

# *EIH 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

08<sup>th</sup> July 2023

<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051.  <b>Code: EIHOTEL</b>	<b>BSE Limited</b> Corporate Relationship Dept. 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001  <b>Code:500840</b>
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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 30<sup>th</sup> June 2023.

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

Thanking you,

Yours faithfully

For **EIH Limited**



**Lalit Kumar Sharma**  
Company Secretary

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### General information about company

Scrip code	500840
NSE Symbol	EIHOTEL
MSEI Symbol	NOT APPLICABLE
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	Quarterly
Date of Report	30-06-2023
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

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				No																							
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	Disqualification of Directors under section 164 of the Companies Act, 2013					Current status	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	
									Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification															
1	Mr	Vikramjit Singh Oberoi	AADPO205GR	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	Arun Singh Oberoi	AADPO2049Q	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	AADPA3704E	03115198	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	AACPM2036L	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	AZWPS020M	00048279	Non-Executive - Independent Director	Not Applicable		21-03-1946	No					Active	Yes	11-07-2019	30-10-2014	30-10-2019		105.00		4	4	6	0		
6	Mr	Azul Kumar Nehru	AAAPN9136G	00038849	Non-Executive - Independent Director	Not Applicable		02-05-1941	No					Active	Yes	16-03-2019	23-11-2002	01-04-2019		107.00		2	2	4	1		
7	Mr	Rajeev Gupta	AAAPG1185E	00241501	Non-Executive - Independent Director	Not Applicable		19-03-1958	No					Active	NA		01-11-2012	06-08-2019		107.00		6	5	4	1		
8	Ms	Ohhavi Rajawat	AGOPR7945P	06752959	Non-Executive - Independent Director	Not Applicable		04-01-1977	No					Active	NA		30-10-2017	30-10-2022		68.00		1	1	0	0		
9	Mr	Sanjay Gopal Bhatnagar	AABP82765N	00867848	Non-Executive - Independent Director	Not Applicable		29-08-1961	No					Active	NA		27-08-2019	27-08-2019		46.00		2	2	1	0		

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**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, 2022.  
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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.	00241501	Rajeev Gupta	Non-Executive - Independent Director	Chairperson	23-01-2017		
2.	00048279	Sudipto Sarkar	Non-Executive - Independent Director	Member	28-03-2019		
3.	00038849	Anil Kumar Nehru	Non-Executive - Independent Director	Member	11-10-2004		
4.	00052106	Arjun Singh Oberoi	Executive Director	Member	28-05-1999		
5.	00067848	Sanjay Gopal Bhatnagar	Non-Executive - Independent Director	Member	16-03-2022		
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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.	00241501	Rajeev Gupta	Non-Executive - Independent Director	Chairperson	23-01-2017		
2.	00038849	Anil Kumar Nehru	Non-Executive - Independent Director	Member	24-01-2011		
3.	00048279	Sudipto Sarkar	Non-Executive - Independent Director	Member	16-03-2022		
4.	00052106	Arjun Singh Oberoi	Executive Director	Member	04-05-2022		
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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.							
5.							
6.							
7.							
8.							
9.							
10.							

**Risk Management Committee**

Whether the Risk Management Committee has a Regular Chairperson							
Yes				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.	00241501	Rajeev Gupta	Non-Executive - Independent Director	Member	16-03-2022		
5.	00000000	Kalof Kundu	Chief Financial Officer	Member	28-03-2019		1
6.	00000000	Sameer Nayyar	EV- Strategic Development	Member	28-03-2019		2
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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.	00052014	Vikramjit Singh Oberoi	Executive Director	Chairperson	30-01-2013		
2.	00052106	Arjun Singh Oberoi	Executive Director	Member	30-01-2013		
3.	00241501	Rajeev Gupta	Non-Executive - Independent Director	Member	30-01-2013		
4.	06752959	Ohavi Rajawat	Non-Executive - Independent Director	Member	02-11-2022		
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.						
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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*
	<a href="#">Add</a>	<a href="#">Delete</a>					
1	14-03-2023			Yes	9	8	4
2	22-05-2023	68		Yes	9	9	5
3	27-06-2023	35		Yes	9	7	4

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## Annexure 1

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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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)
	<a href="#">Add</a>	<a href="#">Delete</a>								
1	Audit Committee	13-03-2023				Yes	5	5	4	0
2	Audit Committee	20-05-2023	67			Yes	5	5	4	0
3	Nomination and remuneration committee	20-05-2023				Yes	4	4	3	0
4	Nomination and remuneration committee	23-06-2023	33			Yes	4	4	3	0
5	Risk Management Committee	16-01-2023				Yes	4	4	2	2
6	Risk Management Committee	15-05-2023	118			Yes	4	4	2	2
7	Corporate Social Responsibility Committee	15-05-2023				Yes	4	4	2	0

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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			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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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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Signatory Details	
Name of signatory	Lalit Kumar Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	08-07-2023

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