

EIH ASSOCIATED HOTELS LIMITED

CIN: L92490TN1983PLC009903

Delhi Office: 7, Sham Nath Marg, Delhi – 110 054, India/ Telephone: +91-11-2389 0505

Kolkata Office: 4, Mangoe Lane, Kolkata – 700 001, India/ Telephone: +91-33-2248 6751/53

Website: www.eihassociatedhotels.in

Composition of Board Committees as on 31st March 2020

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
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

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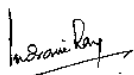
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SI	Committee Name	Name of Director	Category of Directorship	Position held in Committee
5	AUTHORIZATION COMMITTEE	Mr. P.R.S. Oberoi	Non-Executive Non-Independent	Ex-Chairperson (resigned w.e.f. 30.07.2019)
		Mr. S.S. Mukherji	Non-Executive Non-Independent	Chairperson (appointed w.e.f. 30.07.2019)
		Mr. Vikramjit Singh Oberoi	Executive Director	Member
6	RISK MANAGEMENT COMMITTEE OF THE BOARD	Not Applicable <i>(Company not among top 500 listed entities basis market capitalization as on 31.03.2020)</i>		

CERTIFIED TO BE TRUE
For **EIH Associated Hotels Limited**



Indrani Ray
Company Secretary
ACA 63237; ACS 16826

Kolkata, 31st March 2020