



COMMITTEES OF BOARD
SAYAJI HOTELS (INDORE) LIMITED

AUDIT COMMITTEE

S. No.	Name of the Member/Chairperson	Designation
1.	Mr. Thottappully Narayanan Unni	Chairperson
2.	Mr. Abhay Chintaman Chaudhari	Member
3.	Mr. Raoof Razak Dhanani	Member
4.	Mr. Saquib Salim Agboatwala	Member
5.	Mrs. Preeti Gupta	Member

NOMINATION AND REMUNERATION COMMITTEE

S. No.	Name of the Member/Chairperson	Designation
1.	Mr. Abhay Chintaman Chaudhari	Chairperson
2.	Mr. Thottappully Narayanan Unni	Member
3.	Mrs. Suchitra Dhanani	Member
4.	Mr. Saquib Salim Agboatwala	Member
5.	Mrs. Preeti Gupta	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

S. No.	Name of the Member/Chairperson	Designation
1.	Mr. Thottappully Narayanan Unni	Chairperson
2.	Mr. Abhay Chintaman Chaudhari	Member
3.	Mrs. Suchitra Dhanani	Member
4.	Mr. Raoof Razak Dhanani	Member
5.	Mrs. Preeti Gupta	Member
6.	Mr. Saquib Salim Agboatwala	Member

INDEPENDENT DIRECTORS COMMITTEE

S. No.	Name of the Member/Chairperson	Designation
1.	Mr. Abhay Chintaman Chaudhari	Chairperson
2.	Mr. Thottappully Narayanan Unni	Member
3.	Mr. Saquib Salim Agboatwala	Member
4.	Mrs. Preeti Gupta	Member