

## NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Sixty-second Annual General Meeting of the Company will be held at 11.30 A.M. on Tuesday, 7th August, 2012, at The Oberoi Grand, 15, Jawaharlal Nehru Road, Kolkata 700 013 to transact the following business:

1. To adopt the Audited Accounts of the Company for the year ended 31st March, 2012, together with the Directors' and Auditor's Reports.
2. To declare a Dividend.
3. (a) To appoint a Director in place of Mr. Vikram Oberoi, who retires by rotation and, being eligible, offers himself for re-appointment.  
  
(b) To appoint a Director in place of Mr. Anil Nehru, who retires by rotation and, being eligible, offers himself for re-appointment.
4. To appoint Auditors and to fix their remuneration.

### AS SPECIAL BUSINESS

5. To consider and, if thought fit, to pass, with or without modification, the following Resolutions as **Ordinary Resolutions**:

RESOLVED THAT –

- (a) "Mrs. Nita Mukesh Ambani be and is hereby appointed a Director of the Company whose period of office shall be liable to determination by retirement by rotation."
  - (b) "Mrs. Renu Sud Karnad be and is hereby appointed a Director of the Company whose period of office shall be liable to determination by retirement by rotation."
  - (c) "Mr. Manoj Harjivandas Modi be and is hereby appointed a Director of the Company whose period of office shall be liable to determination by retirement by rotation."
  - (d) "Mr. Robert Henry Burns be and is hereby appointed a Director of the Company whose period of office shall be liable to determination by retirement by rotation."
6. To consider and, if thought fit, to pass, with or without modification, the following Resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to Sections 198, 269 and 309 and other applicable provisions, if any, of the Companies Act, 1956 (including any amendment, modification or re-enactment thereof) and Schedule XIII thereto, consent of the Company be and is hereby accorded to the re-appointment of Mr. P.R.S. Oberoi

("Mr. Oberoi") in the whole-time employment of the Company as "Executive Chairman" with effect from 27th June, 2012 for a period of five years on the terms and conditions contained in an Agreement (a draft of which, initialled by the Chairman for the purpose of identification, was laid on the table) to be entered into between the Company and Mr. Oberoi be and is hereby approved."

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, deeds and things as it may deem expedient including execution of the said Agreement, in the interest of the Company".

7. To consider and, if thought fit, to pass, with or without modification, the following Resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to Sections 198, 269 and 309 and other applicable provisions, if any, of the Companies Act, 1956 (including any amendment, modification or re-enactment thereof) and Schedule XIII thereto, consent of the Company be and is hereby accorded to the appointment of Mr. S.S. Mukherji ("Mr. Mukherji") in the whole-time employment of the Company as the Vice Chairman for a period of five years from 27th June, 2012 and to the payment of remuneration to him as per the terms and conditions contained in an Agreement (a draft of which, initialled by the Chairman for the purpose of identification, was laid on the table) to be entered into between the Company and Mr. Mukherji be and is hereby approved."

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, deeds and things as it may deem expedient including execution of the said Agreement, in the interest of the Company".

**Registered Office :**  
**4 Mangoe Lane**  
**Kolkata 700 001**  
**29th May, 2012**

**By Order of the Board**

**S.N. Sridhar**  
**Company Secretary**

**NOTES:**

1. **A Shareholder entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote instead of himself. A Proxy need not be a Shareholder of the Company. The Proxy Form must be deposited in original with the Company at its Registered Office 4, Mangoe Lane, Kolkata - 700 001 no later than 48 hours before the commencement of the Meeting. No photocopy/scanned copy of a completed Proxy Form will be accepted.**
2. (a) The Register of Shareholders of the Company will remain closed from 26th July, 2012 to 7th August, 2012, both days inclusive;  
  
