

**Sub: Compliance Report on Corporate Governance**

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 31<sup>st</sup> December 2023 of EIH Limited.

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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	Quarterly
Date of Report	31-12-2023
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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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 Regs. 17(2A) 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 Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (with reference to provision to regulation 17(4C) & 17(4D))	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	Arijun Singh Oberoi		00052106	Executive Director	Chairperson		21-12-1966	No				Active	NA		15-12-1993	04-05-2022			2	0	3	1			
3	Mrs	Nita M Ambani		03115198	Non-Executive - Non Independent Director	Not Applicable		01-11-1962	No				Active	NA		31-10-2011				1	0	0	0			
4	Mr	Manoj Harjivandas Modi		00056207	Non-Executive - Non Independent Director	Not Applicable		01-07-1957	No				Active	NA		31-10-2011				1	0	2	0			
5	Mr	Sudipto Sarkar		00048279	Non-Executive - Independent Director	Not Applicable		21-03-1946	No				Active	Yes	10-07-2019	30-10-2014	30-10-2019		111.00	4	4	6	0			
6	Mr	Anil Kumar Mehru		00038849	Non-Executive - Independent Director	Not Applicable		02-09-1941	No				Active	Yes	16-03-2019	06-08-2014	01-04-2019		113.00	2	2	3	1			
7	Mr	Rajeev Gupta		00241501	Non-Executive - Independent Director	Not Applicable		19-03-1958	No				Active	NA		06-08-2014	06-08-2019		113.00	5	4	4	1			
8	Ms	Chhavi Bajwa		06752959	Non-Executive - Independent Director	Not Applicable		04-01-1977	No				Active	NA		30-10-2017	30-10-2022		74.00	1	1	0	0			
9	Mr	Sanjay Gopal Bhatnagar		00867848	Non-Executive - Independent Director	Not Applicable		29-08-1961	No				Active	No		27-08-2019	27-08-2019		52.00	2	2	2	0			

**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	Arun Singh Oberoi	Executive Director	Member	28-05-1998		
5	00679848	Sarjap Gupta Bhattacharj	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	Arun Singh Oberoi	Executive Director	Member	04-05-2022		
5							
6							
7							
8							
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**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	00052106	Arun Singh Oberoi	Executive Director	Member	25-08-1998		
3	00052014	Vijay Singh Oberoi	Executive Director	Member	25-08-1998		
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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	Vijay Singh Oberoi	Executive Director	Member	28-03-2019		
3	00052106	Arun Singh Oberoi	Executive Director	Member	28-03-2019		
4	00241501	Rajeev Gupta	Non-Executive - Independent Director	Member	16-03-2022		
5	99999999	Kalid Kundu	Chief Financial Officer	Member	28-03-2019		1
6	99999999	Sarvesh Nayal	EVF - 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	Vijay Singh Oberoi	Executive Director	Chairperson	30-01-2013		
2	00052106	Arun Singh Oberoi	Executive Director	Member	30-01-2013		
3	00241501	Rajeev Gupta	Non-Executive - Independent Director	Member	30-01-2013		
4	06752959	Chhavi Rajawat	Non-Executive - Independent Director	Member	02-11-2022		
5							
6							
7							
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
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9						
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## 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)	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	08-08-2023			Yes	9	6	3
2	01-09-2023	23		Yes	9	8	4
3	03-11-2023	62		Yes	9	9	5
4	23-11-2023	19		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)
<a href="#">Add</a> <a href="#">Delete</a>										
1	Audit Committee	08-08-2023				Yes	5	4	3	0
2	Audit Committee	03-11-2023	86			Yes	5	5	4	0
3	Nomination and remuneration committee	04-08-2023				Yes	4	4	3	0
4	Stakeholders Relationship Committee	01-09-2023				Yes	3	3	1	0
5	Stakeholders Relationship Committee	09-11-2023	68			Yes	3	3	1	0
6	Risk Management Committee	09-11-2023				Yes	4	4	2	2

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\* to be filled in only for the current quarter meetings

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

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

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

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

Di: 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	



## 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	12-01-2024

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