

ElH Limited

A MEMBER OF THE OBEROI GROUP

CIN:L55101WB1949PLC017981

CORPORATE OFFICE: 7 SHAM NATH MARG, DELHI -110054, INDIA / TELEPHONE: +91-11-23890505/ WEBSITE: WWW.EIHLTD.COM

2nd June 2022

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) 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: NOTICE OF POSTAL BALLOT

Dear Sir/Madam,

Intimation is given that the Company propose to take the approval of shareholders by way of remote e-voting on Special Resolution as given in the Postal Ballot Notice (“the Notice”). The Notice as dispatched to Shareholders is enclosed.

Copy of the Notice and ballot form are also available on the website of the Company www.eihltd.com

For ease of participation of the members, the key details with respect to Postal Ballot are provided below:

S.No.	Particulars	Details
1	Participation in the remote e-voting on the special resolutions on the NSDL e-voting platform.	https://www.evoting.nsdl.com/
2	Username and Password for remote e-voting	Please refer instructions given in notice.
3	Cut-off date	Friday, 27 th May 2022
4	Time Period for remote e-voting and physical ballot	Start - Saturday, 4 th June 2022 at 10.00 A.M End- Monday, 4 th July 2022 at 5.00 P.M.
5	Process for updating the e-mail id by shareholders	Physical mode – shareholders to write to the Company at the e-mail - isdho@oberoigroup.com or our RTA link Intime India Private Limited at - navin.chand@linkintime.co.in

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		Demat mode - shareholders to contact the Depository Participant (DP)
6	Contact details for remote e-voting	NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
7	Company's Contact details	Mr. Ajit Kumar Jha Investor Services Division(ISD) ElH Limited, 7 Sham Nath Marg, Delhi – 1100544 Email: ajit.jha@oberoigroup.com Phone: 91-11-23890505 Extn: 2346

Thank you,

Yours faithfully
For **ElH Limited**

Lalit Kumar Sharma
Company Secretary

EIH Limited
A MEMBER OF THE OBEROI GROUP

Corporate Office 7, Shamnath Marg, Delhi- 110054
Telephone: 91 11 23890505 Website: www.eihltd.com
Email: isdho@oberoigroup.com CIN: L55101WB1949PLC017981
Regd. Office: 4 Mangoe Lane, Kolkata – 700 0011

NOTICE OF POSTAL BALLOT

(Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014)

To the Members,

NOTICE is hereby given in accordance with Section 108 and 110 of the Companies Act, 2013 (“the Act”) read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014 and other applicable provisions, if any of the Act (including any statutory modification or re-enactment thereof for the time being in force) and Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) the Company proposes to pass the following resolution by way of postal ballot / remote e-voting:-

1. Appointment of Mr. Arjun Singh Oberoi (DIN-00052106) in the Whole-time employment of the Company as “ Executive Chairman”

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to Sections 196, 197, 198 and 203 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) (including any amendment, modification or re-enactment thereof), rules made there under and Schedule V thereto and such other consents and permissions, as may be required in this regard, consent of the Company be and is hereby accorded to the appointment of Mr. Arjun Singh Oberoi, (DIN-00052106) in the Whole-time employment of the Company as “Executive Chairman” for a period of 5 (five) years with effect from 04th May, 2022 on the terms and conditions contained in the Service Agreement entered into between the Company and Mr. Arjun Singh Oberoi and in particular detailed in the explanatory statement, annexed hereto and forming part of this resolution;

RESOLVED FURTHER THAT pursuant to Regulation 17(6)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the annual remuneration payable to Mr. Arjun Singh Oberoi may exceed Rupees 5 crore or 2.5% of the net profits of the Company, whichever is higher, during the tenure of his appointment;

RESOLVED FURTHER THAT remuneration as set out in explanatory statement will be paid as minimum remuneration in the event of loss or inadequate profits, subject to the limit specified under provisions of Section II, III and IV of Part-II of the Schedule V of the Companies Act, 2013, as amended, modified or re-enacted from time to time;

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board of Directors of the Company be and is hereby authorised to do all such acts, matters, deeds and things as it may deem expedient including execution of the Service Agreement with Mr. Arjun Singh Oberoi”.

