

EIH Associated Hotels Limited

CIN: L92490TN1983PLC009903

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Telephone: 91-11-2389 0505

Kolkata Office : 4, Mangoe Lane, Kolkata-700 001

Telephone: 91-33-2248 6751 / 53 Facsimile: 91-33-2248 6785

Website: www.eihassociatedhotels.in

10th January 2017

National Stock Exchange of India Limited
Exchange Plaza, 5th floor, Plot # C/1, 'G' Block
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

BSE Limited
Corporate Relations Department
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai – 400 001

Dear Sirs,

Sub: Compliance Report on Corporate Governance
Script Code/Symbol: 523127 / EIHAHOTELS

Pursuant to Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") & SEBI Circular No. CIR/ CFD/ CMD/5 /2015 dated September 24, 2015 please find enclosed herewith Compliance Report on Corporate Governance for the quarter ended 31st December 2016.

We shall thank you to kindly take the same into your records.

Thanking you,
Yours faithfully,
For **EIH Associated Hotels Limited**



Indrani Ray
Company Secretary

Encl: As above

A member of  *The Oberoi Group*

Registered Office: 1/24, G.S.T. Road, Meenambakkam, Chennai-600 027
Telephone: 91-44-2234 4747 Facsimile: 91-44-2234 6699

CORPORATE GOVERNANCE REPORT

Name of Listed Entity : EIH Associated Hotels Limited
Quarter ended : 31-12-2016

I. Composition of Board of Directors

Title (Mr/Ms)	Name of Director	PAN & DIN	Category (Chairperson/ Executive/ Non-executive/ Independent/ Nominee)	Date of appointment in the current term/cessation	Tenure	No. of directorships in listed entities including this listed entity*	No. of membership in Audit/Stakeholder Relationship Committee(s) in all public limited companies including this listed entity	No. of post of Chairperson in Audit/Stakeholder Relationship Committee held in all public limited companies including this listed entity***
Mr.	Prithviraj Singh Oberoi	AADPO2048R 00051894	Chairman Non-executive Non-Independent	N.A.	N.A.	0	2	1
Mr.	Shib Sanker Mukherji	AFAPM48851 00103770	Vice Chairman Non-executive Non-Independent	N.A.	N.A.	0	4	0
Mr.	Vikramjit Singh Oberoi	AADPO2050R 00052014	Managing Director Executive Director	N.A.	N.A.	0	3	0
Mr.	Akshay Raheja	ADNPR1084R 00288397	Non-executive Non-Independent Director	28-May-15	N.A.	0	2	0
Mr.	Anil Kumar Nehru	AAAAPN9136G 00038849	Non-executive Independent Director	08-Aug-14	5 years	2	4	1
Mr.	Lakshminarayan Ganesh	AADPG6123F 00012583	Non-executive Independent Director	08-Aug-14	5 years	2	7	0
Mr.	Sudipto Sarker	AZWPS5020M 00048279	Non-executive Independent Director	08-Aug-14	5 years	5	5	1
Mr.	Surin Shailesh Kapadia	AGQPK7236G 00770828	Non-executive Independent Director	05-Aug-16	5 years	1	0	0
Ms.	Radhika Vijay Haribhakti	AAAPH8250M 02409519	Non-executive Independent Director	22-May-15	5 years	5**	5	0

* Only Independent Directorship in listed entity pursuant to Regulation 25(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

** 6 companies, if a company whose shares are not listed but Debt paper is listed, is also considered

***Based on published SEBI Frequently Asked Questions dated January 29, 2016

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Swami Day

II. Composition of Committee

Sr.No.	Name of Committee	Name of Committee Members	Category (Chairperson/ Executive/Non-executive/ Independent/ Nominee)
1	Audit Committee	Mr. Sudipto Sarkar Mr. L.Ganesh Mr. Anil Kumar Nehru Mr. Akshay Raheja Mr. Shih Sanker Mukherji	Chairperson, Non-executive Independent Director Non-executive Independent Director Non-executive Independent Director Non-executive Non-Independent Director Non-executive Non-Independent Director
2	Nomination & Remuneration Committee	Mr. Sudipto Sarkar Mr. Shih Sanker Mukherji Mr. Anil Nehru	Chairperson, Non-executive Independent Director Non-executive Non-Independent Director Non-executive Independent Director
3	Risk Management Committee		Not applicable
4	Stakeholders Relationship Committee	Mr. Prithviraj Singh Oberoi Mr. Shih Sanker Mukherji Mr. Vikramjit Singh Oberoi Mr. Sudipto Sarkar	Non-executive Non-Independent Director Non-executive Non-Independent Director Executive Director Non-executive Non-Independent Director

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)
5-Aug-16 5-Aug-16	4-Nov-16 12-Dec-16	90 days 128 days

IV. Meeting of Committees

Date(s) of Meeting of the Committee in the relevant quarter	Whether requirement of quorum was met (details)	Date(s) of Meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee (4-Nov-16)	Yes	Audit Committee (5-Aug-16)	90 days

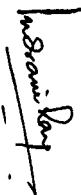
V. Related Party Transactions

Whether prior approval of Audit Committee obtained	Yes
Whether shareholders approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

1	The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2	The composition of following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: a. Audit Committee b. Nomination and Remuneration Committee c. Stakeholders Relationship Committee d. Risk Management Committee - Not applicable
3	The Committee members have been made aware of their powers, role and responsibilities as specified in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
4	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
5	The Corporate Governance Report for the previous quarter ended 30-Sept-16 was placed at the Board Meeting held on 4-Nov-16. The Board noted the same and did not make any comments, observations, advice. This Report will be placed at the next Board Meeting.

For EIH Associated Hotels Limited



Indrani Ray
Company Secretary

Pg 3/3