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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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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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										
Disqualification of Directors under section 164 of the Companies Act, 2013																											
Sr	Mr / Mrs / 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. 173A) or Listing Regulation	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 173A of Listing Regulation)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 173A of Listing Regulation)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 161(1) of Listing Regulation)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 161(1) of Listing Regulation)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN	
Add	Delete																										
1	Mr.	Uday Singh Oberoi		02012014	Executive Director	Not Applicable	ED-IMP	08-10-1953	No				Active	NA		01-12-1993				2	0	2	0				
2	Mr.	Akash Singh Oberoi		02011406	Executive Director	Disqualification		21-10-1986	No				Active	NA		04-12-1994		04-05-2024		2	0	2	0				
3	Mr.	Mr. Mahesh Anand		01115109	Non-Executive - Non Independent Director	Not Applicable		01-11-1962	No				Active	NA		01-10-2011				1	0	0	0				
4	Mr.	Mahesh Karanadas Mooli		02016207	Non-Executive - Non Independent Director	Not Applicable		01-07-1957	No				Active	NA		01-10-2011				1	0	2	0				
5	Mr.	Chand Babbar		08172009	Non-Executive - Independent Director	Not Applicable		24-01-1977	No				Active	NA		02-10-2017		06-10-2024		88.00	1	1	0				
6	Mr.	Sanjay Girish Bhambhani		02087008	Non-Executive - Independent Director	Not Applicable		25-08-1961	No				Active	NA		27-08-2019		27-08-2023		64.00	2	2	2	0			
7	Mr.	Sanjiv Kumar		02080004	Non-Executive - Independent Director	Not Applicable		01-09-1953	No				Active	NA	15-03-2024		05-01-2024		05-01-2024		12.00	4	1	4			
8	Mr.	Prakash Kumar		01060004	Non-Executive - Independent Director	Not Applicable		11-10-1954	No				Active	NA		09-08-2024		09-08-2024		4.00	2	2	1	1			
9	Mr.	Peter James Paulford Eby		12731111	Non-Executive - Independent Director	Not Applicable		14-07-1961	No				Active	NA		12-12-2024		07-12-2024		1.00	1	1	0	0		6	

Annexure 1
II. Composition of Committees

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed 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 December 31, 2022

Disclosures of names and composition of committees explanatory Add Name

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	0082748	Srijay Sagar Bhargava	Non Executive - Independent Director	Chairperson	16-03-2022		
2	0002106	Pankaj Singh Oberoi	Executive Director	Member	28-05-1989		
3	0009054	Banu Sufi Karmali	Non Executive - Independent Director	Member	28-03-2024		
4	0009056	Sudhakar Khanna	Non Executive - Independent Director	Member	13-11-2024		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN after entering DIN. Name of Committee members and Category 1 of Directors shall be populated 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	0008954	Banu Sufi Karmali	Non Executive - Independent Director	Chairperson	28-03-2024		
2	0002106	Pankaj Singh Oberoi	Executive Director	Member	04-05-2022		
3	0082748	Srijay Sagar Bhargava	Non Executive - Independent Director	Member	28-03-2024		
4	0672929	Chitral Kulkarni	Non Executive - Independent Director	Member	28-03-2024		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN after entering DIN. Name of Committee members and Category 1 of Directors shall be populated automatically.

Shareholders Relationship Committee							
					Whether the Shareholders 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	0008954	Banu Sufi Karmali	Non Executive - Independent Director	Chairperson	28-03-2024		
2	0002106	Pankaj Singh Oberoi	Executive Director	Member	25-08-1988		
3	0002034	Vishwajit Singh Oberoi	Executive Director	Member	25-08-1988		
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	0008954	Banu Sufi Karmali	Non Executive - Independent Director	Chairperson	28-03-2024		
2	0002106	Pankaj Singh Oberoi	Executive Director	Member	28-03-2019		
3	0002034	Vishwajit Singh Oberoi	Executive Director	Member	28-03-2019		
4	0009056	Dr. Sankar Bhausa	Non Executive - Independent Director	Member	28-03-2019		5
5							6
6							
7							
8							
9							
10							

Note: Please enter DIN after entering DIN. Name of Committee members and Category 1 of Directors shall be populated 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	0002034	Vishwajit Singh Oberoi	Executive Director	Chairperson	30-03-2023		
2	0002106	Pankaj Singh Oberoi	Executive Director	Member	30-03-2013		
3	0672929	Chitral Kulkarni	Non Executive - Independent Director	Member	03-11-2022		
4							
5							
6							
7							
8							
9							
10							

Other Committees

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*
	Add	Delete					
1	06-08-2024			Yes	8	7	3
2	23-08-2024	16		Yes	8	8	4
3	15-09-2024	22		Yes	9	6	3
4	27-09-2024	11		Yes	9	7	3
5	16-10-2024	18		Yes	9	6	3
6	12-11-2024	26		Yes	8	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	Audit Committee	06-08-2024				Yes	4	4	3	0
2	Audit Committee	12-11-2024	97			Yes	3	3	2	0
3	Corporate Social Responsibility Committee	06-08-2024				Yes	3	3	1	0
4	Corporate Social Responsibility Committee	12-11-2024	97			Yes	3	3	1	0
5	Nomination and remuneration committee	06-08-2024				Yes	5	5	4	0
6	Nomination and remuneration committee	04-10-2024	58			Yes	5	2	1	0
7	Nomination and remuneration committee	12-11-2024	38			Yes	4	3	2	0
8	Risk Management Committee	15-09-2024				Yes	3	3	1	2

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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

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of the event

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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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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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Signatory Details

Name of signatory	Lalit Kumar Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	17-01-2025

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