(b) The Dividend, if declared, will be paid on 8th August, 2012 to those Shareholders whose names will appear in the Register of Shareholders as at close of business on 25th July, 2012.
3. As required under the provisions of Clause 49(IV)(G)(i) of the Listing Agreement, particulars relating to Mr. P.R.S. Oberoi, Mr. S.S. Mukherji, as Executive Directors, Mrs. Nita Mukesh Ambani, Mrs. Renu Sud Karnad, Mr. Manoj Harjivandas Modi and Mr. Robert Henry Burns, as regular Directors and Mr. Vikram Oberoi and Mr. Anil Nehru, Directors retiring by rotation, all these appointments/re-appointments being proposed at the forthcoming Annual General Meeting, are given in the Annexure to this Notice.
4. Pursuant to the provisions of Section 109A of the Companies Act, 1956, Shareholders are requested to file Nomination Forms in respect of their shareholdings. Any Shareholder wishing to avail of this facility may submit the prescribed Statutory Form 2B to the Investors Services Division ("ISD"). For any assistance, Shareholders should get in touch with the ISD.
5. Shareholders are requested to notify immediately any change in their addresses to the Company's ISD.
6. A Shareholder or his Proxy will be required to produce at the entrance to the Meeting Hall, the Attendance Slip sent herewith duly completed and signed. Neither photocopies nor torn/mutilated Attendance Slips will be accepted. However, Shareholders who have received the Annual Report on E-mail can download and print the Attendance Slip themselves. These should be completed, signed and handed over at the entrance to the Meeting Hall. The validity of the Attendance Slip will, however, be subject to the Shareholder continuing to hold Equity Shares as on the date of the Meeting.
7. Shareholders are advised to bring their own copy of the Annual Report along with them for the Meeting. Extra copies of the Annual Report will not be available at the Meeting.

**EXPLANATORY STATEMENT RELATIVE TO THE SPECIAL BUSINESS PURSUANT TO SECTION 173(2) OF THE COMPANIES ACT, 1956 ("THE ACT")****Item No. 5(a), (b), (c) and (d)**

The Board of Directors of the Company ("the Board") at its Meeting held on 31st October, 2011 appointed Mrs. Nita Mukesh Ambani, Mrs. Renu Sud Karnad, Mr. Manoj Harjivandas Modi and Mr. Robert Henry Burns as Additional Directors of the Company. Pursuant to Section 260 of the Act read with Article 92 of the Articles of Association of the Company, they will hold office up to the date of the forthcoming Annual General Meeting of the Company. The Board recommends their appointment as Directors.

The Company has received notices under Section 257 of the Act from Members signifying their intention to propose the appointment of Mrs. Nita Mukesh Ambani, Mrs. Renu Sud Karnad, Mr. Manoj Harjivandas Modi and Mr. Robert Henry Burns. All the above four Directors have filed with the Company their consent under Section 264(1) of the Act to act as Directors of the Company, if appointed.

Given below are the brief Resume and nature of expertise in respect of Mrs. Nita Mukesh Ambani, Mrs. Renu Sud Karnad, Mr. Manoj Harivandas Modi and Mr. Robert Henry Burns:-

**Mrs. Nita Mukesh Ambani**

**Mrs. Nita Mukesh Ambani** is a Commerce Graduate from Bombay University and a Diploma holder in Early Childhood Education and Interior Design. She has inspired and led the implementation of many path breaking initiatives spanning education, environmental protection and sports. Mrs. Ambani is the Chairperson of Reliance Foundation, Dhirubhai Ambani International School and IMG Reliance. She is also the President of H. N Hospital & Research Centre and has directed the establishment of Dhirubhai Ambani Multi-Speciality Hospital in Mumbai. As a Chairperson of Dhirubhai Ambani International School, she provides leadership to 12 schools of about 15000 students. Mrs. Ambani has received Scroll of Honor Award from FICCI Ladies Organisation for her contribution to education, environmental protection and healthcare in the year 2008. In the same year, Mrs. Ambani was also honoured with the Giants International Award for excellence in education. In 2010, Mrs. Ambani was honoured with the 'Hall of Fame' Award by Hello Magazine for her contribution to the Society at large, especially in the field of education. In 2011, Business Today Magazine has placed Mrs. Ambani as the Most Powerful Woman in the Indian Business. Under her leadership the Reliance Foundation is building a world class multi-disciplinary university. A Bharathanatyam exponent, Mrs. Ambani's other area of interest and work span include architecture, interior design and corporate identity programmes.

Other Particulars of Mrs. Nita Mukesh Ambani as required under the provisions of Clause 49 (IV)(G)(i) of the Listing Agreement are given in the Annexure to this Notice.

No Director of the Company other than Mrs. Ambani is concerned or interested in the Resolution.

