


Quarterly Compliance Report on Corporate GovernanceName of the Company : EIH Limited
Quarter ending on : 31st December, 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(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)	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 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.

EIH Limited


Secretary