



**COMMITTEES OF THE BOARD
SAYAJI HOTELS (INDORE) LIMITED**

AUDIT COMMITTEE

Sr. No.	Name of the Committee Member	Designation
1.	Mr. Thottappully Narayanan Unni	Chairman
2.	Mr. Abhay Chintaman Chaudhari	Member
3.	Mr. Raof Razak Dhanani	Member
4.	Mr. Saquib Salim Agboatwala	Member
5.	Mrs. Preeti Gupta	Member
6.	Mr. Karan Singh Chhabra	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name of the Committee Member	Designation
1.	Mr. Thottappully Narayanan Unni	Chairman
2.	Mr. Abhay Chintaman Chaudhari	Member
3.	Mr. Raof Razak Dhanani	Member
4.	Mr. Saquib Salim Agboatwala	Member
5.	Mrs. Preeti Gupta	Member
6.	Mr. Karan Singh Chhabra	Member

NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of the Committee Member	Designation
1.	Mr. Abhay Chintaman Chaudhari	Chairman
2.	Mr. Thottappully Narayanan Unni	Member
3.	Mrs. Suchitra Dhanani	Member
4.	Mr. Saquib Salim Agboatwala	Member
5.	Mrs. Preeti Gupta	Member
6.	Ms. Riya Chhabra	Member

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



INDEPENDENT DIRECTORS COMMITTEE		
Sr. No.	Name of the Committee Member	Designation
1.	Mr. Abhay Chintaman Chaudhari	Chairman
2.	Mr. Thottappully Narayanan Unni	Member
3.	Mr. Saquib Salim Agboatwala	Member
4.	Mrs. Preeti Gupta	Member

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