

EIH Associated Hotels Limited

CIN: L92490TN1983PLC009903

Delhi Office: 7, Sham Nath Marg, Delhi-110 054

Telephone: 91-11-2389 0505

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

Website: www.eihassociatedhotels.in

Name of the Company: **EIH Associated Hotels Limited**

Quarter ended on: **31st March, 2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49(II)		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49(IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49(IIC)	Yes	
(D) Other provisions as to Board and Committee	49(IID)	Yes	
(E) Code of Conduct	49(IIE)	Yes	
(F) Whistle Blower Policy	49(IIF)	Yes	
III. Audit Committee	49(III)		
(A) Qualified & Independent Audit Committee	49(IIIA)	Yes	
(B) Meeting of Audit Committee	49(IIIB)	Yes	
(C) Powers of Audit Committee	49(IIIC)	Yes	
(D) Role of Audit Committee	49(IIID)	Yes	
(E) Review of Information by Audit Committee	49(IIIE)	Yes	
IV. Nomination and Remuneration Committee	49(IV)	Yes	
V. Subsidiary Companies	49(V)	N.A.	The Company has no Subsidiary Company.
VI. Risk Management	49(VI)	Yes	49(VI)(C) – not applicable
VII. Related Party Transactions	49(VII)	Yes	
VIII. Disclosures	49(VIII)		
(A) Related Party Transactions	49(VIIIA)	Yes	There are no material transactions in the quarter ended 31/03/2015.
(B) Disclosure of Accounting Treatment	49(VIIIB)	N.A.	
(C) Remuneration of Directors	49(VIIIC)	Yes	Related Disclosures will be made in the 2014-2015 Annual Report.
(D) Management	49(VIIID)	Yes	Related Disclosures will be made in the 2014-2015 Annual Report
(E) Shareholders	49(VIIIE)	Yes	Related Disclosures will be made in the 2014-2015 Annual Report
(F) Proceeds from Public Issue, Rights Issue, Preferential Issue, etc.	49(VIIIF)	N.A.	
IX. CEO/CFO Certification	49(IX)	Yes	Annual Certification will be complied at the end of the financial year ended 2014-2015.
X. Report on Corporate Governance	49(X)	Yes	Will be incorporated as a part of the 2014-2015 Annual Report.
XI. Compliance	49(XI)	Yes	The Certificate from the Auditors will be obtained and disclosed in the Annual Report for 2014-2015.

EIH Associated Hotels Limited

Indranil Ray