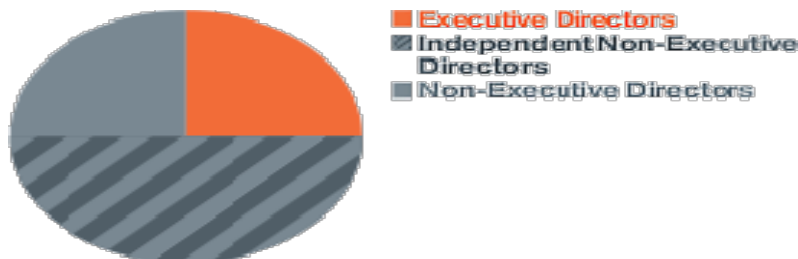


JINDAL HOTELS LIMITED

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	<u>Chairman</u> Non Executive Independent Director
02	Mr. Piyush Daudayal Shah 69,Shree Nagar, Society, Akota, Vadodara – 20	<u>Managing</u> <u>Director</u>
03	Mrs. Chanda Piyush Shah 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	Whole Time Director

JINDAL HOTELS LIMITED

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 Shah (DIN: 00010884),

Mr. Piyush 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 Shah (DIN: 00010909)

Ms. Chanda P Shah 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 Whole time Director of JHL & director of cuisine at Coco Shambala, Goa. She is also a wine connoisseur & food consultant .She regularly organises 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 experience 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.

Regd. Office: GRAND MERCURE Vadodara Hotel Surya Palace, Sayajigunj, Vadodara – 390 020

Phone No. : 0265-2363366,2226000, 2226226 Fax No. : 0265-2363388

CIN No.: L18119GJ1984PLC006922

Web Site: www.suryapalace.com e-mail : share@suryapalace.com