

14th April 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
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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 March 2021.

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

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	Yearly
Date of Report	31-03-2021
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 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
Add		Delete																		
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	AZWP55020M	00048279	Non-Executive - Independent Director	Not Applicable		21-03-1946	Yes	11-07-2019	30-10-2014	30-10-2019		77	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		80	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		80	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		80	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		41	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		19	2	2	1	0		

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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							
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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		
5							
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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		
5							

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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	04-11-2020			Yes	10	5
2	29-01-2021	85		Yes	10	5
3	26-03-2021	55		Yes	9	5

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* 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	04-11-2020				Yes	5	3
2	Audit Committee	29-01-2021	85			Yes	4	2
3	Audit Committee	26-03-2021	55			Yes	6	4

* to be filled in only for the current quarter meetings

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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

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Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.eihltd.com
2	Terms and conditions of appointment of independent directors	Yes		www.eihltd.com
3	Composition of various committees of board of directors	Yes		www.eihltd.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.eihltd.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.eihltd.com
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		www.eihltd.com
8	Policy for determining 'material' subsidiaries	Yes		www.eihltd.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.eihltd.com
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.eihltd.com
11	email address for grievance redressal and other relevant details	Yes		www.eihltd.com
12	Financial results	Yes		www.eihltd.com
13	Shareholding pattern	Yes		www.eihltd.com
14	Details of agreements entered into with the media companies and/or their associates	Yes		www.eihltd.com
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		www.eihltd.com
16	New name and the old name of the listed entity	Yes		www.eihltd.com
17	Advertisements as per regulation 47 (1)	Yes		www.eihltd.com
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.eihltd.com
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.eihltd.com
21	Materiality Policy as per Regulation 30	Yes		www.eihltd.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.eihltd.com
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.eihltd.com
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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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

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	S N Sridhar
2	Designation	Company Secretary and Compliance Officer

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Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	Yes	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided				Add Notes

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1	Name of signatory	S N Sridhar
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		Add Notes

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Annexure II		
1	Name of signatory	S N Sridhar
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	S N Sridhar
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	14-04-2021

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