

Register of directors and key managerial personnel

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name (if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
00002974	Mr. Patanjali G. Keswani	N.A.	Late Shri Govind Hemraj Keswani	09/2/1959	B-6/17, Safdarjung Enclave, New Delhi-110029	Indian	Business	1) Appointed as Director in the BM held on 03.08.2002; 2) Appointed as Managing Director in the BM held on 07.10.2002; 3) Appointed as Chairman & Managing Director by Circular Resolution passed on 27.02.2013 for a term of 3 years w.e.f. 01.01.2013; 4) Re-appointed as Chairman & Managing Director for a period from 01.01.2016 to 31.03.2018 in the BM held on 14.12.2015 5) Re-appointed as Chairman & Managing Director for a period of 5 years from 01.04.2018 to 31.03.2023 in the BM held on 14.07.2017	03.08.2002 07.10.2002 01.01.2013 01.01.2016 01.04.2018	N.A.	1) Salora International Limited-Director 2) Crow Real Estates Private Limited-Director 3) Toucan Real Estates Private Limited-Director 4) Oceanus Development Company Private Limited-Director 5) Myna Real Estates Private Limited-Director 6) Unistar Hotels Private Limited-Director 7) Carnation Hotels Private Limited-Director 8) Fleur Hotels Private Limited-Chairman & Managing Director 9) Nightingale Hotels Private Limited-Director 10) Lemon Tree Hotel Company Private Limited-Director 11) Pony Tale Hotels Private Limited -Director 12) Ophrys Hotels Private Limited-Director 13) Garnet Hotels Private Limited-Director 14) Aster Hotels & Resorts Private Limited-Director 15) Begonia Hotels Private Limited-Director 16) Prinia Hotels Private Limited-Director 17) Red Fox Hotel Company Private Limited-Director 18) Hyacinth Hotels Private Limited-Director 19) PRN Management Services Private Limited-Director 20) Redstart Real Estate Private Limited-Director (Formerly Known as Buzzard Real Estates Pvt. Ltd. 21) Sparrow Buildwell Private Limited-Director 22) Spank Management Services Private Limited-Director 23) PSK Resorts & Hotels Private Limited-Director 24) Glendale Marketing Services Private Limited (Formerly Known as Vulture Management Services Private Limited-Director 25) HeadStart Institute Private Limited-Director Appointment 1) Hamstede Living Private Limited-Director 2) Poplar Homestead Holdings Private Limited-Director 3) Madder Stays Private Limited 4) Jessamine Stays Private Limited-Director 5) Totally Foxed Solutions Private Limited - Director w.e.f. 11.08.2022 Relinquishment of Office 1) Nightingale Hotels Private Limited-Resigned on 21.04.2014 2) Pony Tale Hotels Private Limited-Resigned on 21.04.2014 3) Ophrys Hotels Private Limited-Resigned on 21.04.2014 4) Prinia Hotels Private Limited-Resigned on 21.04.2014 5) Hyacinth Hotels Private Limited-Resigned on 21.04.2014 6) Psk Resorts & Hotels Private Limited-Resigned on 21.04.2014 7) Begonia Hotels Private Limited-Resigned on 16.02.2015 8) Salora International Limited-Resigned on 28.09.2018 9) Glendale Marketing Services Private Limited (Formerly Known as Vulture Management Services Private Limited- Resigned on 11.01.2019 Amalgamated 1) Aster Hotels & Resorts Private Limited- Director 2) PRN Management Services Private Limited-Director 3) HeadStart Institute Private Limited-Director	N.A.	AEQPK2642L



