

# EIH Associated Hotels Limited

CIN: L92490TN1983PLC009903

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

Website: www.eihassociatedhotels.in

1st January 2019

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> floor, Plot # C/1, 'G' Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051

BSE Limited  
Corporate Relations Department  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort  
Mumbai – 400 001

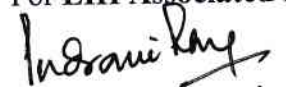
Dear Sirs,

**Sub: Compliance Report on Corporate Governance for quarter ended 31.12.2018**  
**Scrip Code/Symbol: 523127 / EIHAHOTELS**

Pursuant to Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) & SEBI Circular No. CIR/CFD/CMD/5 /2015 dated September 24, 2015 please find enclosed herewith Compliance Report on Corporate Governance for the quarter ended 31st December 2018.

We shall thank you to kindly take the same into your records.

Yours faithfully,  
For EIH Associated Hotels Limited

  
Indrani Ray  
Company Secretary



Encl: As above

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

**CORPORATE GOVERNANCE REPORT**

Name of Listed Entity : EIH Associated Hotels Limited  
Quarter ended : 31-12-2018

**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 directorships in listed entities including this listed entity*	No. of membership in Audit/Stakeholder Relationship Committees(s) in all public limited companies including this listed entity*	No. of post of Chairperson in Audit/Stakeholder Relationship Committee held in all public limited companies including this listed entity***
Mr.	Prithviraj Singh Oberoi	AADPO2048R 00051894	Chairman Non-executive Non-Independent	07-Oct-88	N.A.	0	0	0
Mr.	Shib Sanker Mukherji	AFAPM4885J 00103770	Vice Chairman Non-executive Non-Independent	07-Oct-88	N.A.	0	4	0
Mr.	Vikramjit Singh Oberoi	AADPO2050R 00052014	Managing Director Executive Director	23-Jun-15	N.A.	0	3	0
Mr.	Akshay Raheja	ADNPR1084R 00288397	Non-executive Non-Independent Director	28-May-15	N.A.	0	2	0
Mr.	Anil Kumar Nehru	AAAPN9136G 00038849	Non-executive Independent Director	08-Aug-14	5 years	2	4	2
Mr.	Lakshminarayan Ganesh	AADPG6123F 00012583	Non-executive Independent Director	08-Aug-14	5 years	2	7	0
Mr.	Sudipto Sarkar	AZWPS5020M 00048279	Non-executive Independent Director	08-Aug-14	5 years	5	6	1
Mr.	Surin Shailesh Kapadia	AGQPK7236G 00770828	Non-executive Independent Director	05-Aug-16	5 years	2	1	0
Ms.	Radhika Vijay Haribhakti	AAAPH8250M 02409519	Non-executive Independent Director	22-May-15	5 years	5**	7	0

\* Only Independent Directorship in listed entity pursuant to Regulation 25(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

\*\* 6 companies, if a company whose shares are not listed but Debt paper is listed, is also considered

\*\*\*Based on published SEBI Frequently Asked Questions dated January 29, 2016

For EIH Associated Hotels Limited

*Indrani Ray*

Indrani Ray  
Company Secretary





## II. Composition of Committee

Sr. No.	Name of Committee	Name of Committee Members	Category (Chairperson/ Executive/Non-executive/ Independent/ Nominee)
1	Audit Committee	Mr. Sudipto Sarkar Mr. L. Ganesh Mr. Anil Kumar Nehru Ms. Radhika Vijay Haribhakti Mr. Akshay Raheja Mr. Shih Sanker Mukherji	Chairperson, Non-executive Independent Director Non-executive Independent Director Non-executive Independent Director Non-executive Non-Independent Director Non-executive Non-Independent Director
2	Nomination & Remuneration Committee	Mr. Sudipto Sarkar Mr. Shih Sanker Mukherji Mr. Anil Nehru	Chairperson, Non-executive Independent Director Non-executive Non-Independent Director Non-executive Independent Director
3	Risk Management Committee		Not applicable
4	Stakeholders Relationship Committee	Mr. Shih Sanker Mukherji Mr. Vikramjit Singh Oberoi Mr. Sudipto Sarkar	Chairperson, Non-executive Non-Independent Director Executive Director Non-executive Independent Director

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## 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 meetings (in number of days)
03-Aug-18 *27-Sep-2018	31-Oct-18	54 days 33 days

\* Represents Board Meeting held for reason(s) other than Approval of Financial Results

## IV. Meeting of Committees

Date(s) of Meeting of the Committee in the relevant quarter	Whether requirement of quorum was 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 (31-Oct-18)	Yes	Audit Committee (3-Aug-18)	88 days

For EIH Associated Hotels Limited

*Indrani Ray*

Indrani Ray  
Company Secretary

#### 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 Disclosure Requirements) Regulations, 2015
2	The composition of following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: a. Audit Committee b. Nomination and Remuneration Committee c. Stakeholders Relationship Committee d. Risk Management Committee - Not applicable
3	The Committee members have been made aware of their powers, role and responsibilities as specified in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
4	The meetings of the Board of Directors and the above committees have been conducted in te manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
5	The Corporate Governance Report for the previous quarter ended 30-Sept-18 was placed at the Board Meeting held on 31-Oct-18. The Board noted the same and did not make any comments, observations, advice. This Report will be placed at the next Board Meeting.

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For EIH Associated Hotels Limited



Indrani Ray  
Company Secretary

