

EIH Associated Hotels Limited

Composition of Board Committees as on 30th September 2019

Sl	Committee Name	Name of Director	Category of Directorship	Position held in Committee
1	AUDIT COMMITTEE	Mrs. Radhika Vijay Haribhakti	Non-Executive Independent	Chairperson (w.e.f. 30.07.2019)
		Mr. Anil Kumar Nehru	Non-Executive Independent	Member
		Mr. L. Ganesh	Non-Executive Independent	Member
		Mr. Sudipto Sarkar	Non-Executive Independent	Member (ceased to be Chairperson w.e.f. 30.07.2019)
		Mr. S.S. Mukherji	Non-Executive Non-Independent	Member
		Mr. Akshay Rajan Raheja	Non-Executive Non-Independent	Member
2	STAKEHOLDERS RELATIONSHIP COMMITTEE	Mr. P.R.S. Oberoi	Non-Executive Non-Independent	Ex-Chairperson (resigned w.e.f. 30.07.2019)
		Mr. S.S. Mukherji	Non-Executive Non-Independent	Chairperson (appointed w.e.f. 30.07.2019)
		Mr. Vikramjit Singh Oberoi	Executive Director	Member
3	NOMINATION & REMUNERATION COMMITTEE	Mr. Anil Kumar Nehru	Non-Executive Independent	Chairperson (w.e.f. 30.07.2019)
		Mr. Sudipto Sarkar	Non-Executive Independent	Member (ceased to be Chairperson w.e.f. 30.07.2019)
		Mr. S.S. Mukherji	Non-Executive Non-Independent	Member

Sl	Committee Name	Name of Director	Category of Directorship	Position held in Committee
4	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE ("CSR")	Mr. S.S. Mukherji	Non-Executive Non-Independent	Chairperson
		Mr. Vikramjit Singh Oberoi	Executive Director	Member
		Mr. Sudipto Sarkar	Non-Executive Independent	Member
5	AUTHORIZATION COMMITTEE	Mr. P.R.S. Oberoi	Non-Executive Non-Independent	Ex-Chairperson (resigned w.e.f. 30.07.2019)
		Mr. S.S. Mukherji	Non-Executive Non-Independent	Chairperson (appointed w.e.f. 30.07.2019)
		Mr. Vikramjit Singh Oberoi	Executive Director	Member
6	RISK MANAGEMENT COMMITTEE OF THE BOARD	<p style="text-align: center;">Not Applicable <i>(Company not among top 500 listed entities basis market capitalization as on 31.03.2019)</i></p>		