

EIH Associated Hotels Limited

CIN: L92490TN1983PLC009903

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

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

CORPORATE GOVERNANCE REPORT

1 Name of Listed Entity EIH Associated Hotels Limited
2 Quarter ending 31st December, 2015

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 Directors hip in listed entities including this listed entity	Number of post of Chairperson in Audit / Stakeholder Committee held in all public limited companies including this listed entity
Mr.	Prithviraj Singh Oberoi	AADPO2048R00051894	Chairperson Executive director	N.A	N.A	0	1
Mr.	Shib Sanker Mukherji	AFAPM4885J00103770	Non-Executive Director	N.A	N.A	0	2
Mr.	Vikramjit Singh Oberoi	AADPO2050R00052014	Executive Director	N.A	N.A	0	3
Mr.	Sudipto Sarkar	AZWPS5020M00048279	Independent Director	8th August, 2014	5 year	5	4
Mr.	Anil Kumar Nehru	AAAPN9136G00038849	Independent Director	8th August, 2014	5 year	5	4
Mr.	Ganesh Lakshminarayan	AADPG6123F00012583	Independent Director	8th August, 2014	5 year	2	5
Mr.	Akshay Raheja	ADNPR1084R00288397	Non-Executive Director	28th May, 2015	N.A	0	1
Mr.	Rajesh Gordhandas Kapadia	AFZPK0794H00003272	Independent Director	8th August, 2014	5 year	3	6
Ms.	Radhika Vijay Haribhakti	AAAPH8250M02409519	Independent Director	22nd May, 2015	5 year	5*	6

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

II. Composition of Committee			
	Name of Committee	Name of Committee members	Category (Chairperson / Executive / Non-Executive / independent / Nominee)
1	Audit Committee	Mr. Anil Nehru	Chairperson & Non Executive Director
		Mr. L. Ganesh	Independent Director
		Mr. Rajesh Kapadia	Independent Director
		Mr. Akshay Raheja	Non-Executive Director
		Mr. Sudipto Sarkar	Independent Director
2	Nomination & Remuneration Committee	Mr. S.S.Mukherji	Non-Executive Director
		Mr. Sudipto Sarkar	Chairperson & Non Executive Director
		Mr. Anil Nehru	Independent Director
3	Risk Management Committee (if applicable)	Not Applicable	
4	Stakeholders Relationship Committee	Mr. P.R.S Oberoi	Chairperson & Executive Director
		Mr. S.S.Mukherji	Non-Executive Director
		Mr. Vikram Oberoi	Executive Director
		Mr. Sudipto Sarkar	Independent Director

A member of  The Oberoi Group

Registered Office: 1/24, G.S.T. Road, Meenambakkam, Chennai-600 027

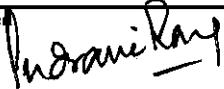
Telephone: 91-44-2234 4747 Facsimile: 91-44-2234 6699

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 (in number of days)
7th August, 2015	6th November, 2015	90 Days

IV. Meeting of Committees			
Date(s) of meeting of the Committee in the relevant quarter	Whether requirement of Quorum 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 (6th November, 2015)	Yes	Audit Committee 7th August, 2015	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 Disclosures Requirements) Regulation, 2015
2	The Composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015
	a. Audit Committee
	b. Nomination & Remuneration Committee
	c. Stakeholders Relationship Committee
	d. Risk Management Committee
3	The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015
4	The meetings of the Board of Directos and the above committees have been conducted in the manner as specified in SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015
5	This Report shall be submitted/placed before the Board of Directors for their comments/observations/advice if any.

For EIH Associated Hotels Limited	
Company Secretary	INDRANI RAY