

# EIH ASSOCIATED HOTELS LIMITED

CIN: L92490TN1983PLC009903

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

Website: [www.eihassociatedhotels.in](http://www.eihassociatedhotels.in)

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13<sup>th</sup> January 2022

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

Dear Sir / Madam,

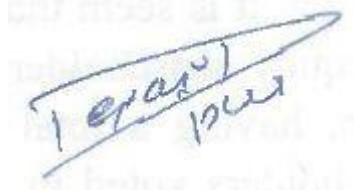
Pursuant to Regulation 27 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (Listing Regulations), we are enclosing herewith Compliance Report on Corporate Governance for the Quarter ended 31<sup>st</sup> December 2021.

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	Quarterly
Date of Report	31-12-2021
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(LA) 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		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	2	0		
4	Mr	AKSHAY RAJAN RAHEJA	ADNPR1084R	00288397	Non-Executive - Non Independent Director	Not Applicable		25-05-1982	NA		28-05-2015				2	0	2	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		89	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		89	7	3	9	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		89	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		65	2	2	2	1		
9	Mrs	RADHIKA VIJAY HARIBHAKTI	AAAPH8250M	02409519	Non-Executive - Independent Director	Not Applicable		20-12-1957	NA		22-05-2015	22-05-2020		79	6	6	7	0		

## 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		
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		
2	00770828	SURIN SHAILESH KAPADIA	Non-Executive - Independent Director	Member	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		

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory		<b>Add Notes</b>				
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;"> <span><b>Add</b></span> <span><b>Delete</b></span> </div>						
1	27-07-2021			Yes	8	5
2	28-10-2021			Yes	8	5

**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	27-07-2021				Yes	6	4
2	Audit Committee	28-10-2021	92			Yes	7	5
3	Nomination and remuneration committee	28-10-2021				Yes	3	2

**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	
<b>Disclosure of notes on related party transactions</b>			
<b>Disclosure of notes of material transaction with related party</b>			



## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

### Signatory Details

Name of signatory	Tejasvi Dixit
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	13-01-2022