

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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

13th January 2022

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 December 2021.

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

Thanking you,

Yours faithfully

For **ElH Limited**



Lalit Kumar Sharma
Company Secretary

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	AZWP5020M	00048279	Non-Executive - Independent Director	Not Applicable		21-03-1946	Yes	11-07-2019	30-10-2014	30-10-2019		86	4	4	4	0		
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		89	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		89	7	3	9	0		
10	Mr	Rajeev Gupta	AAAPG1185E	00241501	Non-Executive - Independent Director	Not Applicable		19-03-1958	NA		01-11-2012	06-08-2019		89	5	5	4	1		
11	Mrs	Chhavi Rajawat	AGOPR7945P	06752959	Non-Executive - Independent Director	Not Applicable		04-01-1977	NA		30-10-2017	30-10-2017		50	1	1	0	0		
12	Mr	Sanjay Gopal Bhatnagar	AABP82765N	00867848	Non-Executive - Independent Director	Not Applicable		29-08-1961	NA		27-08-2019	27-08-2019		28	2	2	1	0		

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							

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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1	29-07-2021			Yes	11	5
2	12-11-2021			Yes	11	6

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	29-07-2021				Yes	5	3
2	Audit Committee	29-10-2021				Yes	6	4
3	Audit Committee	12-11-2021				Yes	6	4

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

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	Lalit Kumar Sharma
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Lalit Kumar Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	13-01-2022