



## SAYAJI HOTELS (INDORE) LIMITED

S. No	Name of Directors/KMPs	Description	Appointment Date	Designation
1.	Mr. Thottappully Narayanan Unni	Mr. Thottappully Narayanan Unni aged 87 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	Non- Executive Independent Director
2.	Mr. AbhayChintaman Chaudhari	Mr. Abhay Chintaman Chaudhari aged 70 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	Non- Executive Independent Director
3.	Mr. Raof Razak Dhanani	Mr. Raof Dhanani aged 62 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.	10/05/2018	Managing Director
4.	Mrs. Suchitra Dhanani	Mrs. Suchitra Dhanani aged 61 years, is a Director of our Company. She holds a bachelor's degree in home science with a major in clothing and textiles from the Maharaja Sayaji rao University of Baroda and a master's degree in social work from the Maharaja Sayaji rao University of Baroda. She has over 16 years of experience in the field of Hotel Management and Administration.	10/05/2018	Non- Executive Non-Independent Director
5.	Mr. Saquib Salim Agboatwala	Mr. Saquib Salim Agboatwala aged 57 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.	27/01/2025	Non- Executive Independent Director
6.	Mrs. Preeti Gupta	Mrs. Preeti Gupta aged 45 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.	27/01/2025	Non- Executive Independent Director

7.	Mr. Karan Singh Chhabra	Mr. Karan Singh Chhabra aged 33 years is Director of our Company. He holds a B.A. (Hons) in Business Studies from De Montfort University, Leicester, and has over 10 years of experience in real estate, rental business, and mall management.	01/09/2025	Non- Executive Non-Independent Director
8.	Mrs. Riya Chhabra	Mrs. Riya Chhabra aged 36 years is Director of Our Company. She has over 12 years of extensive experience in the real estate sector, with a specialized focus on the operations and management of commercial properties including malls and hotels.	01/09/2025	Non- Executive Non-Independent Director
9.	Mr. Yash Agrawal	Mr. Yash Agrawal, aged 26 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 and Master of Business Administration. He possesses sound knowledge of Financial Management, Financial Reporting and Taxation.	28/08/2023	Chief Financial Officer
10.	Mr. Aaditya Kasera	Mr. Aaditya Kasera, aged 26 years is Company Secretary and Compliance Officer of our Company. He holds the degree of Company Secretary from Institute of Company Secretaries of India. He also holds a degree in Bachelors of Legislative Law (LLB) and Bachelors of Commerce (B. Com). He has vast experience of Corporate Laws, Corporate Governance and Listing Compliances.	12/08/2025	Company Secretary & Compliance Officer