

EIH LIMITED

Registered Office: 4, Mangoe Lane, Kolkata-700 001
 Telephone: 91-33-2248 6751 Facsimile: 91-33-2248 6785

Quarterly Compliance Report on Corporate Governance

Name of the Company : EIH Limited
 Quarter ending on : 30th September, 2013

<u>Particulars</u>	<u>Clause of Listing Agreement</u>	<u>Compliance Status Yes/No</u>	<u>Remarks</u>
<u>I. Board of Directors</u>	49 I	Yes	
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49(IB)	Yes	
(C) Other provisions as to Board and Committees	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	
<u>II. Audit Committee</u>	49 (II)		
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	
(B) Meeting of the Audit Committee	49(IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<u>III. Subsidiary Companies</u>	49 (III)	No	Not applicable
<u>IV. Disclosures</u>	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosures of Accounting Treatment	49 (IV B)	N.A.	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	Related disclosures is made in 31.03.2013 Annual Report
(F) Management	49 (IV F)	Yes	Related disclosures is made in the 31.03.2013 Annual Report
(G) Shareholders	49 (IV G)	Yes	
<u>V. CEO/CFO Certification</u>	49 (V)	Yes	
<u>VI. Report on Corporate Governance</u>	49 (VI)	Yes	Incorporated as a part of the 31.03.2013 Annual Report
<u>VII. Compliance</u>	49 (VII)	Yes	The Certificate from the Auditors has been obtained and disclosed in the Annual Report for 2012-13.

EIH Limited

[Handwritten Signature]
 Secretary