

EIH LIMITED

Registered Office: 4, Mangoe Lane, Kolkata-700 001
 Telephone: 91-33-2248 6751 Facsimile: 91-33-2248 6785
 Website: www.eihltd.com
 CIN: L55101WB1949PLC017981

Name of the Company: **EIH Limited**
 Quarter ended on: **31st December, 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49(II)		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49(IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49(IIC)	Yes	
(D) Other provisions as to Board and Committee	49(IID)	Yes	
(E) Code of Conduct	49(IIE)	Yes	
(F) Whistle Blower Policy	49(IIF)	Yes	
III. Audit Committee	49(III)		
(A) Qualified & Independent Audit Committee	49(IIIA)	Yes	
(B) Meeting of Audit Committee	49(IIIB)	Yes	
(C) Powers of Audit Committee	49(IIIC)	Yes	
(D) Role of Audit Committee	49(IIID)	Yes	
(E) Review of Information by Audit Committee	49(IIIE)	Yes	
IV. Nomination and Remuneration Committee	49(IV)	Yes	
V. Subsidiary Companies	49(V)	N.A.	The Company has no material non-listed Indian Subsidiary Company.
VI. Risk Management	49(VI)	Yes	49(VI)(C) – not applicable
VII. Related Party Transactions	49(VII)	Yes	
VIII. Disclosures	49(VIII)		
(A) Related Party Transactions	49(VIIIA)	Yes	There are no material transactions in the quarter ended 31/12/2014.
(B) Disclosure of Accounting Treatment	49(VIIIB)	N.A.	
(C) Remuneration of Directors	49(VIIIC)	Yes	Related Disclosure will be made in 2014-2015 Annual Report.
(D) Management	49(VIIID)	Yes	Related Disclosure will be made in 2014-2015 Annual Report.
(E) Shareholders	49(VIIIE)	Yes	Related Disclosure will be made in 2014-2015 Annual Report
(F) Proceeds from public issue, rights issue, preferential issue, etc	49(VIIIF)	N.A.	
IX. CEO/CFO Certification		Yes	Will be complied at the end of the financial year 2014-15.
X. Report on Corporate Governance	49(X)	Yes	Will be incorporated as a part of the 2014-2015 Annual Report.
XI. Compliance	49(XI)	Yes	The Certificate from the Auditors will be obtained and disclosed in the Annual Report for 2014-2015

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[Signature]
Secretary