

JINDAL HOTELS LIMITED



Composition of the Board



Composition of Board of Directors

Sr. No	Name & Address	Designation
01	Mr. Ambalal Chhitabhai Patel	Chairman Non- Executive Independent Director
02	Mr. Piyush Daudayal Shah	Managing Director
03	Mrs. Chanda Piyush Agrawal	Non -Executive Director
04	Mr. Satvik Piyush Agrawal	Non -Executive Director
05	Mrs. Palak Sapan Gandhi	Non -Executive Independent Director
06	Mr. Pradip Goradia	Non- Executive Independent Director
07	Mr. Pradeep Chavan	Non- Executive Independent 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 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 an 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.

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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.

Mrs. Palak Sapan 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.

Mr. Pradip N. Goradia (DIN: 10265384)

Mr. Pradip Goradia is Commerce graduate from R.A. Podar Collage of Commerce & Economics, Matunga, Mumbai. He has completed his Graduation in the year 1980. He has become Chartered Accountant from the Institute of Chartered Accountant of India, New Delhi in the year 1997. He is Fellow member of The Institute of Chartered Accountants of India from 1992. He is practicing as full time Chartered Accountants from 1989 in the field of Auditing and Direct Taxation in the name and style of P. N. Goradia & Co as proprietor.

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Mr. Pradeep Chavan (DIN: 00017908)

Mr. Pradeep Chavan has more than 42 years of experience in Hospitality Industry. He is Commerce Graduate with specialized in Marketing from Maharaja Sayajirao University Baroda. He is Hotel Management Graduate form IHM, Ahmedabad. He has worked as Management Trainee at Taj Mumbai & Taj London. Also, worked as intern with Global Restaurants in Italy and London. He is only Indian who got opportunity to work with legendary French Chef, Paul Bocuse in his Michelin Restaurant in Lyon. Holds Prestigious Membership...of following: Federation of Italian Cuochi. Member of Singapore Chef Association...and World of Chef's Society... Member of Global Hoteliers Club.(USA) Member of London Chef's Guild... Member of Indian Chef Association. Core and Founder Team Member of National Restaurant Association of India. Vadodara Chapter.