



Registered Office: 4, Mangoe Lane, Kolkata-700 001 31st October, 2011

Telephone: 91-33-2248 6751 Facsimile: 91-33-2248 6785

The Bombay Stock Exchange Limited

Corporate Relationship Department

1st Floor, New Trading Ring

Rotunda Building

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai-400 001

Dear Sirs,

Sub: Appointment of Additional Directors

Pursuant to Clause 30 of the Listing Agreement, we write to inform you that at the Board Meeting held today, the following persons were appointed as an Additional Directors of the Company.

1. Mrs. Nita M. Ambani;
2. Mr. Manoj Harjivandas Modi
3. Mrs. Renu Sud Karnad;
4. Mr. Robert Henry Burns;

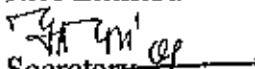
With the above addition we given below the complete list of Directors of EIH Limited as on date:

	Name	Designation	Category
1	Mr. P.R.S. Oberoi	Chairman and Chief Executive	Executive
2	Mr.S.S. Mukherji	Vice Chairman	Executive
3	Mr.Vikram Oberoi	Chief Operating Officer and Joint Managing Director	Executive
4	Mr. Arjun Oberoi	Chief Planning Officer and Joint Managing Director	Executive
5	Mrs. Nita M. Ambani	Additional Director	Non-Executive Non-Independent
6	Mr. Manoj Harjivandas Modi	Additional Director	Non-Executive Non-Independent
7	Mr. S.K. Dasgupta	Director	Non-Executive Independent
8	Mr. Anil Nehru	Director	Non-Executive Independent
9	Mr. Rajan Raheja	Director	Non-Executive Independent
10	Mr. L. Ganesh	Director	Non-Executive Independent
11	Mrs.Renu Sud Karnad	Additional Director	Non-Executive Independent
12	Mr. Robert Henry Burns	Additional Director	Non-Executive Independent

Thank you,

Yours faithfully,

EIH Limited


Secretary