

EIH ASSOCIATED HOTELS LIMITED

CIN: L92490TN1983PLC009903

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

Website: www.eihassociatedhotels.in

20th April 2022

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No- C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051. Code: EIHAHOTELS	BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001 Code: 523127
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Sub: Compliance Report on Corporate Governance

Dear Sir / Madam,

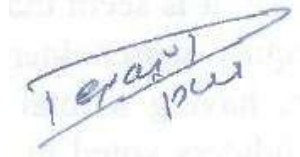
Pursuant to Regulation 27 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (Listing Regulations), we are enclosing herewith Compliance Report on Corporate Governance for the Quarter ended 31st March 2022.

Kindly take the above in your records and send us a line of confirmation.

Thanking you,

Yours faithfully,

For **EIH Associated Hotels Limited**



Tejasvi Dixit
Company Secretary

General information about company

Scrip code	523127
NSE Symbol	EIHAHOTELS
MSEI Symbol	NOTLISTED
ISIN	INE276C01014
Name of the entity	EIH ASSOCIATED HOTELS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory		Add Notes																		
Whether the listed entity has a Regular Chairperson		Yes																		
Whether Chairperson is related to MD or CEO		Yes																		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
Add		Delete																		
1	Mr	PRITHVIRAJ SINGH OBEROI	AADPO2048R	00051894	Non-Executive - Non Independent Director	Chairperson related to Promoter		03-02-1929	Yes	16-03-2019	07-10-1988	01-04-2019			2	0	0	0		
2	Mr	SHIB SANKER MUKHERJI	AFAPM4885J	00103770	Non-Executive - Non Independent Director	Not Applicable		18-07-1948	NA		07-10-1988				2	0	4	1		
3	Mr	VIKRAMJIT SINGH OBEROI	AADPO2050R	00052014	Executive Director	Not Applicable	MD	08-12-1963	NA		23-06-2010	23-06-2020			2	0	1	0		
4	Mr	AKSHAY RAJAN RAHEJA	ADNPR1084R	00288397	Non-Executive - Non Independent Director	Not Applicable		25-05-1982	NA		28-05-2015				3	0	1	0		
5	Mr	ANIL KUMAR NEHRU	AAAPN9136G	00038849	Non-Executive - Independent Director	Not Applicable		02-05-1941	Yes	16-03-2019	22-11-2004	01-04-2019		92	2	2	4	1		
6	Mr	LAKSHMI NARAYAN GANESH	AADPG6123F	00012583	Non-Executive - Independent Director	Not Applicable		18-03-1954	Yes	30-07-2019	23-03-1994	08-08-2019	07-03-2022	91	7	3	7	0		
7	Mr	SUDIPTO SARKAR	AZWPS5020M	00048279	Non-Executive - Independent Director	Not Applicable		21-03-1946	Yes	30-07-2019	28-03-2009	08-08-2019		92	4	4	4	0		
8	Mr	SURIN SHAILESH KAPADIA	AGQPK7236G	00770828	Non-Executive - Independent Director	Not Applicable		19-10-1980	NA		05-08-2016	05-08-2021		68	2	2	2	2		
9	Mrs	RADHIKA VIJAY HARIBHAKTI	AAAPH8250M	02409519	Non-Executive - Independent Director	Not Applicable		20-12-1957	NA		22-05-2015	22-05-2020		82	5	5	7	2		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2021.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2021 to September 30,2021

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00770828	SURIN SHAILESH KAPADIA	Non-Executive - Independent Director	Chairperson	27-07-2021		
2	02409519	RADHIKA VIJAY HARIBHAKTI	Non-Executive - Independent Director	Member	24-01-2017		
3	00012583	LAKSHMI NARAYAN GANESH	Non-Executive - Independent Director	Member	25-01-2001	07-03-2022	
4	00038849	ANIL KUMAR NEHRU	Non-Executive - Independent Director	Member	22-11-2004		
5	00048279	SUDIPTO SARKAR	Non-Executive - Independent Director	Member	28-03-2009		
6	00288397	AKSHAY RAJAN RAHEJA	Non-Executive - Non Independent Director	Member	28-05-2015		
7	00103770	SHIB SANKER MUKHERJI	Non-Executive - Non Independent Director	Member	29-06-2016		
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00048279	SUDIPTO SARKAR	Non-Executive - Independent Director	Chairperson	29-05-2014		
2	00038849	ANIL KUMAR NEHRU	Non-Executive - Independent Director	Member	29-05-2014		
3	00103770	SHIB SANKER MUKHERJI	Non-Executive - Non Independent Director	Member	29-05-2014		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