Register of directors and key managerial personnel

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07208901	Mr. Aditya Nishav Keswani	N.A.	Shri Patanjali Govind Keswani	07/05/1991	B-6/17, Safdarjung Enclave, New Delhi-110029	Indian	Business	1) Appointed as Additional Director in the BM held on 17.06.2015; 2) Appointed as Director in the AGM held on 30.07.2015;	17.06.2015 30.07.2015	N.A.	Appointments: 1) Spank Management Services Private Limited-Additional Director-Appointed on 01.02.2016 2) Garnet Hotels Private Limited-Additional Director-Appointed on 03.01.2017 3) Vulture Management Services Private Limited-Additional Director-Appointed on 03.01.2017 4) Sparrow Buildwell Private Limited-Additional Director-Appointed on 03.01.2017 5) Crow Real Estates Private Limited-Additional Director-Appointed on 03.01.2017 6) Toucan Real Estates Private Limited-Additional Director-Appointed on 03.01.2017 7) Oceanus Development Company Private Limited-Additional Director-Appointed on 03.01.2017 8) Myna Real Estates Private Limited-Additional Director-Appointed on 03.01.2017 9) Pony Tale Hotels Private Limited-Additional Director-Appointed on 03.01.2017 10) Prinia Hotels Private Limited-Additional Director-Appointed on 03.01.2017 11) Redstart Real Estate Private Limited-Additional Director-Appointed on 03.01.2017 (Formerly Known as Buzzard Real Estates Private Ltd.) 12) HeadStart Institute Private Limited-Additional Director-Appointed on 01.02.2016 13) Aster Hotels & Resorts Private Limited-Additional Director-Appointed on 01.02.2016 14) PRN Management Services Private Limited-Additional Director-Appointed on 01.02.2016 15) Poplar Homestead Holdings Private Limited-Director-Appointed on 29.11.2018 16) Madder Stays Private Limited-Director-Appointed on 28.11.2018 17) Jessamine Stays Private Limited-Director-Appointed on 28.11.2018 18) Hamstede Living Private Limited-Director-Appointed on 06.12.2018 19) Viva Botanica Private Limited-Appointed as Director w.e.f. 30.12.2020 20) Fleur Hotels Private Limited-Appointed as Additional Director w.e.f. 27.05.2022 21) Totally Foxed Solutions Private Limited - Director w.e.f. 11.08.2022 Change in Designation 1) Spank Management Services Private Limited-Confirmed as Director w.e.f. 16.09.2016 2) HeadStart Institute Private Limited-Confirmed as Director w.e.f. 16.09.2016 3) Aster Hotels & Resorts Private Limited-Confirmed as Director w.e.f. 16.09.2016 4) PRN Management Services Private Limited-Confirmed as Director w.e.f. 16.09.2016 5) Garnet Hotels Private Limited-Confirmed as Director w.e.f. 29.09.2017 6) Vulture Management Services Private Limited-Confirmed as Director w.e.f. 29.09.2017 7) Sparrow Buildwell Private Limited-Confirmed as Director w.e.f. 29.09.2017 8) Crow Real Estates Private Limited-Confirmed as Director w.e.f. 29.09.2017 9) Toucan Real Estates Private Limited-Confirmed as Director w.e.f. 29.09.2017 10) Oceanus Development Company Private Limited-Director-Confirmed as Director w.e.f. 29.09.2017 11) Myna Real Estates Private Limited-Confirmed as Director w.e.f. 29.09.2017 12) Pony Tale Hotels Private Limited-Confirmed as Director w.e.f. 29.09.2017 13) Prinia Hotels Private Limited-Confirmed as Director w.e.f. 29.09.2017 14) Redstart Real Estate Private Limited-Confirmed as Director w.e.f. 29.09.2017 15) Viva Botanica Private Limited-Appointed as Director w.e.f. 30.12.2020 16) Fleur Hotels Private Limited-Appointed as Director w.e.f. 02.08.2022 Relinquishment of Office 1) Hamstede Living Private Limited-Resigned from Directorship on 13.03.2019 2) Glendale Marketing Services Private Limited-Resigned from Directorship on 31.01.2019 Amalgamated 1) HeadStart Institute Private Limited-Director 2) Aster Hotels & Resorts Private Limited-Director 3) PRN Management Services Private Limited-Director	N.A.	BQPPK2711N



