

02nd November, 2017

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No..C/1, G Block
Bandra Kurla Complex
Bandra(E)
Mumbai – 400 051.

Code: EIHOTEL

Dear Sirs,

Sub: Clarification sought regarding appointment of Dr. Chhavi Rajawat as
Women, Independent Director

We refer to your email dated 31st October, 2017 in which you have sought clarification regarding appointment of Dr. Chhavi Rajawat as an Independent Director.

Please note that Dr. Chhavi Rajawat is appointed as an Independent Director with effect from 30th October, 2017 for a period of 5 years. Brief profile of Dr. Rajawat is attached herewith.

Hope the above clarifies your query.

Thank you,

Yours faithfully,

For EIH Limited


S.N. Sridhar
Company Secretary
Encl: As per above

PROFILE OF DR. CHHAVI RAJAWAT

Dr. Chhavi Rajawat's particulars in brief are as under:

Name	: Dr. Chhavi Rajawat
Father's Name	: Mr. Narendra Singh
Date of Birth	: 4 th January, 1977
Address	: "Kailrugji" 22-C, Gopal Bari off: Ajmer Road Jaipur- 302 001 Rajasthan, India

Dr. Chhavi Rajawat is the Sarpanch/elected head of the Village Council of Soda located in the District of Tonk, Rajasthan, India. She was first elected Sarpanch in February 2010 and re-elected for a second term in February of 2015.

Sarpanch Rajawat is an alumna of Rishi Valley School (Andhra Pradesh) and Mayo College Girls' School (Ajmer). She graduated from Lady Shri Ram College, University of Delhi, New Delhi and followed it up with a MBA from Balaji Institute of Modern Management, Pune. She worked in the corporate sector for about seven years during which she undertook myriad roles in media (Times of India), hospitality (Carlson Group of Hotels), and the telecom (Airtel) industry.

Sarpanch Rajawat is an **Aspen fellow** and has received many awards including the **Young Indian Leader Award** by CNN/IBN in 2010 and announced a **Young Global Leader** by the World Economic Forum in 2012 for her work in her village Soda. She was also honored by Shri M.Venkaiah Naidu - Hon'ble Union Minister of Parliamentary Affairs, Urban Development, Housing and Urban Poverty Alleviation - with Assocham Ladies League's **Grassroots Women of the Decade Achievers Award**; **Bharat Ratna Rajiv Gandhi Yuva Shakti National Award**; **All India Woman Achiever's Award** in 2014; **India TV Yuva Award** in 2013, and honored by Former President Shri APJ Abdul Kalam.
