

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

27th August 2019

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| 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: Appointment of Mr. Sanjay Gopal Bhatnagar as a Non- executive Independent Director

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company, be a resolution passed today i.e. 27th August 2019, by circulation, appointed Mr. Sanjay Gopal Bhatnagar as a Non-executive Independent Director on the Board in the casual vacancy caused due to the resignation of Mr. S.K. Dasgupta.

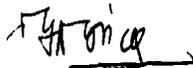
The profile of Mr. Sanjay Gopal Bhatnagar is attached.

Kindly take the above in your records and host on your website.

Thank you,

Yours faithfully,

For **EIH Limited**



S.N. Sridhar
Sr. Vice President & Company Secretary

Sanjay Bhatnagar

Sanjay Bhatnagar is the President, Chief Executive Officer & Board Member of WaterHealth International (WHI). WHI is transforming the way safe drinking water is delivered through its innovative “drinking water as a service” model. WHI’s proprietary operating platform delivers high quality drinking water service at scale and affordably; by enabling real time management of thousands of decentralized water purification plants. WHI works in India and Africa to provide these solutions to communities and businesses and employs over 1500 people.

As the founder of THOT Capital, Sanjay invested in energy and infrastructure assets globally. Till 2000, Sanjay served as the Chairman and CEO, Enron South Asia, where his responsibilities included developing and project-financing of large-scale infrastructure, power plants, pipelines, LNG ships and re-gasification terminals. As CEO of Enron Broadband Services for Asia and the Middle East, Sanjay developed Internet Data Centers and optical fiber networks in India and S.E. Asia.

Sanjay started his career with Schlumberger, an oil field services company, as an engineer and manager in Singapore and worked in Brunei, Thailand, Philippines, Malaysia, Indonesia and France. His responsibilities included project development, marketing and operations management.

Education:

- MBA with Honors, from Harvard University in 1993
- Master’s degree in Engineering from Stanford University in 1989
- Bachelor’s degree in Mechanical Engineering with distinction from the Indian Institute of Technology in 1983.
- Data Science - Massachusetts Institute of Technology (MIT)-2017

Positions:

- Member, US India CEO Forum, US Department of Commerce, Washington DC.
- Founding Board Member of the US India Strategic Partnership Forum, Washington DC.
- Board member of the US India Innovation Forum, Washington DC.
- Independent Director, Metropolis Health Care Ltd.
- Senior Fellow, University of Southern California (USC), Los Angeles.
- Board Director, Tango Media, New York (US Top 150 digital media company)

Former:

- Member, Global Agenda Council on Water Security (2014-2018), World Economic Forum, Geneva
- Director Emeritus, Board Member US India Business Council (USIBC), US Chamber of Commerce, Washington DC
- Member Advisory Board, University of Alberta, Canada
- Board Director, AIESEC International
- President, American Chamber of Commerce in India, the apex body of over 300 American businesses in India
- Global Leader of Tomorrow, World Economic Forum, Geneva
- Chairman, Infrastructure Committee, Confederation of Indian Industry
- Member, National Committee on E-Commerce, Confederation of Indian Industry