



Directorships and other full-time positions in Bodies Corporates

1. Raoof Razak Dhanani

Mr. Raoof Dhanani aged 60 years, is a Managing Director of our Company. He has over 10 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.

His Directorship and full time positions in body corporates are as under;

S. No.	Name of the Company	Designation
1.	A. R. Hospitality Limited	Director
2.	Blue Planet Foods Private Limited	Director
3.	Kshipra Restaurants Private Limited	Director
4.	Favorite Restaurants Private Limited	Director
5.	Sayaji Hotels (Pune) Limited	Director
6.	Malwa Hospitality Private Limited	Director
7.	Prinite Hospitality Private Limited	Director
8.	Super Civil Tech Private Limited	Director
9.	Aries Hotels Private Limited	Director
10.	Sayaji Housekeeping Services Limited	Director
11.	Barbeque-Nation Hospitality Limited	Director
12.	Red Apple Kitchen Consultancy Private Limited	Director
13.	Sayaji Hotels Limited	Managing Director
14.	Alisha Agrophos Private Limited	Director

2. Suchitra Dhanani

Mrs. 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.

Her Directorship and full time positions in body corporates are as under;

SAYAJI HOTELS (INDORE) LIMITED

Registered Office: H-1 Scheme No. 54, Vijay Nagar, Indore, Madhya Pradesh-452010

CIN: L55209MP2018PLC076125

Phone No. 0731-4006666 | E-mail cs@shilindore.com

Website: www.shilindore.com



S. No.	Name of the Company	Designation
1.	Swan Finance Limited	Director
2.	GPT Project Management Consultants Private Limited	Director
3.	Sayaji Hotels (Pune) Limited	Director
4.	Malwa Hospitality Private Limited	Director
5.	Prinite Hospitality Private Limited	Director
6.	Aries Hotels Private Limited	Director
7.	Sayaji Housekeeping Services Limited	Director
8.	Barbeque-Nation Hospitality Limited	Director
9.	Alter Vegan Foods Private Limited	Director
10.	Sayaji Hotels Limited	Whole-Time Director

3. **Thottappully Narayanan Unni**

Mr. Thottappully Narayanan Unni aged 85 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.

His Directorship and full time positions in body corporates are as under;

S. No.	Name of the Company	Designation
1.	The Lake Shore Palace Hotel Private Limited	Additional Director
2.	Super Civiltech Private Limited	Director
3.	Sayaji Hotels (Pune) Limited	Director
4.	Aries Hotels Private Limited	Director
5.	Favorite Restaurants Private Limited	Director
6.	Prime Gourmet Private Limited	Director

4. **Abhav Chintaman Chaudhari**

Mr. Abhav 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.

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His Directorship and full time positions in body corporates are as under;

S. No.	Name of the Company	Designation
1.	Red Apple Kitchen Consultancy Private Limited	Director
2.	Sayaji Hotels Limited	Director
3.	Sayaji Hotels (Pune) Limited	Director
4.	Barbeque-Nation Hospitality Limited	Director

5. Saquib Salim Agboatwala

Mr. Saquib Salim Agboatwala aged 56 years is an Independent Director of our Company. He is a Chartered Accountant and Quality Control Auditor – certified by Bureau Veritas Quality International (BVQI). He also served as President of the Jeddah Chapter of Institute of Chartered Accountants of India and member of Saudi India Business Forum.

His Directorship and full time positions in body corporates are as under;

S. No.	Name of the Company	Designation
1.	Sayaji Hotels Limited	Director
2.	Technogram Private Limited	Director

6. Preeti Gupta

Mrs. Preeti Gupta aged 43 years is an Independent Director of our Company. She is an Associate Member of the Institute of Company Secretaries of India, a Qualified Practicing Company Secretary and holding M.Sc. and B.Sc., coupled with extensive experience in corporate governance, legal compliance and strategic advisory.

Her Directorship and full time positions in body corporates are as under;

S. No.	Name of the Company	Designation
Nil		

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