

Composition Of Board Of Directors

Jindal Hotels Board is a balanced Board comprising of Executive, Non Executive as well as Independent Directors. The Chairman is an Independent Non Executive Director. The Directors possess experience in fields as varied as banking, finance, marketing and hoteliering to social service and architecture. The skill and knowledge of the Directors have proved to be of immense value to the Company



Sr. No	Name & Address	Designation
01	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	Piyush Daudayal Shah 69,Shree Nagar, Society, Akota, Vadodara – 20	<u>Managing Director</u>
03	Nilesh Daudayal Shah 401/A, Shree Nagar Society, Akota, Vadodara – 20	Non Executive Director
04	Chanda Piyush Shah 69,Shree Nagar, Society, Akota, Vadodara –20.	Non Executive Director
05	Jatil Gordhanbhai Patel 5, Anand Sagar Appt., Nr. New India Mills, Jetalpur, Vadodara-07	Non Executive independent Director
06	Mukund Prahlad Bakshi B/4, Vrajdham Society, Near Akshar Chowk, Old Padra Road,Vadodara - 15	Non Executive Independent Director
07	Satvik Piyush Agrawal 404,Aranya-II,Opp. Yogivandan flats,Harinagar Gotri Road,Vadodara .	Additional Director
08	Shagun Kunal Mehra 69,Shree Nagar, Society, Akota, Vadodara –20	Additional Director
	Shagun Kunal Mehra 69,Shree Nagar, Society, Akota, Vadodara – 20	Additional Director/ Whole Time Director