

EIH Associated Hotels Limited

A MEMBER OF THE OBEROI GROUP

CIN: L92490TN1983PLC009903

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WEBSITE: WWW.EIHASSOCIATEDHOTELS.IN

08 January 2020

National Stock Exchange of India Limited
Exchange Plaza, 5th floor, Plot # C/1, 'G' Block
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051
Company Stock Code: EIIAHOTELS

BSE Limited
Corporate Relations Department
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai - 400 001
Company Stock Code: 523127

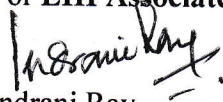
Dear Sirs,

**Sub: Compliance Report on Corporate Governance for quarter ended
31 December 2019**

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 31 December 2019.

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

CORPORATE GOVERNANCE REPORT

Name of Listed Entity : EIH Associated Hotels Limited. Report for quarter ended 31-December-2019

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 designation	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	1
Mr.	Vikramjit Singh Oberoi	AADPO2050R 00052014	Managing Director Executive Director	23-Jun-15	N.A.	0	2	0
Mr.	Akshay Raheja	ADNPR1084R 00288397	Non-executive Non-Independent Director	28-May-15	N.A.	0	1	0
Mr.	Anil Kumar Nehru	AAAPN9136G 00038849	Non-executive Independent Director	01-Apr-19 (reappointed)	5 years	2	5	2
Mr.	Lakshminarayan Ganesh	AADPG6123F 00012583	Non-executive Independent Director	08-Aug-19 (reappointed)	5 years	2	7	0
Mr.	Sudipto Sarkar	AZWPS5020M 00048279	Non-executive Independent Director	08-Aug-19 (reappointed)	5 years	4	5	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	6	8	1

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

**Based on published SEBI Frequently Asked Questions dated 11 October 2019

For EIH Associated Hotels Limited

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	Ms. Radhika Vijay Haribhakti Mr. L. Ganesh Mr. Anil Kumar Nehru Mr. Sudipto Sarkar Mr. Akshay Raheja Mr. Shib 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. Anil Nehru Mr. Shib Sanker Mukherji Mr. Sudipto Sarkar	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. Shib Sanker Mukherji Mr. Vikramjit Singh Oberoi Mr. Sudipto Sarkar	Chairperson, Non-executive Non-Independent Director Executive Director Non-executive Independent Director

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)
30-Jul-19	04-Nov-19	96 days

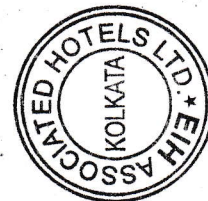
IV. Meeting of Committees

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 (04-Nov-2019)	Yes	Audit Committee (30-Jul-2019)	96 days
Stakeholders Relationship Committee (04-Nov-2019)	Yes	Stakeholders Relationship Committee (30-Jul-2019)	96 days
Stakeholders Relationship Committee (10-Dec-2019)	Yes		35 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 the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
5	The Corporate Governance Report for the previous quarter ended 30-Sept-2019 was placed at the Board Meeting held on 04-Nov-2019. The Board noted the same and did not make any comments, observations, advice. This Report will be placed at the next Board Meeting.

For EIH Associated Hotels Limited

Indrani Ray

Company Secretary