Registered Office
4 Mangoe Lane
Kolkata 700 001
4th May 2022

By order of the Board
Lalit Kumar Sharma
Sr. Vice President & Company Secretary

NOTES AND INSTRUCTIONS:

1. An explanatory statement as required under Section 102 of the Companies Act, 2013, in respect of the business specified above is appended hereto.
2. The notice is being sent to all the Shareholders, whose names appear on the Register of Members/list of beneficial owners as received from the National Securities Depository Limited (NSDL)/Central Depository Services (India) Limited (CDSL) as on 27th May 2022.
3. At the Board Meeting held on 04th May, 2022, the Board has appointed Mr. Vishhal Arorah, Practicing Company Secretary, M/s Vishal Arora & Associates as the scrutinizer for conducting the postal ballot and remote e-voting process in accordance with the law and in a fair and transparent manner.
4. In compliance with the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is also offering remote e-voting facility to all the shareholders. For this purpose, the Company has appointed National Securities Depository Limited (NSDL). Shareholders can cast their votes electronically instead of exercising their votes by physical postal ballot forms.
5. The voting period begins at 10.00 AM on Saturday 4th June, 2022 and ends at 05.00 P.M. on Monday 04th July, 2022. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. on 27th May 2022, may cast their vote electronically. The e-voting module shall be disabled for voting thereafter.
6. **The instructions for shareholders voting electronically are as under:**





The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
<p>Individual Shareholders holding securities in demat mode with NSDL.</p>	<ul style="list-style-type: none"> • Existing IDEAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDEAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. • If you are not registered for IDEAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDEAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp • Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. • Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. <div style="text-align: center; margin-top: 20px;"> <p>NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p> </div> <div style="text-align: center;">  <p>Google Play</p> </div> </div> <div style="display: flex; justify-content: space-around; margin-top: 10px;">   </div> </div>

<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<p>Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi.</p> <p>After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote.</p> <p>If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration</p> <p>Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<p>Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30</p>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<p>Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43</p>

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsd.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsd.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the “ Initial password” or have forgotten your password:
 - a) Click on “**Forgot User Details/Password?**”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?**” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number /folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify /modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/ JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to Mr. Vishhal Arorah at vishhal@legumamicuss.com with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on “**Upload Board Resolution / Authority Letter**” displayed under “**e-Voting**” tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “**Forgot User Details/Password?**” or “**Physical User Reset Password?**” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

- a. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to isdho@oberoigroup.com

- b. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to isdho@oberoigroup.com If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.
 - c. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
 - d. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.
4. The results of the postal ballot will be announced by the Company on Tuesday 5th July 2022 at 5.00 P.M. The results will be put up on the Notice Board at the registered office of the Company at 4, Mangoe Lane, Kolkata-700001 and communicated to the stock exchanges where the shares of the Company are listed. The result will also be placed on the Company's website www.eihltd.com.
 5. The special resolutions mentioned above shall be declared as passed on the date of the declaration of result if the number of votes cast in favour is more than three times the number of votes cast against it.
 6. The Board has appointed Mr. Lalit Kumar Sharma, Senior Vice President and Company Secretary as the person responsible for the entire postal ballot process. For any query (ies)/grievance(s) relating to remote e-voting, please contact Investor Service Division, 7, Shamnath Marg, Delhi- 110054, phone: 011-23890505 email- isdho@oberoigroup.com.

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

Item No.1

Mr. Arjun Singh Oberoi holds a Bachelor's degree in Science (Economics) from the University of Buckingham, United Kingdom, he has an experience of more than 33 years in the hospitality industry, joined the Board as a Non-Executive Director on 15th December 1993, in July 2004 assumed the position of a Whole-time Director designated as Deputy Managing Director and in July 2007, was re-designated as Joint Managing Director of the Company. On 29th November, 2010, he was re-designated as Chief Planning Officer and Joint Managing Director of the Company. On 24th March, 2015, he was re-designated as Managing Director-Development of the Company with effect from 01st April, 2015 and he was re-designated as Managing Director-Development of the Company with effect from 01st April, 2019.

Keeping in view Mr. Arjun Singh Oberoi's rich and varied experience in the hospitality industry and guided the Company through more than three decades of diversification and growth to emerge as one of the World's leading luxury hotel brand, the Board of Directors based on the recommendation of Nomination and Remuneration Committee, subject to Shareholders' approval, has appointed Mr. Arjun Singh Oberoi in the whole-time employment of the Company as Executive Chairman for a period of 5 (five) years effective from 04th May, 2022, on the following terms:

1. Remuneration

(a) Salary

Mr. Arjun Singh Oberoi will receive a salary of Rs.8,00,000 (Rupees Eight Lacs only) per month.

(b) Commission

Mr. Arjun Singh Oberoi will receive a commission @ 1.25% of the Net Profits of the Company computed in the manner laid down under Section 198 of the Companies Act, 2013.

