

ElH Limited

A MEMBER OF THE OBEROI GROUP

CIN:L55101WB1949PLC017981

CORPORATE OFFICE: 7 SHAM NATH MARG, DELHI -110054, INDIA / TELEPHONE: +91-11-23890505/ WEBSITE: WWW.EIHLTD.COM

12th July 2019

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051. Code: EIHOTEL	BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001 Code:500840	The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001 Code:05
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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 30th June, 2019.

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

Thanking you,

Yours faithfully

For **ElH Limited**



S.N. Sridhar
Company Secretary

CORPORATE GOVERNANCE REPORT

1 Name of Listed Entity EIH Limited
2 Quarter ended 30th June 2019

I. Composition of Board of Directors


Title (Mr / Ms)	Name of Director	PAN & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment in the Current term / Cessation	Tenure	No. of Directorship in listed entities including this listed entity*	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	Number of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity
Mr.	Prithviraj Singh Oberoi	AADPO2048R 00051894	Chairperson and Executive Director	N.A	N.A	0	0	0
Mr.	Shib Sanker Mukherji	AFAPM4885J 00103770	Executive Director	N.A	N.A	0	3	1
Mr.	Vikramjit Singh Oberoi	AADPO2050R 00052014	Executive Director	N.A	N.A	0	2	0
Mr.	Arjun Singh Oberoi	AADPO2049Q 00052106	Executive Director	N.A	N.A	0	2	0
Mrs.	Nita M. Ambani	AADPA3704E 03115198	Non Executive Director	N.A	N.A	0	0	0
Mr.	Manoj Harjivandas Modi	AACPM2036L 00056207	Non Executive Director	N.A	N.A	0	0	0
Mr.	Sudipto Sarkar	AZWPS5020M 00048279	Independent Director	30th Oct, 2014	5 years	4	4	1
Mr.	Anil Kumar Nehru	AAAPN9136G 00038849	Independent Director	06th Aug, 2014	5 years	2	1	2
Mr.	Ganesh Lakshminarayan	AADPG6123F 00012583	Independent Director	06th Aug, 2014	5 years	2	7	0
Mr.	Rajeev Gupta	AAAPG1185E 00241501	Independent Director	06th Aug, 2014	5 years	6	5	0
Ms.	Chhavi Rajawat	AGOPR7945P 06752959	Independent Director	30th Oct, 2017	5 years	1	0	0

*Only Independent Directorship in listed entity pursuant to Regulation 25(1)

II. Composition of Committee

	Name of Committee	Name of Committee members	Category (Chairperson / Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	Mr. Anil Nehru	Chairperson & Independent Director
		Mr. Sudipto Sarkar	Independent Director
		Mr. L. Ganesh	Independent Director
		Mr. Rajeev Gupta	Independent Director
		Mr. S.S Mukherji	Executive Director
		Mr. Arjun Oberoi	Executive Director
2	Nomination & Remuneration Committee	Mr. Anil Nehru	Chairperson & Independent Director
		Mr. L. Ganesh	Independent Director
		Mr. Rajeev Gupta	Independent Director
		Mr. P.R.S. Oberoi	Executive Director
3	Risk Management Committee	Mr. Anil Nehru	Chairperson & Independent Director
		Mr. Vikram Oberoi	Executive Director
		Mr. Arjun Oberoi	Executive Director
		Mr. Kallol Kundu	Chief Financial Officer
		Mr. Sameer Nayar	Executive Vice President - Strategic Development

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4	Stakeholders Relationship Committee	Mr. Anil Nehru	Chairperson & Independent Director
		Mr. S.S Mukherji	Executive Director
		Mr. Vikram Oberoi	Executive Director
		Mr. Arjun Oberoi	Executive Director
III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter		Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
30th January 2019		30th May 2019	56
28th March 2019			62
IV. Meeting of Committees			
Date(s) of meeting of the Committee in the relevant quarter	Whether requirement of Quorum met(details)	Date(s) of meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee (29th May 2019)	YES	Audit Committee (30th January 2019)	56
	YES	Audit Committee (28th March 2019)	61
V. Related Party Transactions			
Whether prior approval of audit committee obtained		Yes	
Whether shareholders approval obtained for material RPT		N.A	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes	
VI. Affirmations			
1	The Composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 - No		
2	The Composition of following committee is in terms of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015		
	a. Audit Committee		
	b. Nomination & Remuneration Committee		
	c. Stakeholders Relationship Committee		
	d. Risk Management Committee		
3	The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015		
4	The meetings of the Board of Directors and the above committees have been conducted in the manner as specified in SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015		
5	The Corporate Governance Report for the previous quarter ended 31st March, 2019 was placed at the Board Meeting held on 30th May 2019. The Board Noted the same and didn't make any comments / observation / advise. This report will be placed at the next Board Meeting.		
<p>For EIH Limited</p>  <p>Company Secretary</p>			