

EIH LIMITED

Registered Office: 4, Mangoe Lane, Kolkata-700 001
Telephone: 91-33-2248 6751 Facsimile: 91-33-2248 6785
Website: www.eihltd.com
CIN: L55101WB1949PLC017981

30th October, 2014

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 new Director

Pursuant to Clause 30 of the Listing Agreement, we write to inform you that at the Board Meeting held today, the Board has approved appointment of Mr.Sudipto Sarkar as an Non-Executive Independent Director in the casual vacancy caused due to the resignation of Mr. Rajan Raheja.

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

	Name	Designation	Category
1	Mr. P.R.S. Oberoi	Executive Chairman	Executive
2	Mr.S.S. Mukherji	Vice Chairman & Chief Executive Officer	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	Director	Non-Executive Non-Independent
6	Mr. Manoj Harjivandas Modi	Director	Non-Executive Non-Independent
7	Mr. S.K. Dasgupta	Director	Non-Executive Independent
8	Mr. Anil Nehru	Director	Non-Executive Independent
9	Mr. L. Ganesh	Director	Non-Executive Independent
10	Mrs.Renu Sud Karnad	Director	Non-Executive Independent
11	Mr. Rajeev Gupta	Director	Non-Executive Independent
12	Mr. Sudipto Sarkar	Director	Non-Executive Independent

Thank you,

Yours faithfully,

EIH Limited


Secretary