**Mrs. Renu Sud Karnad**

**Mrs. Renu Sud Karnad** is a post graduate in Economics and a degree holder in Law and also a Parvin Fellow from Woodrow Wilson School of International Affairs, Princeton University, USA. She joined HDFC Limited in 1978. After spending over two decades in various positions, she was inducted onto its Board as an Executive Director in 2000. She was elevated to the post of Managing Director in January, 2010. Owing to her successful spell in the mortgage sector, Mrs. Karnad served as President of the International Union for Housing Finance (IUHF). She has also served as Director, Asian Real Estate Society. Over the years Mrs. Karnad has had to her credit numerous awards and accolades. She was part of India Today Power list, 2011 (25 MOST INFLUENTIAL WOMEN PROFESSIONAL IN INDIA). She has featured in the ET - Corporate Dossier list of India Inc's top 15 powerful women CEO's in 2010 and in Business Today magazine's list of 'Most Powerful Women in Indian Business' for five years - 2004, 2006, 2007, 2008 and 2009. She was also featured amongst the list of '25 top non-banking women in finance' by U.S. Banker magazine in 2008 and was chosen as the 'Best Woman Corporate Leader' by Business and Economic Magazine for the year 2007-08. She was felicitated at the 'Woman Achievers Award-2007' by the FICCI Ladies Organisation. In 2006, Wall Street Journal Asia adjudged her among the 'Top Ten Powerful Women To Watch Out For in Asia'.

Other Particulars of Mrs. Renu Sud Karnad as required under the provisions of Clause 49 (IV)(G)(i) of the Listing Agreement are given in the Annexure to this Notice.

No Director of the Company other than Mrs. Karnad is concerned or interested in the Resolution.

**Mr. Manoj Harjivandas Modi**

**Mr. Manoj Harjivandas Modi** is a Chemical Engineer from the Institute of Chemical Technology, Mumbai. Mr. Modi has been a professional consultant for over 30 years.

Other Particulars of Mr. Manoj Harjivandas Modi as required under the provisions of Clause 49 (IV)(G)(i) of the Listing Agreement are given in the Annexure to this Notice.

No Director of the Company other than Mr. Modi is concerned or interested in the Resolution.

**Mr. Robert Henry Burns**

**Mr. Robert Henry Burns** is the founder of Regent International Hotels and owner and developer of Grand Hotel, a Villa Feltrineli, Gargnano, Italy and has spent his entire career spanning almost 60 years in the hotel industry. Mr. Burns graduated from Michigan State University's School of Hotel Management followed by an MBA at the Michigan University. Begun his career in Waldorf Astoria in the late 1940s, he participated in the Sheraton Hotel's management training program while working in hotel operations of various Sheraton hotels. In 1960, he joined Sheraton hotel in Hawaii and later became General Manager of the Kahala Hilton in Hawaii. While in Hawaii, he was a faculty member of the University of Hawaii. In 1970, Mr. Burns founded Regent

International Hotel in Hong Kong. He helped development of the World Travel and Tourism Council and became its Chairman in 1994. He also created Robert H. Burns Foundation, providing scholarships to Asian students for studies in U.S.A. Mr. Burns is a member Dean's Advisory Council at Cornell University's School of Hotel Management and the University of Hawaii School of Travel Industry Management. He is a Director of Asia Pacific Fund and past Chairman of The Chrysalis Emerging Markets Fund , ING Barings and a past Director of The Wharf (Holding) Limited in Hong Kong. He is also on the Board of Jazz at Lincoln Centre, New York.

Other Particulars of Mr. Robert Henry Burns as required under the provisions of Clause 49 (IV)(G)(i) of the Listing Agreement are given in the Annexure to this Notice.

No Director of the Company other than Mr. Burns is concerned or interested in the Resolution.

The Board recommends appointment of Mrs. Nita Mukesh Ambani, Mrs. Renu Sud Karnad, Mr. Manoj Harjivandas Modi and Mr. Robert Henry Burns as regular Directors on the Board of the Company.

#### **Item No. 6**

The period of appointment of Mr. P.R.S. Oberoi ("Mr. Oberoi") as the Chairman and Chief Executive of the Company expires on 26th June, 2012 by efflux of time. The Board of Directors of the Company ("the Board") at its Meeting held on 29th May, 2012 has re-appointed him for a fresh term of five years, effective 27th June, 2012 as "Executive Chairman", subject to the approval of Shareholders at the forthcoming Annual General Meeting on the following terms:-

#### 1. Remuneration

He will not receive any salary.

##### (a) Commission

He will receive a Commission @ 2.5% on the Net Profits of the Company computed in the manner laid down in Section 309(5) of the Companies Act, 1956 ("the Act").

