

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

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	
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	<div>Add Notes</div> <<< Notes mandatory, if Not Applicable
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	<div>Add Notes</div> <<< Notes mandatory, if Not Applicable
Risk management committee	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)	<div>Add Notes</div>	
Remarks for Exchange (not for Website Dissemination)	<div>Add Notes</div>	

Prev

Next

Annexure I																											
Annexure I to be submitted by listed entity on quarterly basis																											
1. Composition of Board of Directors																											
Disclosure of status on composition of board of directors (regulatory)										Annexure I to be submitted by listed entity on quarterly basis																	
Whether the listed entity has a Regular Directorship										Annexure I to be submitted by listed entity on quarterly basis																	
Whether the listed entity is subject to SEBI (LOD)										Annexure I to be submitted by listed entity on quarterly basis																	
No										Disqualification of directors under section 166 of the Companies Act, 2013																	
No	Name of the Director	PAN	DOB	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 (Where Reg. 16(1B) allowing Disqualification)	Date of passing special resolution	Initial Date of appointment	Date of the appointment	Date of cessation	Period of disqualification (months)	No. of directorships in listed entities including this listed entity (Regulation 16(1) of SEBI (LOD) Regulations)	No. of independent directorships including this listed entity (Regulation 16(1) of SEBI (LOD) Regulations)	No. of directorships in listed entities including this listed entity (Regulation 16(1) of SEBI (LOD) Regulations)	No. of independent directorships including this listed entity (Regulation 16(1) of SEBI (LOD) Regulations)	No. of directorships in listed entities including this listed entity (Regulation 16(1) of SEBI (LOD) Regulations)	No. of independent directorships including this listed entity (Regulation 16(1) of SEBI (LOD) Regulations)	Reason for Disqualification	Notes for not passing PAN	Notes for not providing DOB
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	28
1	Mr. Rakesh Kumar Sharma	12345678	1980-01-01	Independent Director	Not Disqualified	Not Disqualified	01-01-1980	No				Active	No		01-01-2021	01-01-2021			1	1	1	1					
2	Mr. Rakesh Kumar Sharma	12345678	1980-01-01	Non-Executive Director	Not Disqualified	Not Disqualified	01-01-1980	No				Active	No		01-01-2021	01-01-2021			1	1	1	1					
3	Mr. Rakesh Kumar Sharma	12345678	1980-01-01	Non-Executive Director	Not Disqualified	Not Disqualified	01-01-1980	No				Active	No		01-01-2021	01-01-2021			1	1	1	1					
4	Mr. Rakesh Kumar Sharma	12345678	1980-01-01	Non-Executive Director	Not Disqualified	Not Disqualified	01-01-1980	No				Active	No		01-01-2021	01-01-2021			1	1	1	1					
5	Mr. Rakesh Kumar Sharma	12345678	1980-01-01	Non-Executive Director	Not Disqualified	Not Disqualified	01-01-1980	No				Active	No		01-01-2021	01-01-2021			1	1	1	1					
6	Mr. Rakesh Kumar Sharma	12345678	1980-01-01	Non-Executive Director	Not Disqualified	Not Disqualified	01-01-1980	No				Active	No		01-01-2021	01-01-2021			1	1	1	1					
7	Mr. Rakesh Kumar Sharma	12345678	1980-01-01	Non-Executive Director	Not Disqualified	Not Disqualified	01-01-1980	No				Active	No		01-01-2021	01-01-2021			1	1	1	1					

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	02432123	SANDEEP KUMAR BABAGIA	Non-Executive - Independent Director	Member	22-05-2025		
3	00288997	AKSHAY RAJAN RAHEJA	Non-Executive - Non Independent Director	Member	28-05-2015		
4	02654277	AMEETA AZIZ PARIYA	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 PARIYA	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 PARIYA	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 PARIYA	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						
3						
4						
5						
6						
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. 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*
<div>AddDelete</div>							
1	04-08-2025			Yes	6	6	3
2	10-11-2025	97		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)
<div>AddDelete</div>										
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
<div>PrevNext</div>										

\* to be filled in only for the current quarter meetings

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

## Annexure 1

## V. 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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:	<a href="#">Add Notes</a>

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

## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Tejasvi Dixit
2	Designation	Company Secretary and

[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**

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

### Signatory Details

Name of signatory

Tejasvi Dixit

Designation of person

Company Secretary and Compliance Officer

Place

New Delhi

Date

21-01-2026

[Prev](#)

Home

Validate

## Disclosure of Imposition of Fine or Penalty

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

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.

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

### 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