

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

30th May, 2019

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051. Code: EIHOTEL	BSE Limited Corporate Relationship Dept. 1 st Floor,New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001 Code:500840	The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001 Code:05
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Sub: Reappointment of Managing Directors and Non- executive Independent Directors

Sir / Madam,

The Board of Directors at its meeting held today have:

1. Appointed Mr. Vikramjit Singh Oberoi as Managing Director & CEO and Mr. Arjun Singh Oberoi as Managing Director – Development for a term of 5 years, effective from 1st July 2019, liable to retire by rotation;
2. Appointed Mr. Lakshminarayan Ganesh, Mr. Rajeev Gupta and Mr. Sudipto Sarkar as a Non-executive Independent Directors for a second term of 5 years effective from 6th August 2019 (Mr. Lakshminarayan Ganesh, Mr. Rajeev Gupta) and 30th October 2019 (Mr. Sudipto Sarkar)

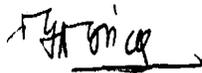
Brief profile of these directors is attached as annexure- A

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thank you,

Yours faithfully

For **EIH Limited**



S.N. Sridhar
Company Secretary

Annexure- A

Name of the Director	Lakshminarayan Ganesh	Rajeev Gupta	Sudipto Sarkar	Vikramjit Singh Oberoi	Arjun Singh Oberoi
Date of Birth (Age)	18/03/1954 (65)	19/03/1958 (61)	21/03/1946 (74)	08/12/1963 (55)	21/12/1966 (52)
Date of first appointment on the Board	30/01/2008	01/11/2012	30/10/2014	15/12/1993	15/12/1993
Brief Profile	Mr. Lakshminarayan Ganesh is an Associate Member of the Institute of Chartered Accountants of India and holds a Bachelor's degree in Commerce from Madras University and a Masters' degree in Business Administration from the Pennsylvania State University, United States.	Mr, Rajeev Gupta is a 1980 batch B.Tech from IIT, Varanasi and 1982 batch MBA from Indian Institute of Management, Ahmedabad and has over 35 years of industry experience in Manufacturing, Investment Banking and Private Equity. Mr. Gupta	Mr. Sudipto Sarkar is a graduate in Mathematics from Presidency College, Calcutta and obtained his TRIPOS in law from Jesus College, Cambridge. Mr. Sarkar completed his post-graduation in law also from Jesus College, Cambridge and was called to the Bar from Gray's Inn, London. A noted lawyer and author of several authoritative	Mr. Vikramjit Singh Oberoi holds a Bachelor's degree in science from Pepperdine University, United States. He has over 30 years of experience in the hospitality industry. He joined the Board as a Non-executive Director on 15 th December 1993, in July 2004, assumed the position of a Whole time Director designated as Deputy Managing Director, in July 2007, was re-designated as Joint Managing Director of the Company, on 29 th November 2010, was	Mr. Arjun Singh Oberoi holds a Bachelor's degree in science (Economics) from the University of Buckingham, United Kingdom. He has an over 30 years of experience in the hospitality industry. He joined the Board as a Non-executive Director on 15 th December 1993, in July 2004, assumed the position of a Whole time Director designated as Deputy Managing Director, in July 2007, was re-designated as Joint Managing Director of the Company, on 29 th November 2010, was re-designated as Chief Planning Officer and Joint Managing Director of the Company, on 24 th March 2015, was re-designated as Managing

	<p>Presently, Mr. Ganesh serves as the Chairman of the Rane Group. Mr. Ganesh has over 40 years of experience in the automotive industry and has previously served as the President of the Automotive Component Manufacturers Association of India and also as the President of the Madras Management Association. Mr. Ganesh has also been the Chairman of the Confederation of Indian Industry, Southern Region and is currently the Honorary Consul for New</p>	<p>worked as a Category Manager for industrial abrasives in St. Gobains abrasives business, CEO of Cosmo Ferrites Ltd, Head- M&A and Investment Banking and a Board Member of DSP Merrill Lynch. Mr. Gupta also worked as India Head of Carlyle Group as one of its 60 global partners. Presently, Mr. Gupta has an M&A boutique</p>	<p>legal text books, Mr. Sarkar, as a practicing Senior Advocate, specializes in the areas of Corporate Law and Intellectual Property Rights.</p>	<p>re-designated as Chief Operating Officer and Joint Managing Director of the Company, on 24th March 2015, was re-designated as Managing Director and Chief Executive Officer of the Company with effect from 1st April 2015</p>	<p>Director-Development of the Company with effect from 1st April 2015</p>
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	Zealand in South India.	firm, Arpwood Capital which advises corporations and PE funds.			
Experience (years)	35	30	40	33	30
Terms and conditions of re-appointment	For a Second consecutive Term for 5 years as an Independent Director	For a Second consecutive Term for 5 years as an Independent Director	For a Second consecutive Term for 5 years as an Independent Director	For a Term of 5 years	For a Term of 5 years
Relationship with Directors inter-se	No Relationship	No Relationship	No Relationship	Prithviraj Singh Oberoi and Vikramjit Singh Oberoi are related to each other being father and son.	No Relationship