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.

General information abo	ut 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	Enter the quarter ended date only
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	

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										Annexure	et											
									Annexure	e I to be submitted by liste	ed entity on quarterly bas	is										
	1. Composition of Board of Directors																					
	Dicksom ef notes en empediation of load of directors explanatory																					
		Whether C	hairperson is related to MD or CEO	No				Disqualification of D	irectors under section 164 of the C	Companies Act, 2013	1								1			
Sr (Mr / 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 Ested entities including this list entity (Refer Regulation 17A e Listing Regulation	entity [with	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing	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		00103770	Non-Executive - Non Independent Director	Not Applicable		18-07-1948	No				Inactive	Yes	01-05-2023	07-10-1988		10-10-2023		0 0	0	0		
2 Mr VIKRAMJIT SINGH OBEROI		00052014	Executive Director	Not Applicable	MD	08-12-1963	No				Active	NA		23-06-2010	23-06-2020			2 0	2	0		
3 Mr ARUUN SINGH OBERDI		00052106	Non-Executive - Non Independent Director	Chairperson		21-12-1966	No				Active			13-03-2023								
4 Mr AKSHAY RAJAN RAHEJA			Non-Executive - Non	Not Applicable		25-05-1982	No				Active	NA		28-05-2015				3 0	1			
5 Mr ANIL KUMAR NEHRU			Non-Executive - Independent	Not Applicable		02-05-1941	No				Active	Yes	16-03-2019	08-08-2014	01-04-2019		113.00	2 2	3	1		
6 Mr SUDIPTO SARKAR		00048279	Non-Executive - Independent Director	Not Applicable		21-03-1946	No				Active	Yes	30-07-2019	08-08-2014	08-08-2019		113.00	4 4	6	0		
7 Mr SURIN SHAILESH KAPADIA		00770828		Not Applicable		19-10-1980	No				Active	NA		05-08-2016	05-08-2021		89.00	2 2	s	4		
8 Ms RADHIKA VUAY HARIBHAKTI		02409519	Non-Executive - Independent Director	Not Applicable		20-12-1957	No				Active	NA		22-05-2015	22-05-2020		103.00	7 7	7	0		
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[Annexure 1	For this quarter kindly note the following points: 1. Date of Appointment and Date of Cessation (if applicable) must be	
	II. Composition of Committees		mandatorily filled for every Committee.
[Disclosure of notes on composition of committees explanatory		 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 Sentember 30,2022

	one: views enter Dix. After entering Dix, Name of Committee members and Category 1 of Directors shall be premied automatically												
Au	Audit Committee Details												
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s	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	RADHIKA VUAY HARIBHAKTI	Non-Executive - Independent Director	Member	24-01-2017								
3	00038849	ANIL KUMAR NEHRU	Non-Executive - Independent Director	Member	22-11-2014								
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	10-10-2023							
7													
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	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	10-10-2023							
4	00770828	SURIN SHAILESH KAPADIA	Non-Executive - Independent Director	Member	02-11-2023								
5	02409519	RADHIKA VUAY HARIBHAKTI	Non-Executive - Independent Director	Member	02-11-2023								
6	00052106	ARJUN SINGH OBEROI	Non-Executive - Non Independent Director	Member	02-11-2023								
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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	10-10-2023	
2	00052014	VIKRAMUIT SINGH OBEROI	Executive Director	Member	29-05-2014		
3	00048279	SUDIPTO SARKAR	Non-Executive - Independent Director	Member	29-05-2014		
4	00770828	SURIN SHAILESH KAPADIA	Non-Executive - Independent Director	Member	02-11-2023		
5	00052106	ARJUN SINGH OBEROI	Non-Executive - Non Independent Director	Chairperson	02-11-2023		
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Risi	sk Management Committee													
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	RADHIKA VUAY HARIBHAKTI	Non-Executive - Independent Director	Member	16-05-2021									
3	00052014	VIKRAMJIT SINGH OBEROI	Executive Director	Member	16-06-2021									
4	00103770	SHIB SANKER MUKHERJI	Non-Executive - Non Independent Director	Member	09-02-2023	10-10-2023								
5	00000000	Kallol Kundu	CHIEF FINANCIAL OFFICER OF EIH LIMITED	Member	09-08-2021		1							
6	00000000	Samidh Das	CHIEF FINANCIAL OFFICER	Member	16-05-2021		2							
7	00052106	ARJUN SINGH OBEROI	Non-Executive - Non Independent Director	Member	02-11-2023									
8														
9														
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Note	a: Please enter DIN. After enter	ring DIN, Name of Committee memi	bers and Category 1 of Directors shall be prefiled a	utomatically										
Cor	porate Social Responsib	ility 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	10-10-2023								
2	00052014	VIKRAMJIT SINGH OBEROI	Executive Director	Member	25-03-2014									
3	00048279	SUDIPTO SARKAR	Non-Executive - Independent Director	Member	25-03-2014									
4	00052106	ARJUN SINGH OBEROI	Non-Executive - Non Independent Director	Chairperson	02-11-2023									
5	02409519	BADHIKA VUAY HARIBHAKTI	Non-Executive - Independent Director	Member	02-11-2023									
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Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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			Α	nnexure 1					
Ш	. Meeting of Board of Directors								
	Disclosure of notes on meeting of board of direc	tors explanatory	Add Not	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	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

					Ann	nexure 1				
					ing of Committees					
				Disclosure o	Add Not	es				
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		No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
	Add Delete									
1	Audit Committee	07-08-2023				Yes	6	5		3 0
2	Audit Committee	02-11-2023	86	,		Yes	5	5		t O
	Nomination and remuneration committee	04-08-2023				Yes	3	2	2	20
4	Risk Management Committee	07-11-2023	94			Yes	4	4	2	2 2
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* to be filled in only for the current quarter meetings

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 p	Add Notes			
	Disclosure of notes of material transaction	Add Notes			
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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

Dis Disclosure notes on quarterly formats for compliance report on corporate governance

Disclosure of notes of material transaction with related party

Details of Cyber security incidence				
Whether as per Regulation 27(2)(ba) of SEB incidents or breaches or loss of data or docu	No			
Date of the event	Brief details of the event			

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	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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