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

- (i) 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;
- (ii) Reimbursement of all medical expenses for self and family, including premium for medical insurance;
- (iii) First Class Air fare or, First Class Air Conditioned Railway fare for self and family to and from any destination in India and abroad plus all other travel related expenses;

- (iv) Reimbursement of club fees including entrance fees, Personal Accident Insurance, car with chauffeur, telephone, facsimile, internet connection, servants, security etc;
  - (v) Entitlement to one month's leave with the above benefits as per Rules of the Company for every eleven months of his service.
2. Minimum Remuneration: In the event of absence or inadequacy of profits of the Company in any Financial Year, he shall be entitled to such remuneration as specified above within the limits and in accordance with the provisions of Section II, Part-II of Schedule XIII of the Act, as amended, modified or re-enacted from time to time;
  3. Powers of Management: Mr. 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. Oberoi may terminate the appointment upon giving the Company six months notice in writing. The Company may likewise terminate the appointment upon giving Mr. Oberoi six months notice in writing. A termination by the Company would, however, be subject to the provisions of Section 318 of the Companies Act, 1956, as amended, modified or re-enacted;
  5. Other terms: Other terms of the appointment with Mr. Oberoi are such as are customarily contained in appointments of a similar nature.

As required under the provisions of Clause (c), Part-I of Schedule XIII of the Act, his appointment, including payment of remuneration, requires approval by Special Resolution in General Meeting.

No Director other than Mr. Oberoi and Mr. Vikram Oberoi be deemed concerned or interested in the Resolution.

This Explanatory Statement is and should be treated as an abstract of the Agreement to be entered into between the Company and Mr. Oberoi in accordance with Section 302 of the Act.

The draft Agreement referred to above will be available for inspection at the Registered Office of the Company between 11 A.M. and 1 P.M. on any working day (excluding Saturday) and at the Meeting.

Particulars of Mr. P.R.S. Oberoi as required under the provisions of Clause 49(IV)(G)(i) of the Listing Agreement are given in the Annexure to this Notice.

The Board recommends the Resolution for acceptance.

**Item No.7**

The period of appointment of Mr. S.S. Mukherji ("Mr. Mukherji") as Vice Chairman of the Company expires on 26th June, 2012 by efflux of time. The Board, at its Meeting held on 29th May, 2012, has appointed him as Vice Chairman for a fresh term of five years, effective 27th June, 2012, subject to the approval of Shareholders at the forthcoming Annual General Meeting on the following fresh terms:

1. Remuneration:
  - (a) Salary  
He will receive a salary of ₹ 9,35,000 per month.
  - (b) Commission  
He will receive a Commission @ 1.5% of the Net Profits of the Company computed in the manner laid down in Section 309(5) of the Act.
  - (c) Perquisites, allowances and benefits will consist of the following:
    - (i) 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 and such other facilities for living;
    - (ii) Reimbursement of all medical expenses for self and family, including premium for medical insurance;
    - (iii) First Class Air fare or, First Class Air Conditioned Railway fare for self and family to and from any destination in India and abroad plus all other travel related expenses;
    - (iv) Reimbursement of club fees including entrance fees, Personal Accident Insurance, car with chauffeur, telephone, facsimile, internet connection, servants, security etc;
    - (v) Entitlement to one month's leave with the above benefits as per Rules of the Company for every eleven months of his service.
2. Minimum Remuneration: In the event of absence or inadequacy of profits of the Company in any Financial Year, he shall be entitled to such remuneration as specified above within the limits and in accordance with the provisions of Section II, Part-II of Schedule XIII of the Act, as amended, modified or re-enacted from time to time.
3. Powers of Management: Mr. Mukherji 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. Mukherji may terminate the appointment upon giving the Company six months notice in writing. The Company may likewise terminate the appointment upon giving Mr. Mukherji six months notice in writing. A termination by the Company would, however, be subject to the provisions of Section 318 of the Act as amended, modified or re-enacted.
5. Other Terms: Other terms of the appointment with Mr. Mukherji are such as are customarily contained in appointments of a similar nature.

No Director, other than Mr. Mukherji, be deemed concerned or interested in the Resolution.

This Explanatory Statement is and should be treated as an abstract of the Agreement to be entered into between the Company and Mr. Mukherji in accordance with Section 302 of the Act.

The draft Agreement referred to above will be available for inspection at the Registered Office between 11 A.M. and 1 P.M. on any working day (excluding Saturday) and at the Meeting.

Particulars of Mr. Mukherji as required under the provisions of Clause 49(IV)(G)(i) of the Listing Agreement are given in the Annexure to this Notice.

