

**COMMITTEES OF BOARD
SAYAJI HOTELS (PUNE) LIMITED**

1. AUDIT COMMITTEE

S. No.	Name of the Member/Chairman	Designation
1	Mr. Abhay Chintaman Chaudhari	Chairman
2	Mr. Thottappully Narayanan Unni	Member
3	Mr. Raoof Razak Dhanani	Member
4	Mr. Nimeshkumar Natwarlal Gandhi	Member
5	Mrs. Isha Garg	Member

2. NOMINATION AND REMUNERATION COMMITTEE

S. No.	Name of the Member/Chairman	Designation
1	Mr. Thottappully Narayanan Unni	Chairman
2	Mr. Abhay Chintaman Chaudhari	Member
3	Mr. Nimeshkumar Natwarlal Gandhi	Member
4	Mrs. Isha Garg	Member

3. STAKEHOLDERS RELATIONSHIP COMMITTEE

S. No.	Name of the Member/Chairman	Designation
1	Mr. Abhay Chintaman Chaudhari	Chairman
2	Mr. Thottappully Narayanan Unni	Member
3	Mr. Nimeshkumar Natwarlal Gandhi	Member
4	Mrs. Isha Garg	Member
5	Mr. Raoof Razak Dhanani	Member
6	Mr. Zuber Yusuf Dhanani	Member

SAYAJI HOTELS (PUNE) LIMITED

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