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General information about company

Scrip code	500840
NSE Symbol	EIHOTEL
MSEI Symbol	NOTLISTED
ISIN	INE230A01023
Name of the entity	EIH LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Enter the quarter ended date only

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Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Disclosure of roles on composition of board of directors (mandatory)		Add Notes																								
Whether the listed entity has a Regular Chairperson		Yes																								
Whether Chairperson is related to MD or CEO		No																								
Disqualification of Directors under section 169 of the Companies Act, 2013																										
Sl	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Under Reg. 17(3A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in months)	No of Directorships in listed entities including the listed entity (Under Regulation 17A of Listing Regulations)	No of Directorships in listed entities including the listed entity (Under Regulation 17A(1) & 17A(2) of Listing Regulations)	Number of membership in Audit/ Statutory/ Corporate/ including this listed entity (Under Regulation 18(1) of Listing Regulations)	No of post of Chairperson in Audit/ Statutory/ Corporate/ including this listed entity (Under Regulation 18(1) of Listing Regulations)	Reason for Cancellation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Chandrasekhar Chandra	00002044	00000000	Executive Director	Not applicable	Not applicable	28-12-1961	No				Active	No						0	0	0	0			
2	Mr	Arjun Singh Oberoi	00001006	00000000	Executive Director	Chairperson	Not applicable	21-12-1966	No				Active	No		15-12-1983	04-01-2021			0	0	0	0			
3	Mr	Deep Mukund Acharya	01111588	00000000	Independent Director	Not applicable	Not applicable	01-11-1962	No				Active	No		21-09-2011				0	0	0	0			
4	Mr	Shyam Sundaradas Mudi	00006201	00000000	Independent Director	Not applicable	Not applicable	01-01-1957	No				Active	No		24-06-2014				0	0	0	0			
5	Mr	Sudhansu Sarker	00009270	00000000	Director	Not applicable	Not applicable	21-01-1956	No				Active	No	01-01-2019	20-01-2016	20-10-2015		117	0	0	0	0			
6	Mr	Baldev Gaur	00001006	00000000	Director	Not applicable	Not applicable	18-03-1959	No				Active	No		06-08-2014			104	0	0	0	0			
7	Mr	Chetan Bhatnagar	00002668	00000000	Director	Not applicable	Not applicable	04-01-1977	No				Active	No		26-01-2012	06-10-2015		86	0	0	0	0			
8	Mr	Sandeep Kumar Bhattacharya	00007468	00000000	Director	Not applicable	Not applicable	28-08-1961	No				Active	No		27-08-2018	27-08-2018		58	0	0	0	0			
9	Mr	Ravi Sat Sharma	00008064	00000000	Director	Not applicable	Not applicable	22-09-1953	No				Active	No	01-01-2014	01-01-2014	06-01-2014		4	0	0	0	0			

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00867848	Sanjay Gopal Bhatnagar	Non-Executive - Independent Director	Chairperson	16-03-2022		
2	00241501	Rajeev Gupta	Non-Executive - Independent Director	Member	23-01-2017		
3	00048279	Sudipto Sarkar	Non-Executive - Independent Director	Member	28-03-2019		
4	00052106	Arjun Singh Oberoi	Executive Director	Member	28-05-1999		
5	00008064	Renu Sud Karnad	Non-Executive - Independent Director	Member	28-03-2024		
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00008064	Renu Sud Karnad	Non-Executive - Independent Director	Chairperson	28-03-2024		
2	00052106	Arjun Singh Oberoi	Executive Director	Member	04-05-2022		
3	00241501	Rajeev Gupta	Non-Executive - Independent Director	Member	23-01-2017		
4	00048279	Sudipto Sarkar	Non-Executive - Independent Director	Member	16-03-2022		
5	00867848	Sanjay Gopal Bhatnagar	Non-Executive - Independent Director	Member	28-03-2024		
6	06752959	Chhavi Rajawat	Non-Executive - Independent Director	Member	28-03-2024		
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00008064	Renu Sud Karnad	Non-Executive - Independent Director	Chairperson	28-03-2024		

2	00052106	Arjun Singh Oberoi	Executive Director	Member	25-08-1998		
3	00052014	Vikramjit Singh Oberoi	Executive Director	Member	25-08-1998		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00008064	Renu Sud Karnad	Non-Executive - Independent Director	Chairperson	28-03-2024		
2	00052106	Arjun Singh Oberoi	Executive Director	Member	28-03-2019		
3	00052014	Vikramjit Singh Oberoi	Executive Director	Member	28-03-2019		
4	00241501	Rajeev Gupta	Non-Executive - Independent Director	Member	16-03-2022		
5	99999999	Kallol Kundu	Chief Financial Officer	Member	28-03-2019		1
6	99999999	Sameer Nayar	EVP- Strategic Development	Member	28-03-2019		2
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00052014	Vikramjit Singh Oberoi	Executive Director	Chairperson	30-01-2013		
2	00052106	Arjun Singh Oberoi	Executive Director	Member	30-01-2013		
3	00241501	Rajeev Gupta	Non-Executive - Independent Director	Member	30-01-2013		
4	06752959	Chhavi Rajawat	Non-Executive - Independent Director	Member	02-11-2022		
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add	Delete					
1	06-02-2024			Yes	10	9	6
2	28-03-2024	50		Yes	10	9	6
3	28-05-2024	60		Yes	9	7	4

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* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Add Delete										
1	Audit Committee	06-02-2024				Yes	5	5	4	0
2	Audit Committee	28-03-2024	50			Yes	5	5	4	0
3	Audit Committee	27-05-2024	59			Yes	5	4	3	0
4	Nomination and remuneration committee	06-02-2024				Yes	4	4	3	0
5	Nomination and remuneration committee	28-05-2024				Yes	6	5	4	0
6	Risk Management Committee	01-05-2024				Yes	4	3	1	2
7	Corporate Social Responsibility Committee	28-05-2024	26			Yes	4	3	1	0
8	Stakeholders Relationship Committee	05-02-2024				Yes	3	3	1	0
9	Stakeholders Relationship Committee	27-03-2024	50			Yes	3	3	1	0

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* to be filled in only for the current quarter meetings

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Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.	Date of the event	Brief details of the event
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Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	Lalit Kumar Sharma
2	Designation	Company Secretary and Compliance Officer

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Signatory Details	
Name of signatory	Lalit Kumar Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	18-07-2024

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