

## Sayaji Hotels (Indore) Limited

S. No	Name of Directors	Description	Appointment Date	Designation
1	Mr. Thottappully Narayanan Unni	Mr. Thottappully Narayanan Unni aged 84 years is an Independent Director of our Company. He is having wide experience and knowledge in accounts, taxation, corporate governance etc. He is a practicing Chartered Accountant by profession.	08/07/2023	Independent Director
2	Mr. Abhay Chaudhari	Mr. Abhay Chintaman Chaudhari aged 68 years, is an Independent Director of our Company. He is retired senior Bank officer and worked as Chief General Manager in State Bank of India. He was also deputed to other associates Companies of State Bank on time to time basis. He is well versed in finance, capital market, risk management etc.	08/07/2023	Independent Director
3	Mr. Hamza Aziz Valiualla	Mr. Hamza Aziz Valiualla, aged 31 years, is a Whole-Time Director of our Company. He has completed the Post-Graduation Diploma program in Family Managed Business (PGPFMB) from S.P. Jain Institute of Research & Management.	08/07/2023	Whole-Time Director
4	Mr. Raof Razak Dhanani	Mr. Raof Dhanani aged 60 years, is a Non-Executive Director of our Company. He has over 9 years of experience in the field of Hotel Management and Administration. Prior to joining our Company, he was involved in the fertilizers business, which he divested in the year 2013.	10/05/2018	Non-Executive Director
5	Mrs. Suchitra Dhanani	Mr. Suchitra Dhanani aged 59 years, is a Non-Executive Director of our Company. She holds a bachelor's degree in home science with a major in clothing and textiles from the Maharaja Sayajirao University of Baroda and a master's degree in social work from the Maharaja Sayajirao University of Baroda. She has over 16 years of experience in the field of Hotel Management and Administration.	10/05/2018	Non-Executive Director
6	Mr. Mangesh Deshpande	Mr. Mangesh Deshpande, aged 28 years is a Company Secretary and Compliance officer of our company. He holds the degree of Company Secretary from Institute of Company Secretaries of India (ICSI). He also holds a Masters of Business administration from Prestige institute of Management Dewas.	27/05/2023	Company Secretary and Compliance officer
7	Mr. Yash Agrawal	Mr. Yash Agrawal, aged 23 years is Chief Financial Officer of our Company. He holds the degree of Chartered Accountant from Institute of Chartered Accountant of India. He also holds a Masters in Commerce from Atal Bihari Vajpayee Government Arts and Commerce College, Indore.	28/08/2023	Chief Financial Officer