

# JINDAL HOTELS LIMITED



AUDIT COMMITTEE ●



## Composition of Audit Committee

Sr. No.	Name & Address	Designation
01	Mrs. Palak Gandhi	<b>Chairperson</b> Non- Executive Independent Director
02	Mrs. Chanda Agrawal	<b>Member</b> Non- Executive Director
03	Mr. Ambalal Patel	<b>Member</b> Non -Executive Independent Director
04	Mr. Pradeep Chavan	<b>Member</b> Non -Executive Independent Director

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

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

[www.suryapalace.com](http://www.suryapalace.com) CIN No.: L18119GJ1984PLC006922 e-mail : [share@suryapalace.com](mailto:share@suryapalace.com)

# JINDAL HOTELS LIMITED



## Composition of Stakeholder Relationship Committee

SR. No.	Name	Designation
1	Mrs. Chanda Agrawal	<b>Chairperson</b> Non-Executive Director
2	Mr. Piyush D. Shah	<b>Member</b> Managing Director
3	Mr. Satvik Agrawal	<b>Member</b> Non-Executive Director
4	Mrs. Palak Gandhi	<b>Member</b> Non-Executive Independent Director

# JINDAL HOTELS LIMITED



## Composition of Nomination and Remuneration Committee

SR.NO.	Name	Designation
1	Mr. Pradip Goradia	<b>Chairman</b> Non- Executive Independent Director
2	Mr. Ambalal C. Patel	<b>Member</b> Non- Executive Independent Director
3	Mrs. Chanda P. Agrawal	<b>Member</b> Non- Executive Director
4	Mrs. Palak Gandhi	<b>Member</b> Non- Executive Independent Director

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# JINDAL HOTELS LIMITED



## Composition of Independent Directors



Name	Designation
Mr. Ambalal Patel	<b>Chairman</b> Non- Executive Independent Director
Mrs. Palak Gandhi	<b>Member</b> Non- Executive Independent Director
Mr. Pradip Goradia	<b>Member</b> Non- Executive Independent Director
Mr. Pradeep Chavan	<b>Member</b> Non- Executive Independent Director