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31st October, 2011

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra Kurla Complex
Bandra (E)
Mumbai-400 051

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