(c) Perquisites, allowances and benefits will consist of the following:

- (a) Company owned/leased accommodation or reasonable house rent for comparable accommodation and reimbursement of actual house maintenance expenses along with other expenses on gas, electricity, water, furnishings for the accommodation, including maintenance and repairing thereof, whether residing in own accommodation or company owned/leased accommodation.
- (b) Payment/Reimbursement of all medical expenses for self and family actually incurred, whether in India or abroad, and all other actual expenses for hospitalization, nursing home benefits, nursing, dental and optical treatment, for self and family whether through insurance policy or otherwise, including

premium for medical insurance;

- (c) Leave Travel Assistance, once a year, comprising of First Class Air fare or, at his option, First Class Air Conditioned Railway fare for self and family to and from any destination in India and abroad plus all boarding, lodging and surface and/or water travel related expenses. While abroad, such boarding, lodging and surface and/or water travel expenses to be borne in foreign exchange subject to RBI regulations prevailing at the relevant time;
- (d) Reimbursement of club fees including entrance fees,
- (e) Personal Accident Insurance;
- (f) Car with chauffeur;
- (g) Telephone, internet facility, servants, security etc. at residence;
- (h) Entitlement of one month's leave with the above benefits as per Rules of the Company for every eleven months of his service;
- (h) Company's Contribution to Provident Fund and Gratuity Funds, as applicable, as per rules of the Company.

2. **Minimum Remuneration:** In the event of absence or inadequacy of profits of the Company in any financial year, Mr. Arjun Singh Oberoi shall be entitled to such remuneration as specified above within the limits and in accordance with the provisions of Section II, III and IV of Part-II of Schedule V of the Companies Act, 2013, as amended, modified or re-enacted from time to time;
3. **Powers of Management:** Mr. Arjun Singh Oberoi shall exercise such powers and perform such duties as may, from time to time, be entrusted to and conferred upon him by the Board;
4. **Termination:** Mr. Arjun Singh Oberoi may terminate the appointment upon giving the Company six months' notice in writing. The Company may likewise terminate the appointment upon giving Mr. Arjun Singh Oberoi six months' notice in writing. A termination by the Company would, however, be subject to the provisions of Section 202 of the Companies Act, 2013, as amended, modified or re-enacted, from time to time;
5. **Other terms:** Other terms of the appointment with Mr. Arjun Singh Oberoi are such as are customarily contained in appointments of a similar nature.

Mr. Arjun Singh Oberoi is the Managing Director of Mashobra Resort Limited, a Subsidiary and a Joint Venture, but does not draw any remuneration from that Company. Mr. Arjun Singh Oberoi has confirmed that he will not draw any remuneration from Mashobra Resort Ltd on his re-appointment, if any, in that Company.

The Resolution No. 1 has been approved by the Board and recommended to the Shareholders for their approval. The Board recommends the same to the shareholders for their approval by means of a Special Resolution.

Nature of Concern or Interest and other particulars

1. No Director and their relatives, Key Managerial Personnel and their relatives, other than Mr. Arjun Singh Oberoi, is concerned or interested in Resolution No. 1.
2. None of the Directors and the Key Managerial Personnel of the Company hold more than 2% of the shareholding in the Company as well as any other Public Company in which they may be Directors/ Key Managerial Personnel and which may get affected.
3. The Company has not made any default in the repayment of any of its debts (including public deposits) or debentures or interest payable thereon for a continuous period of thirty days in the preceding Financial Year.

Registered Office

4 Mangoe Lane

Kolkata 700 001

By order of the Board

Lalit Kumar Sharma

Sr. Vice President & Company Secretary

Date: 4th May 2022

INFORMATION ON DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT (PURSUANT TO REGULATION 36(3) OF THE LISTING REGULATIONS & SECRETARIAL STANDARD - 2)

Name of the Director	Arjun Singh Oberoi
Date of Birth (Age)	21/12/1966 (55)
Date of first appointment on the Board	15/12/1993
Qualifications	B.Sc. (Economics) from the University of Buckingham, United Kingdom
Experience (years)	33
Terms and conditions of appointment / re appointment along with details of remuneration to be paid	As per Resolution No.1 and its Explanatory Note
Shareholding in the Company	71,72,199 (1.15%)
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	No Relationship
No. of Board Meetings attended/held during Financial Year 2021-22	6/6
Directorships held in other Companies	<ol style="list-style-type: none">1. Mumtaz Hotels Limited2. Mashobra Resort Limited3. Oberoi Kerala Hotels & Resorts Limited4. Oberoi Hotels Private Limited5. Oberoi Holding Private Limited6. Oberoi Properties Private Limited7. Oberoi Lutyens Private Limited8. Bombay Plaza Private Limited9. Oberoi Plaza Private Limited10. Oberoi Leasing and Finance Co Private Ltd.11. Oberoi Investments Private Limited12. Oberoi Buildings & Investments Private Ltd.
Chairmanship/ Membership of Committees in other Companies	<ol style="list-style-type: none">1. Mumtaz Hotels – CSR Committee;2. Mashobra Resort Limited – CSR Committee.3. Oberoi Hotels Private Limited- CSR Committee