

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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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	Add Notes
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	Add Notes
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	Add Notes
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)	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

Disclosure of notes on composition of board of directors exploratory

Add Notes

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Disqualification of Directors under section 168 of the Companies Act, 2013																											
Sr	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. 17(4) 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 Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (with reference to provision in regulation 17A(2) & reg. 17A(2)(b))	Number of memberships in Audit Sub-committee(s) including this listed entity (Refer Regulation 26(2) of Listing Regulations)	No of post of Chairperson in Audit Sub-committee held in listed entities including this listed entity (Refer Regulation 26(2) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN	
1	Mr	ABHINAV SINGH CHOPRA		00052414	Executive Director	Not Available	MD	08-12-1959	No				Active	NA		21-06-2020	21-06-2021			3	3	2	2				
2	Mr	ABHINAV SINGH CHOPRA		00052416	Non-Executive - Non Independent Director	Chairperson		21-12-1956	No				Active	NA		11-01-2021				3	3	3	3				
3	Mr	ABHINAV RAJAN BANERJA		00088397	Non-Executive - Non Independent Director	Not Available		24-05-1989	No				Active	NA		08-06-2021				5	5	2	2				
4	Mr	ANIL KISHORE KUMAR		00770636	Non-Executive - Independent Director	Not Available		10-10-1980	No				Active	NA		01-08-2021				3	3	3	3				
5	Mr	ANUPAMA ANUPAMA		00054377	Non-Executive - Independent Director	Not Available		22-03-1985	No				Active	NA		24-06-2021				21-06	3	3	3	3			
6	Mr	DEEPEK KUMAR BANERJA		01432121	Non-Executive - Independent Director	Not Available		22-09-1972	No				Active	NA		15-04-2021				15-06	2	2	2	2			
7	Mr	ADARSH KUMAR		00788052	Non-Executive - Independent Director	Not Available		14-10-1981	No				Active	NA		20-06-2021				1-06	1	1	0	0			

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Annexure 1

B. Composition of Committees

Disclosure of roles on composition of committees expiratory

Fill details

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

Audit Committee Details						
Whether the Audit Committee has a Regular Chairperson				Yes		
Sl	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00770628	SUBIN DASGUPTA (NPDA)	Non Executive - Independent Director	Chairperson	27-07-2021	
2	00482323	JAYDEEP KUMAR BANERJIA	Non Executive - Independent Director	Member	22-09-2021	
3	00092977	ABHIR KAILASH BANERJIA	Non Executive - Non Independent Director	Member	28-09-2021	
4	00064277	ANURITA ANIL PRASIN	Non Executive - Independent Director	Member	11-11-2024	
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Nomination and remuneration committee						
Whether the Nomination and remuneration committee has a Regular Chairperson				Yes		
Sl	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00770628	SUBIN DASGUPTA (NPDA)	Non Executive - Independent Director	Chairperson	02-11-2021	
2	00092926	ABHIR SINGH (DBEND)	Non Executive - Non Independent Director	Member	02-11-2021	
3	00064277	ANURITA ANIL PRASIN	Non Executive - Independent Director	Member	11-11-2024	
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Stakeholders Relationship Committee						
Whether the Stakeholders Relationship Committee has a Regular Chairperson				Yes		
Sl	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00092926	ABHIR SINGH (DBEND)	Non Executive - Non Independent Director	Chairperson	02-11-2021	
2	00770628	SUBIN DASGUPTA (NPDA)	Non Executive - Independent Director	Member	02-11-2021	
3	00092014	VISHVAMIT SINGH (DBEND)	Executive Director	Member	29-09-2024	
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Risk Management Committee						
Whether the Risk Management Committee has a Regular Chairperson				Yes		
Sl	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00770628	SUBIN DASGUPTA (NPDA)	Non Executive - Independent Director	Chairperson	04-06-2021	
2	00092014	VISHVAMIT SINGH (DBEND)	Executive Director	Member	16-06-2021	
3	00092926	ABHIR SINGH (DBEND)	Non Executive - Non Independent Director	Member	02-11-2021	
4	00064277	ANURITA ANIL PRASIN	Non Executive - Independent Director	Member	11-11-2024	
5	00090980	SABENDU DAS	CHIEF FINANCIAL OFFICER	Member	09-08-2021	1
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Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson				Yes		
Sl	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00092926	ABHIR SINGH (DBEND)	Non Executive - Non Independent Director	Chairperson	09-11-2021	
2	00092014	VISHVAMIT SINGH (DBEND)	Executive Director	Member	02-11-2021	
3	00064277	ANURITA ANIL PRASIN	Non Executive - Independent Director	Member	22-09-2021	
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Other Committees					
Sl	DN Number	Name of Committee members	Name of other committees	Category 1 of directors	Category 2 of directors
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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*
AddDelete							
1	09-02-2026			Yes	6	6	3
2	11-03-2026	29		Yes	6	5	3
3	23-03-2026	11		Yes	6	6	3
4	22-05-2026	59		Yes	6	6	3
5	15-06-2026	23		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)
1	Audit Committee	09-02-2026				Yes	4	4	3	0
2	Audit Committee	23-03-2026	41			Yes	4	4	3	0
3	Stakeholders Relationship Committee	23-03-2026				Yes	3	3	1	0
4	Risk Management Committee	11-03-2026				Yes	4	4	2	1
5	Audit Committee	08-05-2026	57			Yes	4	3	3	0
6	Audit Committee	21-05-2026	12			Yes	4	4	3	0
7	Nomination and remuneration committee	21-05-2026				Yes	3	3	2	0
8	Nomination and remuneration committee	15-06-2026	24			Yes	3	3	2	0
9	Corporate Social Responsibility Committee	21-05-2026				Yes	3	3	1	0

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* to be filled in only for the current quarter meetings

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 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

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

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

Signatory Details	
Name of signatory	Tejasvi Dixit
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	24-07-2026

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