

Sub: Compliance Report on Corporate Governance

Pursuant to Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are enclosing herewith Compliance Report on Corporate Governance for the Quarter ended 31st December 2023 of EIH Associated Hotels Limited.

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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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter
ended date only

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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	RADHISA VIJAY HARIBHAKTI	Non-Executive - Independent Director	Member	24-03-2017		
3	00038849	ANIL KUMAR NEHRU	Non-Executive - Independent Director	Member	22-11-2014		
4	00048279	SUDIPTO SANKAR	Non-Executive - Independent Director	Member	28-03-2009		
5	00281892	ASHISH RAJAN BANERJA	Non-Executive - Non Independent Director	Member	28-05-2015		
6	00103770	SHIB SANJEEV MUKHERJI	Non-Executive - Non Independent Director	Member	29-06-2016	10-10-2023	
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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

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 SANKAR	Non-Executive - Independent Director	Chairperson	29-05-2014		
2	00038849	ANIL KUMAR NEHRU	Non-Executive - Independent Director	Member	29-05-2014		
3	00103770	SHIB SANJEEV MUKHERJI	Non-Executive - Non Independent Director	Member	29-05-2014	10-10-2023	
4	00770828	SURIN SHAILESH KAPADIA	Non-Executive - Independent Director	Member	02-11-2023		
5	02409519	RADHISA VIJAY HARIBHAKTI	Non-Executive - Independent Director	Member	02-11-2023		
6	00032106	ARJUN SINGH OBEROI	Non-Executive - Non Independent Director	Member	02-11-2023		
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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 SANJEEV MUKHERJI	Non-Executive - Non Independent Director	Chairperson	29-05-2014	10-10-2023	
2	00032014	VIKRAMJIT SINGH OBEROI	Executive Director	Member	29-05-2014		
3	00048279	SUDIPTO SANKAR	Non-Executive - Independent Director	Member	29-05-2014		
4	00770828	SURIN SHAILESH KAPADIA	Non-Executive - Independent Director	Member	02-11-2023		
5	00032106	ARJUN SINGH OBEROI	Non-Executive - Non Independent Director	Chairperson	02-11-2023		
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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	RADHISA VIJAY HARIBHAKTI	Non-Executive - Independent Director	Member	16-06-2021		
3	00032014	VIKRAMJIT SINGH OBEROI	Executive Director	Member	16-06-2021		
4	00103770	SHIB SANJEEV MUKHERJI	Non-Executive - Non Independent Director	Member	09-03-2023	10-10-2023	
5	00000000	Arifur Rahman	CHIEF FINANCIAL OFFICER OF EYE LIMITED	Member	09-08-2021		1
6	00000000	Jasvirdh Dax	CHIEF FINANCIAL OFFICER	Member	16-06-2021		2
7	00032106	ARJUN SINGH OBEROI	Non-Executive - Non Independent Director	Member	02-11-2023		
8							
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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

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 SANJEEV MUKHERJI	Non-Executive - Non Independent Director	Chairperson	25-03-2014	10-10-2023	
2	00032014	VIKRAMJIT SINGH OBEROI	Executive Director	Member	25-03-2014		
3	00048279	SUDIPTO SANKAR	Non-Executive - Independent Director	Member	25-03-2014		
4	00032106	ARJUN SINGH OBEROI	Non-Executive - Non Independent Director	Chairperson	02-11-2023		
5	02409519	RADHISA VIJAY HARIBHAKTI	Non-Executive - Independent Director	Member	02-11-2023		
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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
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Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory			<div>Add Notes</div>				
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*
<div><div>Add</div><div>Delete</div></div>							
1	07-08-2023			Yes	8	7	3
2	02-11-2023	86		Yes	7	7	4

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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	Reson 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	07-08-2023				Yes	6	5	3	0
2	Audit Committee	02-11-2023	86			Yes	5	5	4	0
3	Nomination and remuneration committee	04-08-2023				Yes	3	2	2	0
4	Risk Management Committee	07-11-2023	94			Yes	4	4	2	2
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* to be filled in only for the current quarter meetings

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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			<div>Add Notes</div>
Disclosure of notes of material transaction with related party			<div>Add Notes</div>

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WI Details of non compliance of prior approval of audit committee obtained

WI Details of non compliance of shareholder approval obtained for material RPT

WI Details of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee

Di: Disclosure notes on quarterly formats for compliance report on corporate governance

Disclosure of notes of material transaction with related party

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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

Date of the event

Brief details of the event

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

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Annexure 1

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

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Signatory Details	
Name of signatory	TEJASVI DIXIT
Designation of person	Company Secretary and Compliance Officer
Place	DELHI
Date	12-01-2024

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