

Quarterly Compliance Report on Corporate Governance

Name of the Company : EIH Limited  
 Quarter ending on : 31<sup>st</sup> March, 2009

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