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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	Quarterly	
Date of Quarter Ending	31-12-2025	
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	<<< Notes mandatory, if Not Applicable
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	
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?	Yes	
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	
Risk management committee	Applicable	<<< Notes mandatory, if Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	E00022	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Whether the listed entity is a Regular Designation whether the entity is listed in section 102 of the Companies Act, 2006																												
S. No.	Title (if any)	Name of the Director	PAN	GIN	Category of directors		Category of directors	Category of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether senior management panel [Refer Reg. 13(2) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of Resignation	Term of office (in months)	No. of Disqualifications in total in respect of the entity (Refer Regulation 13(2) of Listing Regulations)	No. of independent Directors in total in respect of the entity (Refer Regulation 13(2) of Listing Regulations)	No. of independent Directors in total in respect of the entity (Refer Regulation 13(2) of Listing Regulations)	No. of part of Committees in entity (Refer Regulation 13(2) of Listing Regulations)	No. of part of Committees in entity (Refer Regulation 13(2) of Listing Regulations)	Reason for Creation	Notes for not providing PAN	Notes for not providing GIN
					Category 1 of directors	Category 2 of directors																						
1	MR.	VIVEKANTH CHENNAI	00000000000000000000		Executive Director	Not Available	Mr.	26-12-1984		No				Active	N/A		20-06-2020	20-06-2020		2	0	2	0					
2	MR.	AKUL SURESH CHENNAI	00000000000000000000		Non Executive Director	Not Available	Mr.	26-12-1984		No				Active	N/A		20-06-2020	20-06-2020		2	0	2	0					
3	MR.	REKHA VENKATESH MURUGAIAH	00000000000000000000		Independent Director	Not Available	Mr.	26-03-1982		No				Active	N/A		20-06-2020	20-06-2020		3	0	2	2					
4	MR.	SURESH MOHAN MURUGAIAH	00000000000000000000		Independent Director	Not Available	Mr.	26-03-1982		No				Active	N/A		20-06-2020	20-06-2020		3	0	2	2					
5	MR.	ANUPAMA PANTHAKAL	00000000000000000000		Independent Director	Not Available	Mr.	26-03-1982		No				Active	N/A		20-06-2020	20-06-2020		3	0	2	2					
6	MR.	AMRITA PANTHAKAL	00000000000000000000		Independent Director	Not Available	Mr.	26-03-1982		No				Active	N/A		20-06-2020	20-06-2020		3	0	2	2					
7	MR.	MANOJ KAMAL MANSINGH	00000000000000000000		Independent Director	Not Available	Mr.	26-03-1982		No				Active	N/A		20-06-2020	20-06-2020		2	2	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 prefilled 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	01432123	SANDEEP KUMAR BARASIA	Non-Executive - Independent Director	Member	22-05-2025		
3	00288397	AKSHAY RAJAN RAHEJA	Non-Executive - Non Independent Director	Member	28-05-2015		
4	02654277	AMEETA AZIZ PARPIA	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 prefilled 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		
2	00052106	ARJUN SINGH OBEROI	Non-Executive - Non Independent Director	Member	02-11-2023		
3	02654277	AMEETA AZIZ PARPIA	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 prefilled 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	00052014	VIKRAMJIT SINGH OBEROI	Executive Director	Member	16-06-2021		
3	00052106	ARJUN SINGH OBEROI	Non-Executive - Non Independent Director	Member	02-11-2023		
4	02654277	AMEETA AZIZ PARPIA	Non-Executive - Independent Director	Member	11-11-2024		
5	99999999	SAMIDH DAS	CHIEF FINANCIAL OFFICER	Member	09-08-2021		1
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	02-11-2023		
3	02654277	AMEETA AZIZ PARPIA	Non-Executive - Independent Director	Member	22-05-2025		
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	Remarks
1						
2						
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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	04-08-2025			Yes	6	6	3
2	10-11-2025	97		Yes	6	6	3

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* to be filled in only for the current quarter meetings

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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	04-08-2025				Yes	4	4	3	0
2	Audit Committee	10-11-2025				Yes	4	4	3	0
3	Nomination and Remuneration committee	04-08-2025				Yes	3	3	2	0
4	Corporate Social Responsibility Committee	04-08-2025				Yes	3	3	1	0
5	Risk Management Committee	16-09-2025				Yes	4	4	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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Signatory Details

Name of signatory	Tejasvi Dixit
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	21-01-2026

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Any Other Information for Disclosure of Imposition of Fine or Penalty					Add Notes	
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	
	Add Delete					
1	State Tax Officer	The State Tax Officer, Chennai vide its order dated 29th December 2025 has levied a penalty of Rs 52,826/- under Section 73 of the Central Goods and Service Tax Act,2017 on Trident Chennai, a hotel of the Company. The said penalty is in relation to incorrect ITC claim on input services during the Financial Year 2021-22.	29-12-2025	Incorrect ITC claim on input services during the Financial Year 2021-22.	The financial impact of the aforesaid order is to the extent of the penalty imposed.	
2	The Joint Commissioner, Business Audit Wing, Rajasthan	The Joint Commissioner, Business Audit Wing, Rajasthan vide its order dated 19th December 2025 has levied a penalty of Rs 362,620/- under Section 73 of the Central Goods and Service Tax Act,2017 on Trident Udaipur, a hotel of the Company. The said penalty is in relation to incorrect ITC claim on input services during the Financial Year 2021-22.	19-12-2025	Incorrect ITC claim on input services during the Financial Year 2021-22.	The financial impact of the aforesaid order is to the extent of the penalty imposed.	
3	The Joint Commissioner, Business Audit Wing, Rajasthan	The Joint Commissioner, Business Audit Wing, Rajasthan vide its order dated 8th December 2025 has levied a penalty of Rs 645,000/- under Section 73 of the Central Goods and Service Tax Act,2017 on The Oberoi Rajvilas, a hotel of the Company. The said penalty is in relation to incorrect ITC claim on input services during the Financial Year 2021-22.	10-12-2025	Incorrect ITC claim on input services during the Financial Year 2021-22.	The financial impact of the aforesaid order is to the extent of the penalty imposed.	
4	Central Board of Indirect Taxes and Customs	The Central Board of Indirect Taxes and Customs has levied penalties due to delay in clearance of shipments as follows: The Oberoi Cecil – Rs 10,000; Trident Agra – Rs 10,000; Trident Udaipur – Rs 10,000; Trident Bhubaneswar – Rs. 27,153; and Trident Chennai – Rs. 75,000, as the consignments could not be cleared within the prescribed time.	24-11-2025	Due to delay in clearance of shipments	The financial impact of the aforesaid order is to the extent of the penalty imposed.	
5	The Assistant Commissioner, Delhi	The Assistant Commissioner, Delhi vide its order dated 31st December 2025 has levied a penalty of Rs 228,634/- under Section 73 of the Central Goods and Service Tax Act,2017 on Corporate Office, a division of the Company. The said penalty is in relation to incorrect ITC claim on input services during the Financial Year 2021-22.	31-12-2025	Incorrect ITC claim on input services during the Financial Year 2021-22	The financial impact of the aforesaid order is to the extent of the penalty imposed.	

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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