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05317766	Mr. Rattan Keswani	N.A.	Shri Nanik Ganga Ram Keswani	12/2/1961	305-C, Laburnum Court Greens, Laburnum Complex, Sushant Lok-1 Gurgaon 122002	Indian	Service	1) Appointed as Additional Director in the BM held on 12.12.2012; 2) Appointed as Director in the AGM held on 25.07.2013; 3) Appointed as Deputy Managing Director for a term of 3 years by passing the resolution in the BM held on 16.12.2013; 4) Re-appointment as Deputy Managing Director for a further period of 3 years by passing the resolution in the BM held on 12.12.2016 5) Re-appointment as Deputy Managing Directors for a further period of 3 years 6) Resigned from Post of Deputy Managing Director	12.12.2012 25.07.2013 01.01.2014 01.01.2017 01.01.2020	 w.e.f close of working Hours of 31.03.2022	1) Carnation Hotels Private Limited-Director 2) Fleur Hotels Private Limited-Director 4) HeadStart Institute Private Limited-Director Change in Designation 1) Fleur Hotels Private Limited-Confirmed as Director w.e.f. 18.06.2014 2) Carnation Hotels Private Limited-Appointed as Whole Time Director on 01.07.2015 Relinquishment of Office 1) Fleur Hotels Private Limited-Resigned w.e.f. working hours of 31.03.2022 2) Carnation Hotels Private Limited-Resigned w.e.f. working hours of 31.03.2022 Amalgamated 1) HeadStart Institute Private Limited-Director	N.A.	AEAPK4533N

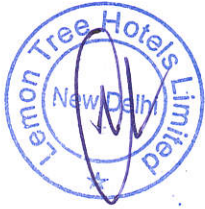


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00004364	Mr. Ashish Kumar Guha	N.A.	Late Shri Deb Kumar Guha	18/11/1956	23, Poorvi Marg, First Floor, Vasant Vihar, New Delhi-110057	Indian	Professional	1) Appointed as Additional Director in the BM held on 15.06.2017; 2) Appointed as Director in the EGM held on 08.08.2017; Re-appointed for a period of 5 years w.e.f 15th June, 2022 in the Board Meeting held on 27th May, 2022	15.06.2017 08.08.2017 15.06.2022	N.A.	1) Heidelbergcement India Limited 2) Cochin Cements Ltd 3) Ballarpur Industries Limited-Director 4) Cosmo Films Limited-Director Appointment 1) CG Power and Industrial Solutions Limited -Independent Additional Director w.e.f 09.11.2017 2) Fleur Hotels Private Limited-Appointed as Additional Director on 13.08.2018 3) Asp Corporate Consultants LLP-Appointed as Designated Partner on 01.04.2021 Change in Designation 1) CG Power and Industrial Solutions Limited -Confirmed as Independent Director on 28.09.2018 2) Fleur Hotels Private Limited-Confirmed as Independent Director on 09.08.2019 Relinquishment of Office 1) Cochin Cements Ltd.-Resigned on 30.06.2014 2) Heidelbergcement India Limited-Resigned on 30.06.2014 3) Ballarpur Industries Limited-Resigned on 08.08.2017 4) Cosmo Films Limited- Resigned on 25.07.2019 5) CG Power and Industrial Solutions Limited -Independent Director-Resigned on 26.11.2020	N.A.	AASPG7369J



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00934017	Mr. Arvind Singhania	N.A.	Shri Sitaram Singhania	28/05/1964	20 Goshala Road, Satbari, Chattarpur, New Delhi 110 074	Indian	Professional	1) Appointed as Additional Director in the BM held on 15.06.2017;	15.06.2017	N.A.	1) Ester Industries Limited- Managing Director	N.A.	AAVPS3280M
								2) Appointed as Director in the EGM held on 08.08.2017;	08.08.2017		2) Rekha Finance And Investment Private Limited- Director		
								3) Re-appointed for a period of 5 years w.e.f. 15th June, 2022 in the Board Meeting held on 27th May, 2022	15.06.2022		3) Fenton Investments Private Limited-Director		
											4) Acme Investments Limited-Director		
											Appointment 1) Ester Filmtch Limited-Appointed as Director w.e.f. 21.07.2020		
											Change in Designation 1) Ester Filmtch Limited-Appointed as Managing Director w.e.f. 26.03.2021		



