

8th January 2021

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 31st December 2020.

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

Thanking you,

Yours faithfully

For **ElH Limited**



Tejasvi Dixit
Asst. Company Secretary

[Home](#)[Validate](#)[Import XML](#)

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Enter the quarter ended date only

[Prev](#)[Next](#)

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 explanatory

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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Prithviraj Singh Oberoi	AADPO2048R	00051894	Executive Director	Chairperson		03-02-1929	NA		30-03-1961	27-06-2017			2	0	0	0		
2	Mr	Shib Sanker Mukherji	AFAPM4885J	00103770	Executive Director	Not Applicable		18-07-1948	NA		28-05-1999	27-06-2017			2	0	4	1		
3	Mr	Vikramjit Singh Oberoi	AADPO2050R	00052014	Executive Director	Not Applicable	CEO-MD	08-12-1963	NA		15-12-1993	01-07-2019			2	0	2	0		
4	Mr	Arjun Singh Oberoi	AADPO2049Q	00052106	Executive Director	Not Applicable	MD	21-12-1966	NA		15-12-1993	01-07-2019			1	0	2	0		
5	Mrs	Nita M Ambani	AADPA3704E	03115198	Non-Executive - Non Independent Director	Not Applicable		01-11-1962	NA		31-10-2011				2	0	0	0		
6	Mr	Manoj Harjivandas Modi	AACPM2036L	00056207	Non-Executive - Non Independent Director	Not Applicable		03-07-1957	NA		31-10-2011				1	0	2	0		
7	Mr	Sudipto Sarkar	AZWPS5020M	00048279	Non-Executive - Independent Director	Not Applicable		21-03-1946	NA		30-10-2014	30-10-2019		74	4	4	5	1		
8	Mr	Anil Kumar Nehru	AAAPN9136G	00038849	Non-Executive - Independent Director	Not Applicable		02-05-1941	Yes	16-03-2019	23-11-2002	01-04-2019		77	2	2	4	1		
9	Mr	Ganesh Lakshminarayan	AADPG6123F	00012583	Non-Executive - Independent Director	Not Applicable		18-03-1954	NA		30-01-2008	06-08-2019		77	7	3	7	0		
10	Mr	Rajeev Gupta	AAAPG1185E	00241501	Non-Executive - Independent Director	Not Applicable		19-03-1958	NA		01-11-2012	06-08-2019		77	5	5	4	0		
11	Ms	Chhavi Rajawat	AGOPR7945P	06752959	Non-Executive - Independent Director	Not Applicable		04-01-1977	NA		30-10-2017	30-10-2017		38	1	1	0	0		
12	Mr	Sanjay Gopal Bhatnagar	AABPB2765N	00867848	Non-Executive - Independent Director	Not Applicable		29-08-1961	NA		27-08-2019	27-08-2019		16	2	2	1	0		

Prev

Next

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, 2020.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2020 to September 30, 2020.

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		Became chairman wef 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		
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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		¹⁵⁶ Became chairman wef 13.08.2019
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		
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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		
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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		
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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		
5							

[Home](#)[Validate](#)**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*
	Add	Delete				
1	13-08-2020			Yes	11	5
2	07-09-2020	24		Yes	11	5
3	21-09-2020	13		Yes	10	4
4	04-11-2020	43		Yes	10	5

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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*
1	Audit Committee	13-08-2020				Yes	6	4
2	Audit Committee	04-11-2020	82			Yes	5	3

* to be filled in only for the current quarter meetings

Home

Validate

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

Prev

Next

[Home](#)[Validate](#)

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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	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	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

[Prev](#)[Next](#)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	S. N. Sridhar
2	Designation	Company Secretary

[Home](#)[Validate](#)

Signatory Details

Name of signatory	S.N.Sridhar
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	08-01-2021

[Prev](#)