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General info	ormation 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	01-04-2025		
Date of end of financial year	31-03-2026		
Reporting Quarter Type	Quarterly		
Date of Quarter Ending	30-06-2025	Enter the quarter ended date only	
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	<<< Notes mandatory, if Not Applicable
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	<<< Notes mandatory, if Not Applicable
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		

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											Annexure I												
											ted by listed entity on qu	rterly basis											
										I. Composi	ion of Board of Directors												
		Disclosure of notes on composi	tion of board of directors explanator	Add Notes																			
		Whether the I	isted entity has a Regular Chairperso	Yes																			
		Whethe	r Chairperson is related to MD or CEO	No				Disqualification of	Directors under section 164 of the	Companies Act, 2013													
Title (Mr / Ms)		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[1A] of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of director ( cessation months	in lincidding this lister	entities including this listed entity (with reference to proviso	udit/ Stakeholder nittee(s) including this sted entity (Refer lation 26(1) of Listing	to of post of Chairperson in Audit/ Stakeholder Committee held in listed ntities including this listed entity (Refer Regulation 6(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not p
Ι	Delete					•		•	•					•	,				*				
Mr	Vikramjit Singh Oberoi	00052014	Executive Director	Not Applicable	CEO-MD	08-12-1963	No				Active	NA.		15-12-1993	01-07-2024				2	0			
		00052105	Executive Director											15-12-1993									
_	Arjun Singh Oberoi	00052106	Non-Executive - Non Independer	Chairperson		21-12-1966	No				Active	NA .		15-12-1993	04-05-2022		-		3	1			
Irs	Nita Mukesh Ambani	03115198	Director	Not Applicable		01-11-1962	No				Active	NA		31-10-2011				0	0	0			
	Manoj Harjivandas Modi	00056207	Non-Executive - Non Independer Director	Not Applicable		03.07.1957	No				Active	NA.		31-10-2011					2	0			
ur			Non-Executive - Independent																				
	Chhavi Rajawat	06752959	Director Non-Executive - Independent	Not Applicable		04-01-1977	No				Active	NA .		30-10-2017	30-10-2022	92	00	1	0	0			
		00867848	Director	Not Applicable		29-08-1961	No				Active	NA .		27-08-2019	27-08-2024	70	.00	2	2	1			
ts			Non-Executive - Independent								Active	Man	15-03-2024	05-01-2024	05-01-2024	18							
As Ar	Sanjay Bhatnagar	00000014		Not be dischin																			
As Ar	Sanjay Bratnagar Renu Sud Karnad	00008064	Director	Not Applicable		03-09-1952	No																
Ms Mr		00008064 01960956	Director Non-Executive - Independent	Not Applicable  Not Applicable		03-09-1952 12-10-1955	No No				Active	NA .		03-09-2024	03-09-2024	10	.00	2	4	1			



Aus	dit Committee Details						
			Whether the Au	dit 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 Cossation	Remarks
1	00867848	Sanjay Bhatnagar	Non-Executive - Independent Director	Chairperson	16-03-2022		
2	00052326	Ariun Sinah Oberoi	Executive Director	Member	28-05-1999		
1	00008064	Renu Sud Kamad	Non-Executive - Independent Director	Member	28-03-2024		
4	01960956	Raikumar Kataria	Non-Executive - Independent Director	Member	12-11-2034		
s							
c							
7							
9							
10							

Note: Please enter DIN. After entering	g DIN, Name of Committee	members and Category 1 o	f Directors shall be po	efiled automatically

Nor	nination and remunerati	on committee					
Г			Whether the Nomination and remunerati	on 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 Countion	Remarks
1	00000064	Renu Sud Kamad	Non-Executive - Independent Director	Chairperson	28-03-2024		
2	00052106	Arkun Sineth Oberroi	Executive Director	Member	04-05-2022		
2	00867848	Sanjay Bhatnagar	Non-Executive - Independent Director	Member	28-03-2024		
4	06752959	Chhavi Ralawat	Non-Executive - Independent Director	Member	28-03-2024		
s							
6							
7							
9							
10							

Note: Please enter DIN. After entering D	i, Name of Committee members and Category 1 of Directors shall be prefilled automatically	

Stal	keholders Relationship C	ommittee					
Г			Whether the Stakeholders Relations	hip 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 Cossation	Remarks
1	00000064	Renu Sud Kamad	Non-Executive - Independent Director	Chairperson	28-03-2034		
2	00052106	Arjun Singh Oberoi	Executive Director	Member	25-08-1998		
1	00052004	Vikramit Sinsh Oberoi	Executive Director	Member	25-08-1998		
4							
s							
6							
7							
2							
10							

Risl	Management Committ	20					
Г			Whether the Risk Manageme	ent 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 Cossation	Remarks
1	00008064	Renu Sud Kamad	Non-Executive - Independent Director	Chairperson	28-03-2024		
2	00052106	Arkun Sineth Oberroi	Executive Director	Member	28-03-2029		
2	00052004	Vikramit Singh Oberoi	Executive Director	Member	28-03-2029		
4	0000000	Sameer Navar	EVP- Strategic Developmenet	Member	28-03-2029		3
s							
c							
2							
9							
10							

## ote: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Cor	porate Social Responsibi	lity Committee					
			Whether the Corporate Social Responsibil	ity 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 Cossation	Remarks
1	00052004	Vikramiit Singh Oberoi	Executive Director	Chairperson	30-01-2013		
2	00052326	Arkun Sineth Oberroi	Executive Director	Member	30-01-2013		
2	06752959	Chhavi Rajawat	Non-Executive - Independent Director	Member	02-11-2022		
4							
5							
6							
2							
10							

_						
Oth	er Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
2						
4						
s						
6						
7						
10						

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	Annexure 1							
III.	III. Meeting of Board of Directors							
Dis	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*	
A	Add Delete							
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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<sup>\*</sup> 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 Note	es				
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	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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<sup>\*</sup> 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 <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. 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	Compliance Officer			

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	Details of Cyber sec	urity incidence		
	ner as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there			
has be	en cyber security incidents or breaches or loss of data or documents	No		
during	the quarter			
Other	details of cyber security incidence or breaches or loss of data event	Add Notes		
Numb	er of cyber security incidence or breaches or loss of data event			
occurr	ed during the quarter			
Sr.	Date of the event	Brief details of the event		

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

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	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.	r. No. Name of the authority Nature and details of action(s) taken or order 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			
P	Add Delete							
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			

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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			