The Board recommends the Resolution for acceptance.

**INFORMATION ON DIRECTORS SEEKING APPOINTMENT / RE-APPOINTMENT  
AT THE FORTHCOMING ANNUAL GENERAL MEETING  
(PURSUANT TO CLAUSE 49(IV)(G)(i) OF THE LISTING AGREEMENT)**

Name of Director	Date of Birth	Date of Original Appointment	Expertise in specific Functional areas	Qualifications	Directorships in other Public Limited Companies	Membership of Committees in other Public Limited Companies	Other Information	Remarks
Mr. P.R.S. Oberoi	03.02.1929	30.03.1961	Hospitality Industry	Graduate in Hotel Management (Lausanne, Switzerland)	<ol style="list-style-type: none"> <li>EIH Associated Hotels Limited</li> <li>Island Hotel Maharaj Limited</li> <li>Mercury Car Rentals Limited</li> <li>Mercury Travels Limited</li> <li>Mumtaz Hotels Limited</li> <li>Mashobra Resort Limited</li> <li>Mercury Himalayan Explorations Limited</li> <li>Oberoi Kerala Hotels and Resorts Limited</li> <li>Golden Jubilee Hotels Limited</li> </ol>	<p>EIH Associated Hotels Limited</p> <ul style="list-style-type: none"> <li>Investors Grievances Committee</li> </ul>	<ul style="list-style-type: none"> <li>Presently designated Chairman and Chief executive. Related to Mr. Vikram Oberoi, Chief Operating Officer and Joint Managing Director</li> <li>Shares held - 307610</li> </ul>	<p>Present tenure expires on 26th June, 2012</p> <p>Being proposed for re-appointment at the forthcoming Annual General Meeting as Executive Chairman for a further five year term effective 27th June, 2012</p>
Mr. S.S. Mukherji	18.07.1948	28.05.1999	General Management	F.C.A. AMP (Harvard)	<ol style="list-style-type: none"> <li>EIH Associated Hotels Limited</li> <li>Island Hotel Maharaj Limited</li> <li>Mashobra Resort Limited</li> <li>Mercury Car Rentals Limited</li> <li>Oberoi Kerala Hotels and Resorts Limited</li> </ol>	<p>A. EIH Associated Hotels Limited</p> <ul style="list-style-type: none"> <li>Investors Grievances Committee</li> </ul> <p>B. Island Hotel Maharaj Limited</p> <ul style="list-style-type: none"> <li>Audit Committee</li> </ul>	<ul style="list-style-type: none"> <li>Presently designated Vice Chairman</li> <li>Shares held - 7274078</li> </ul>	<p>Present tenure expires on 26th June, 2012</p> <p>Being proposed for appointment at the forthcoming Annual General Meeting as Vice Chairman for a fresh five year term effective 27th June, 2012</p>
Mrs. Nita Mukesh Ambani	01.11.1962	31.10.2011	Childhood Education, Interior Design, Environment Protection healthcare, sports and Corporate Identity Programmes	B.Com., Diploma in Early Childhood Education and Interior Design	—	—	<ul style="list-style-type: none"> <li>Non-Executive Director</li> <li>Non-Independent</li> <li>Shares held - Nil</li> </ul>	<p>Term of Additional Director comes to an end at the forthcoming Annual General Meeting. Being appointed as a regular Director</p>

