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General information about company

Scrip code	523127	Enter the quarter ended date only
NSE Symbol	EIHAHOTELS	
MSEI Symbol	NOTLISTED	
ISIN	INE276C01014	
Name of the entity	EIH Associated Hotels Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	<button>Add Notes</button>
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	<button>Add Notes</button>
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	<button>Add Notes</button>
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	E00022	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<button>Add Notes</button>	
Remarks for Exchange (not for Website Dissemination)	<button>Add Notes</button>	

<<< Notes mandatory, if Not Applicable

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Annexure 1																										
Annexure 1 to be submitted by listed entity on quarterly basis																										
Disclosure of notes on composition of board of directors explanatory										1. Composition of Board of Directors																
Whether the listed entity has a Regular Chairperson																										
Whether Chairperson is related to CEO or CFO																										
										Disqualification of Directors under section 164 of the Companies Act, 2013																
Sl	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. 171A) 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 Directors in listed entities including this listed entity (Refer Regulations 174 of Listing Regulations)	No of Independent Directors in listed entities including this listed entity (with reference to provision in regulations 174A) (A+B+C+D+E)	Number of memberships in listed entities (including this listed entity) (Refer Regulation 162) of Listing Regulations	No of past of Chairpersons in listed entities (including this listed entity) (Refer Regulation 162) of Listing Regulations	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27
1	Mr	ANANDHARAJ SINGH CHIBROLA		00013214	Executive Director	Not Applicable	NA	08-12-1961	No				Active	NA		21-06-2019				3	0	3	0			
2	Mr	ARUN SINGH CHIBROLA		00013106	Non-Executive - Nominee Director	Not Applicable		15-11-1965	No				Active	NA		11-01-2019				1	0	1	0			
3	Mr	ASHOK KARAN KISHORE		00088387	Non-Executive - Nominee Director	Not Applicable		25-05-1987	No				Active	NA		28-02-2015				8	0	2	0			
4	Mr	SUREN SUDASHINI KATKUDA		00770828	Non-Executive - Independent Director	Not Applicable		10-10-1989	No				Active	NA		05-08-2016	05-08-2021		100.00	3	3	3	0			
5	Mr	ANURAG ANAND PABHA		00014277	Director	Not Applicable		20-02-1983	No				Active	NA		28-02-2014	28-02-2024		16.00	2	2	5	0			
6	Mr	VARDEEP KUMAR BHARGAVA		01432133	Non-Executive - Independent Director	Not Applicable		20-09-1972	No				Active	NA		15-09-2025	15-09-2025		6.00	2	2	3	0			

Annexure 1

II. Composition of Committees

Disclosure of roles on composition of committee expiratory

Add Notes

For this quarter kindly note the following points:
1. Date of Appointment and Date of Cancellation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cancellation 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 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 Cancellation
1	00770828	SUREN SHAILESH KAPADIA	Non-Executive, Independent Director	Chairperson	27-07-2021	
2	01432323	SANDEEP KUNWAR BANARJIA	Non-Executive, Independent Director	Member	23-09-2025	
3	00283307	ANSHU KUNWAR BANARJIA	Non-Executive, Non-Independent Director	Member	28-09-2015	
4	02054277	ANMITA KAZI PAMPIA	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 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 Cancellation
1	00770828	SUREN SHAILESH KAPADIA	Non-Executive, Independent Director	Chairperson	02-11-2023	
2	00051106	ABHINAV SINGH OBEROI	Non-Executive, Non-Independent Director	Member	02-11-2023	
3	02054277	ANMITA KAZI PAMPIA	Non-Executive, Independent Director	Member	11-11-2024	
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 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 Cancellation
1	00051106	ABHINAV SINGH OBEROI	Non-Executive, Non-Independent Director	Chairperson	02-11-2023	
2	00770828	SUREN SHAILESH KAPADIA	Non-Executive, Independent Director	Member	02-11-2023	
3	00051014	SHIVANSHU SINGH OBEROI	Executive Director	Member	29-09-2024	
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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 Cancellation
1	00770828	SUREN SHAILESH KAPADIA	Non-Executive, Independent Director	Chairperson	16-06-2021	
2	00051014	SHIVANSHU SINGH OBEROI	Executive Director	Member	16-06-2021	
3	00051106	ABHINAV SINGH OBEROI	Non-Executive, Non-Independent Director	Member	02-11-2023	
4	00051099	SHIVANSHU SINGH OBEROI	Executive Director	Member	09-08-2021	4
5	02054277	ANMITA KAZI PAMPIA	Non-Executive, Independent Director	Member	11-11-2024	
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				Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cancellation
1	00051106	ABHINAV SINGH OBEROI	Non-Executive, Non-Independent Director	Chairperson	02-11-2023	
2	00051014	SHIVANSHU SINGH OBEROI	Executive Director	Member	02-11-2023	
3	02054277	ANMITA KAZI PAMPIA	Non-Executive, Independent Director	Member	22-09-2025	
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
1					
2					
3					
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9					
10					

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	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*
1	16-05-2025			Yes	7	6	3
2	26-06-2025	40		Yes	6	6	3
3	04-08-2025	38		Yes	6	6	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	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)
AddDelete										
1	Audit Committee	15-05-2025				Yes	4	3	3	0
2	Audit Committee	04-08-2025	80			Yes	4	4	3	0
3	Nomination and remuneration committee	15-05-2025				Yes	4	4	3	0
4	Nomination and remuneration committee	04-08-2025	80			Yes	3	3	2	0
5	Corporate social responsibility Committee	15-05-2025				Yes	3	3	1	0
6	Corporate social responsibility Committee	04-08-2025	80			Yes	3	3	1	0
7	Risk Management Committee	16-09-2025				Yes	5	5	2	1

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* to be filled in only for the current quarter meetings

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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

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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	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, BRSR & BRSR core, if applicable, 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)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	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			
DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			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	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	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 promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Add Notes
Name	Samidh Das		
Designation	CFO		
Place	Delhi		
Date	28-10-2025		

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Notes:

- These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
 - by a government company to/ for the Government or government company
 - by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
 - by a banking company or an insurance company; and
 - by the listed entity to its employees or directors as a part of the service conditions
- If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table

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Signatory Details

Name of signatory	Tejasvi Dixit
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	28-10-2025

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Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0