

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

16th October 2023

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 Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are enclosing herewith Compliance Report on Corporate Governance for the Quarter ended 30th September 2023.

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

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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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Enter the quarter
ended date only

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

1. 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																				No						
Disqualification of Directors under section 164 of the Companies Act, 2013																										
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(3A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in month)	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 (with reference to proviso to regulation 17A(1) & 17A(2))	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	Vikramji Singh Oberoi		00052014	Executive Director	Not Applicable	CEO-MD	08-12-1963	No				Active	NA		15-12-1993	01-07-2019			2	0	2	0			
2	Mr	Ajjun Singh Oberoi		00052106	Executive Director	Chairperson		21-12-1966	No				Active	NA		15-12-1993	04-05-2022			2	0	2	0			
3	Mrs	Nita M Ambani		03115196	Non-Executive - Non Independent Director	Not Applicable		01-11-1962	No				Active	NA		31-10-2011				2	0	0	0			
4	Mr	Manoj Harjivandas Modi		00056207	Non-Executive - Non Independent Director	Not Applicable		03-07-1957	No				Active	NA		31-10-2011				1	0	2	0			
5	Mr	Sudipto Sarkar		00048273	Non-Executive - Independent Director	Not Applicable		21-03-1946	No				Active	Yes	11-07-2019	30-10-2014	30-10-2019		108.00		4	4	6	0		
6	Mr	Anil Kumar Nehru		00038849	Non-Executive - Independent Director	Not Applicable		02-05-1941	No				Active	Yes	16-03-2019	01-04-2014	01-04-2019		110.00		2	2	4	1		
7	Mr	Rajeev Gupta		00341501	Non-Executive - Independent Director	Not Applicable		19-01-1958	No				Active	NA		01-04-2014	06-08-2019		110.00		5	4	4	1		
8	Ms	Chhavi Rajawat		06792959	Non-Executive - Independent Director	Not Applicable		04-01-1977	No				Active	NA		30-10-2017	30-10-2017		71.00		1	1	0	0		
9	Mr	Sanjay Gopal Bhatnagar		00867848	Non-Executive - Independent Director	Not Applicable		29-08-1961	No				Active	NA		27-08-2019	27-08-2019		49.00		2	2	1	0		

Annexure 1
II. Composition of Committees
 Disclosure of roles on composition of committees explanatory

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, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 2022 in September 30, 2022.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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.	0234101	Rajeev Gupta	Non-Executive - Independent Director	Chairperson	23-01-2017		
2.	00248272	Sudipto Sarkar	Non-Executive - Independent Director	Member	28-03-2019		
3.	00238869	Anil Kumar Mehra	Non-Executive - Independent Director	Member	11-10-2004		
4.	0052106	Arjun Singh Oberoi	Executive Director	Member	28-05-1999		
5.	0087264	Sarany Singh Bhattacharjee	Non-Executive - Independent Director	Member	18-03-2022		
6.							
7.							
8.							
9.							
10.							

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.	0234101	Rajeev Gupta	Non-Executive - Independent Director	Chairperson	23-01-2017			
2.	00238869	Anil Kumar Mehra	Non-Executive - Independent Director	Member	24-01-2011			
3.	00248272	Sudipto Sarkar	Non-Executive - Independent Director	Member	18-03-2022			
4.	0052106	Arjun Singh Oberoi	Executive Director	Member	04-05-2022			
5.								
6.								
7.								
8.								
9.								
10.								

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.	00238869	Anil Kumar Mehra	Non-Executive - Independent Director	Chairperson	28-03-2019			
2.	0052106	Arjun Singh Oberoi	Executive Director	Member	23-08-1998			
3.	00522014	Vijay Singh Oberoi	Executive Director	Member	23-08-1998			
4.								
5.								
6.								
7.								
8.								
9.								
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.	00238869	Anil Kumar Mehra	Non-Executive - Independent Director	Chairperson	28-03-2019			
2.	00522014	Vijay Singh Oberoi	Executive Director	Member	28-03-2019			
3.	0052106	Arjun Singh Oberoi	Executive Director	Member	28-03-2019			
4.	0234101	Rajeev Gupta	Non-Executive - Independent Director	Member	18-03-2022			
5.	99999999	KALLO KHANDU	CHIEF FINANCIAL OFFICER	Member	28-03-2019		4	
6.	99999999	SAMEER NAYAR	DVP- Strategic Development	Member	28-03-2019		5	
7.								
8.								
9.								
10.								

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.	00522014	Vijay Singh Oberoi	Executive Director	Chairperson	30-01-2013			
2.	0052106	Arjun Singh Oberoi	Executive Director	Member	30-01-2013			
3.	0234101	Rajeev Gupta	Non-Executive - Independent Director	Member	30-01-2013			
4.	0675295	Chiranjeev Bajaj	Non-Executive - Independent Director	Member	03-11-2022			
5.								
6.								
7.								
8.								
9.								
10.								

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1.						
2.						
3.						
4.						
5.						
6.						
7.						
8.						
9.						
10.						

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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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	22-05-2023			Yes	9	9	5
2	27-06-2023	35		Yes	9	7	4
3	08-08-2023	41		Yes	9	6	3
4	01-09-2023	23		Yes	9	8	4

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* to be filled in only for the current quarter meetings

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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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
	Add	Delete								
1	Stakeholders Relationship Committee	01-09-2023				Yes	3	3	1	0
2	Audit Committee	20-05-2023				Yes	5	5	4	0
3	Audit Committee	08-08-2023	79			Yes	5	4	3	0
4	Corporate Social Responsibility Committee	22-05-2023				Yes	4	4	2	0
5	Risk Management Committee	15-05-2023				Yes	4	4	2	2
6	Nomination and remuneration committee	20-05-2023				Yes	4	4	3	0
7	Nomination and remuneration committee	23-06-2023	33			Yes	4	4	3	0
8	Nomination and remuneration committee	04-08-2023	41			Yes	4	4	3	0

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* to be filled in only for the current quarter meetings

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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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Wf Details of non compliance of prior approval of audit committee obtained

Wf Details of non compliance of shareholder approval obtained for material RPT

Wf Details of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee

Dis Disclosure notes on quarterly formats for compliance report on corporate governance

Disclosure of notes of material transaction with related party

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Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No	
Date of the event		Brief details of the event	

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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 1000 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

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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	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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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1	Name of signatory	LALIT KUMAR SHARMA
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to		Yes	Add Notes
Name	KALLOL KUNDU		
Designation	CFO		
Place	DELHI		
Date	16-10-2023		

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Signatory Details

Name of signatory	LALIT KUMAR SHARMA
Designation of person	Company Secretary and Compliance Officer
Place	DELHI
Date	16-10-2023

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