1	00103770	SHIB SANKER MUKHERJI	Non-Executive - Non Independent Director	Chairperson	29-05-2014		
2	00052014	VIKRAMJIT SINGH OBEROI	Executive Director	Member	29-05-2014		
3	00048279	SUDIPTO SARKAR	Non-Executive - Independent Director	Member	29-05-2014		
4							
5							
6							
7							
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10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00012583	LAKSHMI NARAYAN GANESH	Non-Executive - Independent Director	Chairperson	16-06-2021	07-03-2022	
2	00770828	SURIN SHAILESH KAPADIA	Non-Executive - Independent Director	Chairperson	16-06-2021		
3	02409519	RADHIKA VIJAY HARIBHAKTI	Non-Executive - Independent Director	Member	16-06-2021		
4	00052014	VIKRAMJIT SINGH OBEROI	Executive Director	Member	16-06-2021		
5	99999999	KALLOL KUNDU	Chief Financial Officer EIH Limited	Member	09-08-2021		
6	99999999	SAMIDH DAS	Chief Financial Officer	Member	16-06-2021		
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00103770	SHIB SANKER MUKHERJI	Non-Executive - Non Independent Director	Chairperson	25-03-2014		
2	00052014	VIKRAMJIT SINGH OBEROI	Executive Director	Member	25-03-2014		
3	00048279	SUDIPTO SARKAR	Non-Executive - Independent Director	Member	25-03-2014		
4							

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory		Add Notes				
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>						
1	28-10-2021			Yes	8	5
2	28-01-2022	91		Yes	9	5
3	14-03-2022	44		Yes	8	4

Annexure 1



IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	28-10-2021				Yes	7	5
2	Audit Committee	28-01-2022	91			Yes	7	5
3	Audit Committee	14-03-2022	44			Yes	5	3
4	Nomination and remuneration committee	28-01-2022				Yes	3	2
5	Stakeholders Relationship Committee	28-01-2022				Yes	3	1
6	Risk Management Committee	24-01-2022				Yes	4	3

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			
Disclosure of notes of material transaction with related party			

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.eihassociatedhotels.in
2	Terms and conditions of appointment of independent directors	Yes		www.eihassociatedhotels.in
3	Composition of various committees of board of directors	Yes		www.eihassociatedhotels.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.eihassociatedhotels.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.eihassociatedhotels.in
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		www.eihassociatedhotels.in
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.eihassociatedhotels.in
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.eihassociatedhotels.in
11	email address for grievance redressal and other relevant details	Yes		www.eihassociatedhotels.in
12	Financial results	Yes		www.eihassociatedhotels.in
13	Shareholding pattern	Yes		www.eihassociatedhotels.in
14	Details of agreements entered into with the media companies and/or their associates	Yes		www.eihassociatedhotels.in
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	Yes		www.eihassociatedhotels.in
17	Advertisements as per regulation 47 (1)	Yes		www.eihassociatedhotels.in
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.eihassociatedhotels.in
21	Materiality Policy as per Regulation 30	Yes		www.eihassociatedhotels.in
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.eihassociatedhotels.in
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.eihassociatedhotels.in
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Tejasvi Dixit
2	Designation	Company Secretary and Compliance Officer

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	Yes	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided				Add Notes

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Annexure II		
1	Name of signatory	Tejasvi Dixit
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
Any other information to be provided		Add Notes

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Annexure II		
1	Name of signatory	Tejasvi Dixit
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure

Applicability of disclosure	Applicable	
Reason for Non Applicability	Add Notes	

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to		
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0.00	0.00
Promoter Group or any other entity controlled by them	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0.00	0.00
KMPs or any other entity controlled by them	0.00	0.00

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00

(D) Additional Information	Add Notes
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II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to	Yes	Add Notes
Name	Samidh Das	
Designation	CFO	
Place	Delhi	
Date	19-04-2022	

Signatory Details

Name of signatory	Tejasvi Dixit
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	20-04-2022