

EIH Limited

A MEMBER OF THE OBEROI GROUP

CIN: L55101WB1949PLC017981

CORPORATE OFFICE: 7, SHAM NATH MARG, DELHI – 110 054, INDIA/ TELEPHONE: +91 - 11- 2389 0505

WEBSITE: WWW.EIHLTD.COM / E-MAIL: ISDHO@OBEROIGROUP.COM

28th May 2024

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Code: EIHOTEL	BSE Limited Corporate Relationship Dept., 1 st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 Code: 500840
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, it is hereby informed that based on the recommendation of the Nomination and Remuneration Committee of the Board, the Board of Directors of the Company, subject to the approval by the Members of the Company, considered and approved the following:

1. Re-appointment of Mr. Vikramjit Singh Oberoi (DIN: 00052014) as “Managing Director and Chief Executive Officer” for a further term of five years w.e.f. 01st July 2024;
2. Appointment of Mr. Sanjay Bhatnagar (DIN: 00867848) as “Non-Executive Independent Director”, not liable to retire by rotation for a second term of five consecutive years w.e.f. 27th August 2024.

In compliance with SEBI Order dated 14th June 2018 to the Stock Exchanges and further BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24, each dated 20th June 2018, this is to confirm that Mr. Vikramjit Singh Oberoi (DIN: 00052014) and Mr. Sanjay Bhatnagar (DIN: 00867848) have not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Disclosure of information pursuant to Regulation 30 of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023.

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment

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Date & term of re-appointment	<ol style="list-style-type: none">1. Mr. Vikramjit Singh Oberoi is re-appointed for the term of five years w.e.f. 01st July 2024.2. Mr. Sanjay Bhatnagar is appointed for the second term of five consecutive years w.e.f. 27th August 2024
Brief Profile (in case appointment)	As attached
Disclosure of relationship between Directors (in case of appointment of a Director)	N.A.

The above may please be taken on record.

Thank you.

Yours faithfully,

For EIH Limited

Lalit Kumar Sharma

Company Secretary

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BRIEF PROFILE OF MR. VIKRAMJIT SINGH OBEROI IS GIVEN BELOW:

Mr. Vikramjit Singh Oberoi holds a Bachelor's degree in science from Pepperdine University, United States and has over 38 years of experience in the hospitality industry. He joined the Board of the Company as a Non-Executive Director on 15th December 1993 and, assumed the position of a Whole Time Director designated as the Deputy Managing Director effective from 1st July 2004. On 27th June 2007, he was re-designated as the Joint Managing Director of the Company. Subsequently on 29th November 2010, he was re-designated as the Chief Operating Officer and Joint Managing Director of the Company. On 24th March 2015, he was re-designated as the Managing Director and Chief Executive Officer of the Company with effect from 1st April 2015. On 30th May 2019 he was reappointed as the Managing Director and Chief Executive Officer of the Company with effect from 1st July 2019. He is also on the Board of EIH Associated Hotels Limited and other group companies

BRIEF PROFILE OF MR. SANJAY BHATNAGAR IS GIVEN BELOW:

Mr. Sanjay Bhatnagar is the founder of the THOT Capital Group which invests in media, technology ventures and energy infrastructure companies. He is also the co-founder, CTO & Board Member of Tango Media, a leading online media publisher established in 2001.

He has served as the President, Chief Executive Officer & Board Member of WaterHealth International (New York) where he helped create a scalable model for delivering safe water to large underserved populations in India and Africa. For his achievements, he was recognized as the Social Entrepreneur of the Year in 2019, by the World Economic Forum, Geneva.

He previously served as the Chairman and CEO, Enron South Asia, where his responsibilities included developing and financing large power plants, pipelines, LNG ships and regasification plants. Then, as the CEO of Enron Broadband Services for Asia and the Middle East, He developed and financed Internet Data Centers and optical fiber networks.

He started his career with Schlumberger, an oil field services company, as an engineer and manager in Singapore and worked in Brunei, Thailand, Philippines, Malaysia, Indonesia and France. His responsibilities included project development, marketing and operations management.

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Education:

- MBA (Honors) from Harvard University in 1993
- Master's degree in Engineering from Stanford University in 1989
- Bachelor's degree in Mechanical Engineering with distinction from the Indian Institute of Technology in 1983.
- Data Science - Massachusetts Institute of Technology (MIT).
- Leadership for System Change program at the Harvard Kennedy School, 2021.

Positions:

- Founding Board Member US India Strategic Partnership Forum, Washington DC.
- Board member of the US India Innovation Forum, Washington DC.
- Independent Director, The Oberoi Hotel Group (India) and Metropolis Health Care Ltd (India)
- Senior Fellow, University of Southern California (USC), Los Angeles, CA.
- Board Director, Tango Media, New York.

Formerly:

- Member, US India CEO Forum, US Department of Commerce, Washington DC under the leadership of President Barack Obama and President Donald Trump.
- Vice Chairman, Kennedy Center, Washington DC.
- Member, Global Agenda Council on Water Security (2014-2018), World Economic Forum
- Director Emeritus, Board Member US India Business Council (USIBC), US Chamber of Commerce, Washington DC.
- Member Advisory Board, University of Alberta, Canada.
- President, American Chamber of Commerce in India, the apex body of over 300 American businesses in India.
- Global Leader of Tomorrow - 2001, World Economic Forum, Geneva.
- Board Director, AIESEC International.
- Chairman, Infrastructure Committee, Confederation of Indian Industry.
- Member, National Committee on E-Commerce, Confederation of Indian Industry.