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00965073	Ms. Freyan Jamshed Desai	N.A.	Shri Jamshed Rustom Desai	23/12/1961	House number B - 6, First Floor, West End, Chanakyapuri, New Delhi 110 021	Indian	Professional	1) Appointed as Additional Director in the BM held on 15.06.2017;	15.06.2017	N.A.	1) Gulmarg Holdings Private Limited-Director	N.A.	AACPD3858M									
								2) Appointed as Director in the EGM held on 08.08.2017;	08.08.2017		2) Steriplast Private Limited-Director											
								3) Re-appointed for a period of 5 years w.e.f 15th June, 2022 in the Board Meeting held on 27th May, 2022	15.06.2022		3) Steriplate Private Limited-Director											
											4) Steri Sheets Private Limited-Director											
											5) Steri Mould Private Limited Director											
											6) Ranpharam Investments Private Limited-Director											
											7) Expo Leasing Private Limited-Director											
											8) Falshajam Investment and Finance Company Private Limited-Director											
											9) Divitas Capital Advisors Private Limited-Director											
											10) Tropicana Enterprises Private Limited-Director											
																			Appointment:			
																			1) Nightingale Hotels Private Limited-Appointed as Additional Independent Director w.e.f. 12.09.2017			
																			Change in Designation			
																			1) Nightingale Hotels Private Limited-Confirmed as Independent Director w.e.f. 19.07.2018			
																			2) Steriplate Pvt. Ltd.-Appointed as Whole Time Director w.e.f. 01.04.2020			
																			Relinquishment of Office			
																			1) Sankhya Partners Private Limited-Resigned w.e.f. 24.08.2015			
																			2) Nightingale Hotels Private Limited-Resigned w.e.f. 13.08.2018			



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07145770	Mr. Paramartha Saikia	N.A.	Shri Kamal Chandra Saikia	15/03/1962	103/11, Silver Oaks Apartments, DLF Phase I, Gurgaon, Haryana 122 001,	Indian	Professional	1) Appointed as Additional Director in the BM held on 15.06.2017; 2) Appointed as Director in the EGM held on 08.08.2017; 3) Re-appointed for a period of 5 years w.e.f 15th June, 2022 in the Board Meeting held on 27th May, 2022	15.06.2017 08.08.2017 15.06.2022	N.A.	1) Canary Hotels Private Limited-Independent Director 2) Nightingale Hotels Private Limited-Independent Director 3) Hyacinth Hotels Private Limited-Independent Director 4) Inovoa Hotels And Resorts Limited-Director 5) Oriole Dr. Fresh Hotels Private Limited-Director 6)Iora Hotels Private Limited-Director w.e.f. 31.03.2021 7) Fleur Hotels Private Limited-Independent Director Appointment 1) Salora International Limited- Additional Independent Director. Appointed on 07.10.2019 2) Berggruen Hotels Private Limited- Independent Director- Appointed on 05.11.2019 3) Iora Hotels Private Limited-Appointed as Additional Independent Director w.e.f. 31.03.2021 Change in Designation Fleur Hotels Private Limited- Confirmed as Independent Director w.e.f. 25.09.2017 Salora Internation Limited- Confirmed as Independent Director w.e.f. 30.09.2020 Relinquishments 1) Oriole Dr. Fresh Hotels Private Limited- resigned on 13.03.2019 2) Iora Hotels Privtae Limited- Resigned on 25.03.2019 Amalgamated Nightingale Hotels Private Limited amalgamated with Fleur Hotels Private Limited w.e.f 31.03.2021	N.A.	ABZPS9997A



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07902239	Mr. Willem Albertus Hazeleger	N.A.	Jan Willem Hazeleger	06/11/1968	RM B 35/F, Aigburth, 12 Tregunter Path, Mid-Levels Central, Hong Kong China		Professional	1) Appointed as Additional Director by circular resolution passed on 09.08.2017; 2) Appointed as Director in the AGM held on 29.09.2017	09.08.2017 29.09.2017	N.A.	N.A.	N.A.	N.A.



