

JINDAL HOTELS LIMITED



AUDIT COMMITTEE ●



Composition of Audit Committee

Sr.No	Name & Address	Designation
01	Jatil Gordhanbhai Patel 5, Anand Sagar Appt., Nr. New India Mills, Jetapur, Vadodara-07	Chairman Non Executive Independent Director
02	Chanda Piyush Agrawal 69, Shree Nagar, Society, Akota, Vadodara – 20.	Member Non- Executive Director
03	Ambalal Chhitabhai Patel 14/B, Shreyanshnath Soc., Opp. Gujan Appt., B/h Dharnidhar Derasar, Vasana, Ahmedabad-	Member Non -Executive Independent Director
04	Mukund Prahlad Bakshi B/4, Vrajdharm Society, Near Akshar Chowk, Old Padra Road, Vadodara - 15	Member Non- Executive Independent Director
05	Mrs. Palak Gandhi 7, Shroff Nagar Soc, TB Hospital Road, Gotri, Vadodara 390 021	Member Non- Executive Independent Director

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

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JINDAL HOTELS LIMITED



Composition of Stakeholder Relationship Committee

SR. No.	Name	Designation
1	Ms. Chanda P. Agrawal	Chairperson Non-Executive Director
2	Mr. Piyush D. Shah	Member Managing Director
3	Mr. Satvik P. Agrawal	Member Non-Executive Director
4	Mr. Mukund Bakshi	Member Non-Executive Director Independent
5	Mrs. Palak Gandhi	Member Non-Executive Director Independent

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Composition of Nomination and Remuneration Committee

SR.NO.	Name	Designation
1	Mr. Mukund P. Bakshi	Chairman Non- Executive Independent Director
2	Mr. Jatil G. Patel	Member Non- Executive Independent Director
3	Mr. Ambalal C. Patel	Member Non- Executive Independent Director
4	Mrs. Chanda P. Agrawal	Member Non- Executive Director
5	Mrs. Palak Gandhi	Member Non- Executive Independent Director

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Composition of Independent Directors



Name	Designation
Mr. Ambalal Patel	Chairman Non- Executive Independent Director
Mr. Jatil Patel	Member Non- Executive Independent Director
Mr. Mukund Bakshi	Member Non- Executive Independent Director
Mrs. Palak Gandhi	Member Non- Executive Independent Director