

BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

S. No.	Name of Directors and KMP	Description	Appointed Date	Designation
1	Mr. Abhay 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	08/07/2023	Independent Director
2	Mr. Thottappully Narayanan Unni	Mr. Thottappully Narayanan Unni 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	Independent Director
3	Mr. 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.	21/07/2021	Whole-Time Director
4	Mr. Raoof Razak Dhanani	Mr. Raoof Dhanani is a Non-Executive Director of our Company. He has over 9 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	Non-Executive Director
5	Mrs. Suchitra Dhanani	Mrs. Suchitra Dhanan 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 17 years of experience in the field of Hotel Management and Administration	10/05/2018	Non-Executive Director
6	Ms. Kajal Jain	Ms. Kajal Jain is a Company Secretary & Compliance Officer of our Company. She holds the degree of Company Secretary from Institute of Company Secretaries of India (ICSI) and Degree of Bachelor of Legislative Laws from Vikram University.	29/05/2024	Company Secretary and Compliance Officer

SAYAJI HOTELS (PUNE) LIMITED, CORPORATE OFFICE

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