

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, Jetalpur, Vadodara-07	Chairman Non Executive Independent Director
02	Chanda Piyush Agrawal 69, Shree Nagar, Society, Akota, Vadodara - 20.	Non Executive Director
	Ambalal Chhitabhai Patel 14/B, Shreyanshnath Soc., Opp. Gujan Appt., B/h Dharnidhar Derasar, Vasana, Ahmedabad- [Resigned on 31.03.2019]	Non Executive independent Director
03	Mukund Prahlad Bakshi B/4, Vrajdham Society, Near Akshar Chowk, Old Padra Road, Vadodara - 15	Non Executive independent Director