

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**REVISED**

Name of the Company : EIH Limited
 Quarter ending on : 31st March, 2014

| <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(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 | |
| <u>III. Subsidiary Companies</u> | 49 (III) | N.A. | |
| <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 will be made in 31.03.2014 Annual Report |
| (F) Management | 49 (IV F) | Yes | Related disclosures will be made in the 31.03.2014 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 | Will be incorporated as a part of the 31.03.2014 Annual Report |
| <u>VII. Compliance</u> | 49 (VII) | Yes | The Certificate from the Auditors will be obtained and disclosed in the Annual Report for 2013-14. |

16th April, 2014**EIH Limited**

[Signature]
 Secretary