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General information about company	
Scrip code	523127
NSE Symbol	EIHAHOTELS
MSEI Symbol	NOTLISTED
ISIN	INE276C01014
Name of the entity	EIH ASSOCIATED HOTELS 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 1000 listed entities

Enter the quarter ended date only

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																											
Add Notes																											
Whether the listed entity has a Regular Chairperson																											
Yes																											
No																											
Disqualification of Directors under section 164 of the Companies Act, 2013																											
Sr	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? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in Listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to proviso to regulation 17A(1) & 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN	
Add Delete																											
1	Mr	VIKRAMSIT SINGH OBEROI		00052014	Executive Director	Not Applicable	MD	08-12-1963	No				Active	NA		23-06-2010		23-06-2020			2	0	2	0			
2	Mr	ARJUN SINGH OBEROI		00052106	Non-Executive - Non Independent Director	Chairperson		21-12-1966	No				Active	NA		13-03-2023					2	0	3	1			
3	Mr	AKSHAY RAJAN RAHEJA		00288397	Non-Executive - Non Independent Director	Not Applicable		25-05-1982	No				Active	NA		28-05-2015					3	0	2	0			
4	Mr	SUDIPTO SARKAR		00048279	Non-Executive - Independent Director	Not Applicable		21-03-1946	No				Active	Yes	30-07-2019	08-08-2014		08-08-2019		119	5	4	6	0			
5	Mr	SURIN SHAILESH KAPADIA		00770828	Non-Executive - Independent Director	Not Applicable		19-10-1980	No				Active	NA		05-08-2016		05-08-2021		95	3	3	5	3			
6	Ms	BADHIKA VILAY HARIBHAKTI		03409519	Non-Executive - Independent Director	Not Applicable		20-12-1957	No				Active	NA		22-05-2015		22-05-2020		109	7	7	9	2			
7	Ms	AMEETA ADIZ PANDIA		03654277	Non-Executive - Independent Director	Not Applicable		22-02-1965	No				Active	NA		24-05-2024		24-05-2024		1	5	5	10	4			

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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	00770828	SURIN SHAILESH KAPADIA	Non-Executive - Independent Director	Chairperson	27-07-2021		
2	00048279	SUDIPTO SARKAR	Non-Executive - Independent Director	Member	28-03-2009		
3	02409519	RADHIKA VIJAY HARIBHAKTI	Non-Executive - Independent Director	Member	24-01-2017		
4	00288397	AKSHAY RAJAN RAHEJA	Non-Executive - Non Independent Director	Member	28-05-2015		
5							
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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	00048279	SUDIPTO SARKAR	Non-Executive - Independent Director	Chairperson	29-05-2014		
2	00770828	SURIN SHAILESH KAPADIA	Non-Executive - Independent Director	Member	02-11-2023		
3	02409519	RADHIKA VIJAY HARIBHAKTI	Non-Executive - Independent Director	Member	02-11-2023		
4	00052106	ARJUN SINGH OBEROI	Non-Executive - Non Independent Director	Member	02-11-2023		
5							
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7							
8							
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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	00052106	ARJUN SINGH OBEROI	Non-Executive - Non Independent Director	Chairperson	02-11-2023		
2	00048279	SUDIPTO SARKAR	Non-Executive - Independent Director	Member	29-05-2014		
3	00770828	SURIN SHAILESH KAPADIA	Non-Executive - Independent Director	Member	02-11-2023		
4	00052014	VIKRAMJIT SINGH OBEROI	Executive Director	Member	29-05-2014		
5							
6							
7							
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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	00770828	SURIN SHAILESH KAPADIA	Non-Executive - Independent Director	Chairperson	16-06-2021		
2	02409519	RADHIKA VIJAY HARIBHAKTI	Non-Executive - Independent Director	Member	16-06-2021		
3	00052014	VIKRAMJIT SINGH OBEROI	Executive Director	Member	16-06-2021		
4	00052106	ARJUN SINGH OBEROI	Non-Executive - Non Independent Director	Member	02-11-2023		
5	00000000	SAMIDH DAS	CHIEF FINANCIAL OFFICER	Member	09-08-2021		1
6	00000000	KALLOL KUNDU	CHIEF FINANCIAL OFFICER OF EIH LIMITED	Member	16-06-2021		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	00052106	ARJUN SINGH OBEROI	Non-Executive - Non Independent Director	Chairperson	02-11-2023		
2	00052014	VIKRAMJIT SINGH OBEROI	Executive Director	Member	25-03-2014		
3	00048279	SUDIPTO SARKAR	Non-Executive - Independent Director	Member	25-03-2014		
4	02409519	RADHIKA VIJAY HARIBHAKTI	Non-Executive - Independent Director	Member	02-11-2023		
5							

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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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	05-02-2024			Yes	7	7	4
2	27-03-2024	50		Yes	7	7	4
3	24-05-2024	57		Yes	6	6	3
4	14-06-2024	20		Yes	7	7	4

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* to be filled in only for the current quarter meetings

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)
<div style="display: flex; justify-content: space-between;"> Add Delete </div>										
1	Audit Committee	05-02-2024				Yes	5	5	4	0
2	Audit Committee	27-03-2024	50			Yes	5	5	4	0
3	Audit Committee	24-05-2024	57			Yes	4	4	3	0
4	Stakeholders Relationship Committee	27-03-2024				Yes	4	4	2	0
5	Nomination and remuneration committee	24-05-2024	57			Yes	4	4	3	0
6	Corporate Social Responsibility Committee	24-05-2024				Yes	4	4	2	0
7	Risk Management Committee	01-05-2024				Yes	4	4	2	2

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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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Annexure 1			
V. Related Party Transactions			
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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Annexure 1		
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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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	TEJASVI DIXIT
2	Designation	Company Secretary and Compliance Officer

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Signatory Details	
Name of signatory	TEJASVI DIXIT
Designation of person	Company Secretary and Compliance Officer
Place	DELHI
Date	18-07-2024

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