

**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. Raooof Razak Dhanani         | Member      |
| 4.     | Mr. Nimeshkumar Natwarlal Gandhi | 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.     | Ms. Suchitra Dhanani             | Member      |
| 4.     | Mr. NimeshKumar Natwarlal Gandhi | 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. Raooof Razak Dhanani         | Member      |
| 4.     | Mr. Zuber Yusuf Dhanani          | Member      |
| 5.     | Ms. Suchitra Dhanani             | Member      |
| 6.     | Mr. NimeshKumar Natwarlal Gandhi | Member      |

**SAYAJI HOTELS (PUNE) LIMITED**

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