

EIH LIMITED

Registered Office: 4, Mangoe Lane, Kolkata-700 001
Telephone: 91-33-2248 6751 Facsimile: 91-33-2248 6785
Website: www.eihltd.com
CIN: L55101WB1949PLC017981

Quarterly Compliance Report on Corporate Governance

Name of the Company : EIH Limited
Quarter ending on : 30th September, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	Replacement of one Independent Director who has resigned is being done in the October, 2014 Board Meeting
(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	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	
(B) Meeting of the Audit Committee	49(II B)	Yes	
(C) Powers of Audit Committee	49 (II C)	Yes	
(D) Role of Audit Committee	49 (II D)	Yes	
(E) Review of Information by Audit Committee	49 (II E)	Yes	
III. Subsidiary Companies	49 (III)	N.A.	The Company has no material non-listed Indian Subsidiary Company
IV. Disclosures	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)	N.A.	
(E) Remuneration of Directors	49 (IV E)	Yes	Related disclosures will be made in 2014-15 Annual Report
(F) Management	49 (IV F)	Yes	Related disclosures will be made in the 2014-15 Annual Report
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	Will be incorporated as a part of the 2014-15 Annual Report .
VII. Compliance	49 (VII)	Yes	The Certificate from the Auditors will be obtained and disclosed in the Annual Report for 2014-15.

9th October, 2014

EIH Limited


Secretary