



Directorships and other full-time positions in Bodies Corporates

1. 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.

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.	Sayaji Hotels (Pune) Limited	Director
5.	Malwa Hospitality Private Limited	Director
6.	Prinite Hospitality Private Limited	Director
7.	Super Civil Tech Private Limited	Director
8.	Aries Hotels Private Limited	Director
9.	Sayaji Housekeeping Services Limited	Director
10.	United Foodbrands Limited	Director
11.	Red Apple Kitchen Consultancy Private Limited	Director
12.	Sayaji Hotels Limited	Director
13.	Sayaji Hotels (Indore) Limited	Director
14.	Alisha Agrophos Private Limited	Director

2. Mrs. Suchitra Dhanani

Mrs. Suchitra Dhanani aged 61 years, is a Non-Executive Non-Independent 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.

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



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

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.	Printe Hospitality Private Limited	Director
6.	Aries Hotels Private Limited	Director
7.	Sayaji Housekeeping Services Limited	Director
8.	United Foodbrands Limited	Director
9.	Alter Vegan Foods Private Limited	Director
10.	Sayaji Hotels Limited	Director
11.	Sayaji Hotels (Indore) Limited	Director
12.	Laminarops Private Limited	Director

3. 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.

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.	Prime Gourmet Private Limited	Director
6.	Sayaji Hotels (Indore) Limited	Director

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4. Mr. Abhay Chintaman 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.

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 (Pune) Limited	Director
3.	United Foodbrands Limited	Director
4.	Sayaji Hotels (Indore) Limited	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.

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
3.	Sayaji Hotels (Indore) Limited	Director

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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.

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

S. No.	Name of the Company	Designation
1.	Sayaji Hotels (Indore) Limited	Director

7. Mr. Karan Singh Chhabra

Mr. Karan Singh Chhabra aged 33 years is Non-Executive Non-Independent 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.

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

S. No.	Name of the Company	Designation
1.	Kalani Brothers (Indore) Private Limited	Director
2.	Indore Treasure_ Island Private Limited	Director
3.	Padma Homes Private Limited	Director
4.	Babylon Infrastructure Private Limited	Director
5.	Omega Colonizers Private Limited	Director
6.	Century 21 Town Planners Private Limited	Director
7.	Bhagat Hospitalities Private Limited	Director
8.	Malwa Resorts & Hotels India Private limited	Director
9.	Reclusive Real Estate And Entertainment Private Limited	Director
10.	Century 21 Officespace Private Limited	Director
11.	Growthiq Real Estate Private Limited	Director
12.	Srajan Infrastructure Developers And Builders Private Limited	Director

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13.	Ocean Hotels & Entertainment Private Limited	Director
14.	Sober Infrastructure Private Limited	Director
15.	Cgwvedanta Real Estate Private Limited	Director
16.	Elinquisite Real Estate Private Limited	Director
17.	Sayaji Hotels (Indore) Limited	Director

8. Mrs. Riya Chhabra

Mrs. Riya Chhabra aged 36 years is Non-Executive Non-Independent 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.

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

S. No.	Name of the Company	Designation
1.	Babylon Infrastructure Private Limited	Director
2.	M.P .Entertainment And Developers Private Limited	Director
3.	Rampion Nirman Private Limited	Director
4.	Century 21 Officespace Private Limited	Director
5.	Sayaji Hotels (Indore) Limited	Director

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