

Directorships and other full-time positions in Bodies Corporates

1. Raoof Razak Dhanani

Mr. Raoof Dhanani aged 60 years, is a Non-Executive 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.	Sayaji Hotels (Indore) Limited	Managing Director
2.	A. R. Hospitality Limited	Director
3.	Blue Planet Foods Private Limited	Director
4.	Kshipra Restaurants Private Limited	Director
5.	Favorite Restaurants Private Limited	Director
6.	Sayaji Hotels (Pune) Limited	Director
7.	Malwa Hospitality Private Limited	Director
8.	Prinite Hospitality Private Limited	Director
9.	Super Civil Tech Private Limited	Director
10.	Aries Hotels Private Limited	Director
11.	Sayaji Housekeeping Services Limited	Director
12.	Barbeque-Nation Hospitality Limited	Director
13.	Red Apple Kitchen Consultancy Private Limited	Director
14.	Sayaji Hotels Limited	Managing Director
15.	Alisha Agrophos Private Limited	Director

2. Suchitra Dhanani

Mrs. Suchitra Dhanani aged 59 years, is a Non-Executive Director of our Company. She holds a bachelor's degree in home science with a major in clothing and textiles from the Maharaja Sayajirao University of Baroda and a master's degree in social work from the Maharaja Sayajirao University of Baroda. She has over 16 years of experience in the field of Hotel Management and Administration.

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

SAYAJI HOTELS (PUNE) LIMITED, CORPORATE OFFICE

Address : C/o Amber Convention Centre , Bypass Rd ,Near Best Price,
Hare Krishna Vihar , Nipania, Indore (MP)-452010 | **Phone No.** +0731-475000 | **E-mail** cs@shplpune.com

Regd.Office : F1 C3 Sivavel Apartment 2 Alagappa Nagar, Zamin Pallavaram, Chennai, (TN)-600117

CIN:- L55204TN2018PLC122599 | **Phone No.** : 044-29871174

Website : www.shplpune.com

2.	Swan Finance Limited	Director
3.	GPT Project Management Consultants Private Limited	Director
4.	Malwa Hospitality Private Limited	Director
5.	Prinite Hospitality Private Limited	Director
6.	Aries Hotels Private Limited	Director
7.	Sayaji Housekeeping Services Limited	Director
8.	Barbeque-Nation Hospitality Limited	Director
9.	Alter Vegan Foods Private Limited	Director
10.	Sayaji Hotels Limited	Whole-Time Director

3. **Thottappully Narayanan Unni**

Mr. Thottappully Narayanan Unni aged 85 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 (Indore) Limited	Director
4.	Aries Hotels Private Limited	Director
5.	Favorite Restaurants Private Limited	Director
6.	Prime Gourmet Private Limited	Director

4. **Abhav Chintaman Chaudhari**

Mr. Abhay Chintaman Chaudhari, is an Independent Director and Chairman 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 Limited	Director
3.	Sayaji Hotels (Indore) Limited	Director

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4.	Barbeque-Nation Hospitality Limited	Director
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5. Zuber Yusuf Dhanani

Mr. Zuber Yusuf Dhanani is a Whole-Time Director of our Company. He has completed his education as Bachelor of Business Administration from Flame University, Pune.

S. No.	Name of the Company	Designation
1.	Sayaji Realty Private Limited	Director
2.	Alliance Infraprojects Private Limited	Director
3.	Sayaji Housekeeping Services Limited	Director
4.	Prinite Hospitality Private Limited	Director

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