

Quarterly Compliance Report on Corporate Governance

Name of the Company : EIH Limited
 Quarter ending on : 30th June, 2009

<u>Particulars</u>	<u>Clause of Listing Agreement</u>	<u>Compliance Status Yes/No</u>	<u>Remarks</u>
I. Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49(IB)	Yes	
(C) Other provisions as to Board and Committees	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	
(B) Meeting of the Audit Committee		Yes	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	No	Not applicable
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Board Disclosures	49 (IV B) 49 (IV C)	Yes	
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	
(D) Remuneration of Directors	49 (IV E)	Yes	Related disclosures have been made in 31.03.2009 Annual Report
(E) Management	49 (IV F)	Yes	Related disclosures have been made in the 31.03.2009 Annual Report
(F) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	Have been incorporated as a part of the 31.03.2009 Annual Report
VII. Compliance	49 (VII)	Yes	The Certificate from the Auditors has been obtained and disclosed in the Annual Report for 2008-09. Adoption of non-mandatory requirements are under active consideration.