-2021		81.00		2	2	2	2		
7	Mrs	BADHIKA VIJAY HARIBHAKTI	AAAPH8250M	02409519	Non-Executive - Independent Director	Not Applicable		20-12-1957	No				Active	NA		22-05-2015	22-05-2020		97.00		6	6	7	0		
8	Mr	ARJUN SINGH OBEROI	AADPO2049Q	00052106	Non-Executive - Non Independent Director	Not Applicable		21-12-1966	No				Active	NA		11-03-2023					2	0	2	0		

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	RADHKA 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							
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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		
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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	00770828	SURIN SHAILESH KAPADIA	Non-Executive - Independent Director	Chairperson	16-06-2021		
2	02409519	RADHKA VIJAY HARIBHAKTI	Non-Executive - Independent Director	Member	16-06-2021		
3	00052014	VIKRAMJIT SINGH OBEROI	Executive Director	Member	16-06-2021		
4	00103770	SHIB SANKER MUKHERJI	Non-Executive - Non Independent Director	Member	09-03-2023		1
5	00000000	KALLOL KUNDU	Chief Financial Officer EIH Limited	Member	09-08-2021		2
6	00000000	SAMIDH DAS	Chief Financial Officer	Member	16-06-2021		3
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							
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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						
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[Home](#)[Validate](#)**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	13-03-2023			Yes	7	7	4
2	16-05-2023	63		Yes	8	4	4

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

* to be filled in only for the current quarter meetings

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

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)
1	Audit Committee	13-03-2023				Yes	6	6	4	0
2	Audit Committee	16-05-2023	63			Yes	6	5	3	0
3	Risk Management Committee	16-01-2023				Yes	3	3	2	2
4	Risk Management Committee	15-05-2023	118			Yes	4	3	1	2
5	Nomination and remuneration committee	16-05-2023	0			Yes	3	3	2	0
6	Corporate Social Responsibility Committee	15-05-2023				Yes	3	2	0	0

[Add](#)[Delete](#)[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

Home

Validate

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

Prev

Next

[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	07-07-2023

[Prev](#)