

General information about company		
Scrip code	500840	Enter the quarter ended date only
NSE Symbol	EIHOTEL	
MSEI Symbol	NOTLISTED	
ISIN	INE230A01023	
Name of the entity	EIH LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Add Notes
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	E00023	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

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Annexure 1

B. Composition of Committees

Disclosure of roles on composition of committees obligatory

Address

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

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						
Yes						
Slr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	0080788	Sergey Shrivastava	Non-Executive - Independent Director	Chairperson	16-03-2022	
2	0002106	Akash Singh Oberoi	Executive Director	Member	28-05-1999	
3	0008064	Renu Sufi Karmali	Non-Executive - Independent Director	Member	28-03-2024	
4	0186056	Rakshita Kataria	Non-Executive - Independent Director	Member	12-11-2024	
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Annexure 1

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson

Yes

Slr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	0008064	Renu Sufi Karmali	Non-Executive - Independent Director	Chairperson	28-03-2024	
2	0002106	Akash Singh Oberoi	Executive Director	Member	16-03-2022	
3	0080788	Sergey Shrivastava	Non-Executive - Independent Director	Member	28-03-2024	
4	0672393	Chirag Karmali	Non-Executive - Independent Director	Member	28-03-2024	
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Annexure 1

Shareholders Relationship Committee

Whether the Shareholders Relationship Committee has a Regular Chairperson

Yes

Slr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	0008064	Renu Sufi Karmali	Non-Executive - Independent Director	Chairperson	28-03-2024	
2	0002106	Akash Singh Oberoi	Executive Director	Member	21-08-1998	
3	0002104	Vikasmit Singh Oberoi	Executive Director	Member	21-08-1998	
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Annexure 1

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson

Yes

Slr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	0008064	Renu Sufi Karmali	Non-Executive - Independent Director	Chairperson	28-03-2024	
2	0002106	Akash Singh Oberoi	Executive Director	Member	28-03-2019	
3	0002104	Vikasmit Singh Oberoi	Executive Director	Member	28-03-2019	
4	9999999	Santosh Kumar	Ex-Officio, Strategy, Development	Member	28-03-2019	3
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Annexure 1

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Yes

Slr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	0002104	Vikasmit Singh Oberoi	Executive Director	Chairperson	30-01-2013	
2	0002106	Akash Singh Oberoi	Executive Director	Member	30-01-2013	
3	0672393	Chirag Karmali	Non-Executive - Independent Director	Member	02-11-2022	
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Annexure 1

Other Committee

Slr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors
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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. No.	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*
<div>AddDelete</div>							
1	11-02-2025			Yes	9	8	5
2	25-03-2025	41		Yes	9	8	4
3	20-05-2025	55		Yes	9	9	5

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* to be filled in only for the current quarter meetings

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)
<div>AddDelete</div>										
1	Audit Committee	11-02-2025				Yes	4	4	3	0
2	Audit Committee	25-03-2025	41			Yes	4	4	3	0
3	Audit Committee	19-05-2025	54			Yes	4	4	3	0
4	Nomination and remuneration committee	11-02-2025				Yes	4	4	3	0
5	Nomination and remuneration committee	19-05-2025	96			Yes	4	4	3	0
6	Stakeholders Relationship Committee	25-03-2025				Yes	3	3	1	0
7	Risk Management Committee	11-03-2025				Yes	4	3	1	1
8	Corporate Social Responsibility Committee	19-05-2025	68			Yes	3	3	1	0
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* to be filled in only for the current quarter meetings

Annexure 1

V. 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:	<div>Add Notes</div>

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Lalit Kumar Sharma
2	Designation	Company Secretary and Compliance Officer

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		<div>Add Notes</div>
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

Signatory Details	
Name of signatory	Lalit Kumar Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	29-07-2025

Disclosure of Imposition of Fine or Penalty					
The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					Add Notes
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
<div>AddDelete</div>					
1	Central Ground Water Authority	The meter was not installed within time at The Oberoi Vanyavilas	11-04-2025	The meter was not installed within time and penalty of Rs. 2,00,008	To the extent of penalty leived
2	FSSAI	Late submission of annual return	26-05-2025	Late submission of annual return Penlaty of Rs. 80,500 for FY 2020-21 and Rs. 3600 for FY 2021-22 were levied	To the extent of penalty leived
3	Assistant Commissioner, CGST	For claiming input tax credits for The Oberoi Mumbai and Trident Nariman Point on transactions with dealers whose registration was cancelled or had not filed the appropriate returns for the period from FY 2018-19 to FY 2022-23.	28-06-2025	for claiming input tax credits on transactions with dealers whose registration was cancelled or had not filed the appropriate returns for the period from FY 2018-19 to FY 2022-23. The penalty of Rs 758,239 was levied	To the extent of penalty leived

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	7
No. of investor complaints disposed off during the Quarter	6
No. of investor complaints those remaining unresolved at the end of the Quarter	1