

14<sup>th</sup> October 2019

<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: EIHOTEL</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:500840</b>	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range Kolkata-700001  <b>Code:05</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 30<sup>th</sup> September, 2019.

Kindly take the above in your records and send us a line of confirmation.

Thanking you,

Yours faithfully

For **EIH Limited**



**Tejasvi Dixit**  
**Asst. Company Secretary**

## General information about company

Scrip code	500840
NSE Symbol	EIHOTEL
MSEI Symbol	NOTLISTED
ISIN	INE230A01023
Name of the entity	EIH LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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 supplementary														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	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A(i) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 24(i) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 24(i) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
Add		Delete																	
1	Mr	Pritheeraj Singh Oberoi	AADPO2048R	30051894	Executive Director	Chairperson		03-02-1929	30-03-1961		27-06-2017		2	0	0	0			
2	Mr	Shib Sankar Mukherji	AFAPM488LJ	30103770	Executive Director	Not Applicable		18-07-1948	28-05-1999	27-06-2017			2	0	4	1			
3	Mr	Vikramji Singh Oberoi	AADPO2050R	30052014	Executive Director	Not Applicable	CEO,MD	08-12-1963	15-12-1993	01-07-2019			2	0	2	0			
4	Mr	Arjun Singh Oberoi	AADPO2049Q	30052106	Executive Director	Not Applicable	MD	21-12-1966	15-12-1993	01-07-2019			1	0	2	0			
5	Mrs	Nita M. Ambani	AADPA3704E	01115198	Non-Executive - Non Independent Director	Not Applicable		01-11-1962	01-10-2011				2	0	0	0			
6	Mr	Manoj Harivandaa Modi	AAJPM203M	30056207	Non-Executive - Non Independent Director	Not Applicable		03-07-1997	01-10-2011				1	0	2	0			
7	Mr	Sudipto Sarkar	AJWPS020M	30048279	Non-Executive - Independent Director	Not Applicable		21-03-1966	30-10-2014			59	4	4	5	1			
8	Mr	Anil Kumar Nehru	AAAFN9136G	30038849	Non-Executive - Independent Director	Not Applicable		02-05-1941	23-11-2002	01-04-2019			62	2	2	5	2		
9	Mr	Ganesh Lakshminarayan	AADPG1213F	30012583	Non-Executive - Independent Director	Not Applicable		18-03-1954	30-01-2008	06-08-2019			62	6	2	7	0		
10	Mr	Rajeev Gupta	AAAPG1180E	30241501	Non-Executive - Independent Director	Not Applicable		19-03-1958	01-11-2012	06-08-2019			62	4	0	5	0		
11	Ms	Chhavi Balawat	AGQPR1946P	08752959	Non-Executive - Independent Director	Not Applicable		04-01-1977	30-10-2017				23	1	1	0	0		
12	Mr	Sangay Gopal Bhatnagar	AABPE2762N	00867848	Non-Executive - Independent Director	Not Applicable		29-08-1961	27-08-2019				1	1	1	1	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, 2019.  
 3. Date of Cessation must be for the current quarter only, i.e. July 1 2019 to September 30 2019

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	00048279	Sudipto Sarkar	Non-Executive - Independent Director	Chairperson	28-03-2019		
2	00038849	Anil Kumar Nehru	Non-Executive - Independent Director	Member	11-10-2004		
3	00012583	Ganesh Lakshminarayan	Non-Executive - Independent Director	Member	30-05-2014		
4	00241501	Rajeev Gupta	Non-Executive - Independent Director	Member	23-01-2017		
5	00103770	Shib Sanker Mukherji	Executive Director	Member	02-08-2016		
6	00052106	Arjun Singh Oberoi	Executive Director	Member	28-05-1999		
7							
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	00012583	Ganesh Lakshminarayan	Non-Executive - Independent Director	Chairperson	24-01-2011		
2	00038849	Anil Kumar Nehru	Non-Executive - Independent Director	Member	24-01-2011		
3	00241501	Rajeev Gupta	Non-Executive - Independent Director	Member	23-01-2017		
4	00051894	Prithviraj Singh Oberoi	Executive Director	Member	30-05-2014		
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	00038849	Anil Kumar Nehru	Non-Executive - Independent Director	Chairperson	28-03-2019		
2	00052014	Vikramjit Singh Oberoi	Executive Director	Member	25-08-1998		
3	00052106	Arjun Singh Oberoi	Executive Director	Member	25-08-1998		
4	00103770	Shib Sanker Mukherji	Executive Director	Member	28-05-1999		
5							
6							
7							
8							
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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	00038849	Anil Kumar Nehru	Non-Executive - Independent Director	Chairperson	28-03-2019		
2	00052014	Vikramjit Singh Oberoi	Executive Director	Member	28-03-2019		
3	00052106	Arjun Singh Oberoi	Executive Director	Member	28-03-2019		
4	00012583	Ganesh Lakshminarayan	Non-Executive - Independent Director	Member	13-08-2019		
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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	Executive Director	Chairperson	30-01-2013		
2	00052014	Vikramjit Singh Oberoi	Executive Director	Member	30-01-2013		
3	00052106	Arjun Singh Oberoi	Executive Director	Member	30-01-2013		
4	00241501	Rajeev Gupta	Non-Executive - Independent Director	Member	30-01-2013		

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

**Add Notes**

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*	No. of Independent Directors attending the meeting*
<p align="center"><b>Add</b>   <b>Delete</b></p>						
1	30-05-2019			Yes		
2	13-08-2019	74		Yes	8	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							Add Notes	
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*	No. of Independent Directors attending the meeting*
<input type="button" value="Add"/> <input type="button" value="Delete"/>								
1	Audit Committee	29-05-2019				Yes		
2	Audit Committee	13-08-2019	75			Yes	04	02

**Annexure 1**

<b>V. Related Party Transactions</b>			
<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is "No" details of non-compliance may be given here.</b>
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>Add Notes</b>
<b>Disclosure of notes of material transaction with related party</b>			<b>Add Notes</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>

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SN Sridhar
2	Designation	Company Secretary



**Annexure III**

<b>III. Affirmations</b>				
<b>Sr</b>	<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is "No" details of non-compliance may be given here.</b>
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
<b>Any other information to be provided</b>				<div style="border: 1px solid black; padding: 2px; display: inline-block; background-color: #f00; color: white; border-radius: 5px;">Add Notes</div>

### Signatory Details

Name of signatory	SN Sridhar
Designation of person	Company Secretary
Place	New Delhi
Date	14-10-2019