Name of Director	Date of Birth	Date of Original Appointment	Expertise in specific Functional areas	Qualifications	Directorships in other Public Limited Companies	Membership of Committees in other Public Limited Companies	Other Information	Remarks
Mrs. Renu Sud Karnad	03.09.1952	31.10.2011	Corporate Finance. Present Managing Director of HDFC Limited	M.A. (Econ.), LLB, Parvin Fellow, USA	<ol style="list-style-type: none"> <li>Akzo Nobel India Limited</li> <li>Bosch Limited</li> <li>Credila Financial Services Private Limited (Subs. of a Public Co.)</li> <li>Credit Information Bureau (India) Ltd.</li> <li>Grub Finance Limited</li> <li>Housing Development Finance Corporation Limited</li> <li>HDFC Standard Life Insurance Co. Ltd.</li> <li>HDFC Asset Management Company Ltd.</li> <li>HDFC Bank Limited</li> <li>HDFC Ergo General Insurance Co. Ltd.</li> <li>HDFC Property Ventures Limited</li> <li>HDFC Sales Private Limited</li> <li>(Subs. of a Public Co.)</li> <li>Indraprastha Medical Corporation Ltd.</li> <li>HDFC Education and Development Services Private Ltd. (Subs. of a Public Co.)</li> </ol>	<ol style="list-style-type: none"> <li>Akzo Nobel India Limited <ul style="list-style-type: none"> <li>Audit Committee</li> </ul> </li> <li>Bosch Limited <ul style="list-style-type: none"> <li>Audit Committee</li> <li>Investors Grievances Committee</li> </ul> </li> <li>Credit Information Bureau (India ) Limited <ul style="list-style-type: none"> <li>Audit Committee</li> </ul> </li> <li>Ergo General Insurance Co.Ltd. <ul style="list-style-type: none"> <li>Audit Committee</li> </ul> </li> </ol>	<ul style="list-style-type: none"> <li>Independent Director</li> <li>Shares held - Nil</li> </ul>	Term of Additional Director comes to an end at the forthcoming Annual General Meeting. Being appointed as a regular Director
Mr. Manoj Harjivandas Modi	03.07.1957	31.10.2011	Professional Consultant	Chemical Engineer	<ol style="list-style-type: none"> <li>Reliance Retail Limited</li> <li>Infotel Broadband Services Limited</li> </ol>	<ol style="list-style-type: none"> <li>Reliance Retail Limited <ul style="list-style-type: none"> <li>Audit Committee</li> </ul> </li> <li>Infotel Broadband Services Ltd. <ul style="list-style-type: none"> <li>Audit Committee</li> </ul> </li> </ol>	<ul style="list-style-type: none"> <li>Non Executive Director</li> <li>Non Independent</li> <li>Shares held - Nil</li> </ul>	Term of Additional Director comes to an end at the forthcoming Annual General Meeting. Being appointed as a regular Director
Mr. Robert Henry Burns	05.07.1929	31.10.2011	Hotelier. Founder of Regent International Hotels and owner and developer of Grand Hotel, a Villa Feltrineli Gargnano, Italy	Graduate in Hotel Management and MBA (Michigan USA).	—	—	<ul style="list-style-type: none"> <li>Independent Director</li> <li>Shares held - Nil</li> </ul>	Term of Additional Director comes to an end at the forthcoming Annual General Meeting. Being appointed as a regular Director.

Name of Director	Date of Birth	Date of Original Appointment	Expertise in specific Functional areas	Qualifications	Directorships in other Public Limited Companies	Membership of Committees in other Public Limited Companies	Other Information	Remarks
Mr. Vikram Oberoi	08.12.1963	15.12.1993	Hospitality Industry	B.Sc. (Hons.)	<ol style="list-style-type: none"> <li>EIH Associated Hotels Limited</li> <li>Mumtaz Hotels Limited</li> <li>Island Hotel Maharaj Limited</li> </ol>	<ol style="list-style-type: none"> <li>EIH Associated Hotels Limited <ul style="list-style-type: none"> <li>Investors Grievances Committee</li> </ul> </li> <li>Mumtaz Hotels Limited <ul style="list-style-type: none"> <li>Audit Committee</li> </ul> </li> <li>Island Hotel Maharaj Limited <ul style="list-style-type: none"> <li>Audit Committee</li> </ul> </li> </ol>	<p>Executive Director designated Chief Operating Officer and Joint Managing Director.</p> <p>Related to Mr. P.R.S. Oberoi, Chairman and Chief Executive, within the meaning of the Companies Act, 1956</p> <ul style="list-style-type: none"> <li>Shares held - 5127325</li> </ul>	Retires by rotation at the forthcoming Annual General Meeting.
Mr. Anil Nehru	02.05.1941	22.11.2002	General Management Former Wholesale Director, Pfizer Limited	M.S. (MIT, USA)	<ol style="list-style-type: none"> <li>EIH Associated Hotels Limited</li> <li>Ayurvet Limited</li> <li>Sanat Products Limited</li> </ol>	<ol style="list-style-type: none"> <li>EIH Associated Hotels Limited <ul style="list-style-type: none"> <li>Audit Committee</li> </ul> </li> <li>Ayurvet Limited <ul style="list-style-type: none"> <li>Audit Committee</li> </ul> </li> </ol>	<ul style="list-style-type: none"> <li>Independent Director</li> <li>Shares held - Nil</li> </ul>	Retires by rotation at the forthcoming Annual General Meeting.