

JINDAL HOTELS LIMITED



Composition of the Board



Composition of Board of Directors

Sr. No	Name & Address	Designation
01	Mr. Ambalal Chhitabhai Patel 14/B, Shreyanshnath Soc., Opp. Gujan Appt., B/h Dharnidhar Derasar, Vasana, Ahmedabad-07	Chairman Non- Executive Independent Director
02	Mr. Piyush Daudayal Shah 69, Shree Nagar, Society, Akota, Vadodara – 20	Managing Director
03	Mrs. Chanda Piyush Agrawal 69, Shree Nagar, Society, Akota, Vadodara – 20.	Non -Executive Director
04	Mr. Jatil Gordhanbhai Patel 5, Anand Sagar Appt., Nr. New India Mills, Jetalpur, Vadodara-07	Non -Executive Independent Director
05	Mr. Mukund Prahlad Bakshi B/4, Vrajdham Society, Near Akshar Chowk, Old Padra Road, Vadodara - 15	Non- Executive Independent Director
06	Mr. Satvik Piyush Agrawal 404, Aranya-II, Opp. Yogivandan flats, Harinagar Gotri Road, Vadodara 390021 GJ IN	Non -Executive Non Independent Director
07	Shagun Kunal Mehra 69, Shri Nagar Society Dinesh Mill Road, Akota Vadodara 390020 GJ IN	Non -Executive Non Independent Director
08	Ms. Palak Gandhi 7, Shroff Nagar Soc, TB Hospital Road, Gotri, Vadodara 390021	Non -Executive Independent Director

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PROFILE OF BOARD OF DIRECTORS OF JINDAL HOTELS LIMITED

The Company has a team of highly qualified and experienced professionals on its Board to look after the overall operations. Apart from these eminent personalities, a team of professionals looks after the day-to-day operations of the Company.

Mr. Piyush D. Shah (DIN: 00010884),

Mr. Piyush D. Shah holds a Masters degree in Commerce and is a Law Graduate from The M. S. University of Baroda. He has attended national & international level short courses and seminars on the following: Management, Marketing, Finance and Team Building. He is the 3rd generation of a family of hoteliers. He is a philanthropist and is associated with NGOs health and education concerns at the state level. Due to his profound leadership skills, he has successfully leveraged a team of energetic and committed professionals in the Company.

Ms. Chanda P. Agrawal (DIN: 00010909)

Ms. Chanda P. Agrawal is a Science Graduate and has more than 28 years experience as a Hotelier. She has been rendering her services as a Non- Executive Director of our Company since 23rd September, 1993. Her experience, guidance and advice benefits the Company, particularly in the areas of Housekeeping, Interior Design and Landscaping. The ambience of the hotel created by her is a combination of tranquility and serenity along with grandeur and luxury.

Mr. Ambalal C. Patel (DIN: 00037870)

Mr. Ambalal C. Patel is a B. Sc. and B. E. (Metallurgy). He has gained more than 35 years of experience in project evaluation, project finance and technical appraisal of various undertakings, while working with Gujarat Industrial & Investment Corporation Limited (GIIC). He had retired as a Deputy General Manager from GIIC in April 2004 and joined the Board of the Company in July 2004. His guidance and advice in the area of finance and company law matters is respected and appreciated.

JINDAL HOTELS LIMITED



Mr. Mukund Bakshi (DIN: 00066993),

Mr. Mukund Bakshi (DIN: 00066993), is a Fellow Member of the Institute of Chartered Accountants of India and a Practicing Chartered Accountant. He is a partner of M/s Mukund & Rohit, Chartered Accountants, Baroda. Besides, he has wide experience in the area of accounting & auditing, taxation and Legal Matters. His knowledge, experience, guidance and advice is beneficial to the company. He is responsible for strategic financial matters including corporate finance and strategy.

Mr. Jatil Patel (DIN: 00021794),

Mr. Jatil Patel is M.Sc. from The M S University of Baroda. In March 2001, he retired as Deputy General Manager of Bank of Baroda. He had served Bank of Baroda for more than 30 years, including 8 years in branches at Abu Dhabi (UAE) and Fiji Islands. He has had an exemplary career with the bank and has received numerous awards for exceeding various targets. He possesses wide exposure in finance and banking, an expertise that is always available to the Company. He is on Board of our Company since 22.07.2003

Ms. Shagun Mehra (DIN: 03496847)

Ms. Shagun Mehra is Non-Executive Director of JHL & director of cuisine at Coco Shambala, Goa. She is also a wine connoisseur & food consultant. She regularly organizes gourmet cooking classes & workshops. She has backed her love for cooking with professional food knowledge from Ecole Les Roches, Switzerland and then Le Cordon Bleu, Paris. It is her theory that beautiful looking food is the first palate teaser. She is exuberant and has gift of the gab. Whatever she puts on becomes trend du jour. She is widely admired.

Mr. Satvik Agrawal (DIN : 0010860)

Mr. Satvik Agrawal is chief executive of Global Gourmet Pvt. Ltd. GGPL specialises in gourmet contract manufacturing for large international brands .He is an alumnus of the prestigious Les Roches, Switzerland and Le Cordon Bleu, London & Paris. He has an experiences of working with the best high end hotels like Grand Hyatt Erawan, Bangkok and The Leela, Kempenski. Mumbai. His objective- A Progressive Professional aiming to contribute towards growth & profitability to earn career leverage through performance.

JINDAL HOTELS LIMITED



Ms. Palak Gandhi(DIN:09185223)

Ms. Palak Gandhi is a finance professional and a successful leader with 17 years of experience, having navigated vast variety of roles in various engagements spanning Brief Resume from fund raising with private equities, or through market, conducting due diligences of listed Companies, conducting internal financial controls, testing and creating standard operating procedures for Companies. Other key areas were to develop a system of product costing and profitability analysis.