



## 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. Raoof 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. Raoof 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                                     | Mr. Saquib Salim Agboatwala        | Member      |
| 4                                     | Mrs. Preeti Gupta                  | Member      |
| 5                                     | Ms. Riya Chhabra                   | Member      |
| 6                                     | Mohammed Yusuf Abdul Razak Dhanani | Member      |

| 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      |

### 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