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05198770	Mr. Pradeep Mathur	N.A.	Mr. Satguru Saran Mathur	14.09.1957	C-4, Asola Homes, Asola Farm Road, New Delhi-110074	Indian	Professional	1) Appointed as Additional Director in BM held on 05.12.2017 2) Regularised in the Annual General Meeting held on 03.08.2018 3) Re-appointed for a period of 5 years w.e.f 5th December, 2022 in the Board Meeting held on 27th May, 2022	05.12.2017 03.08.2018	N.A.	1) Ilearn2trade Solutions Private Limited Appointment 1) Nightingale Hotels Pvt Ltd.- Additional Independent Director- Appointed w.e.f., 13.08.2018 2) Fleur Hotels Private Limited- Additional Independent Director, Appointed w.e.f., 07.08.2019 3) Berggruen Hotels Private Limited- Additional Independent Director- Appointed w.e.f 05.11.2019 4) CG Power & Industrial Solutions Limited-Additional Independent Director w.e.f. 30.12.2019 5) ASP Corporate Consultants LLP- Appointed as Designated Partner w.e.f. 23.12.2020 Change in Designation 1) Nightingale Hotels Pvt Ltd.- Confirmed as Independent Director w.e.f. 09.08.2019 2) Fleur Hotels Private Limited- Confirmed as Independent Director w.e.f. 27.07.2020 3) Berggruen Hotels Private Limited- Confirmed as Independent Director w.e.f 05.11.2019 4) CG Power & Industrial Solutions Limited-Confirmed as Independent Director w.e.f. 19.10.2020 Relinquishment 1) CG Power & Industrial Solutions Limited-Independent Director w.e.f 26.11.2020 2) Resigned from ASP Corporate Consultants LLP Amalgamated Nightingale Hotels Private Limited amalgamated with Fleur Hotels Private Limited w.e.f 31.03.2021	N.A.	AANPM5025A



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01570746	Mr. Arindam Kumar Bhattacharya	N.A.	Mr. Kshitindra Kumar Bhattacharya	04.03.1962	W-64, Greater Kailash-1, Greater Kailash S.O, South Delhi-110048	Indian	Service	Appointed as Additional Director in BM held on 11.04.2019	11.04.2019	N.A.	The Boston Consulting Group (India) Private Limited	N.A.	AEFPB4416C
								Regularised in the Annual General Meeting held on 22.08.2019	22.08.2019		Appointments 1) Ausb Farms LLP - Appointed as Designated Partner w.e.f. 22.07.2014 2) Vulture Management Services Private Limited- Appointed as Additional Independent on 11.01.2019 3) Fleur Hotels Private Limited- Appointed as Additional Independent Director on 11.04.2019 4) Bajaj Holdings & Investment Limited-Appointed as Additional Director on 17.09.2021 5) Bajaj Housing Finance Limited -Appointed as Additional Director on 01.05.2022 Change in Designation 1) Fleur Hotels Private Limited- Confirmed as Independent Director on 09.08.2019 2) Glendale Marketing Services Private Limited(formerly known and Vulture Management Services Private Limited)- Confirmed as Independent Director on 27.09.2019 3) Bajaj Holdings & Investment Limited-Confirmed as Director on 17.11.2021 4) Bajaj Housing Finance Limited -Confirmed as Director on 15.06.2022 Relinquishments 1) Glendale Marketing Services Private Limited (formerly known and Vulture Management Services Private Limited)- Resigned on 20.11.2019 2) The Boston Consulting Group (India) Private Limited- Resigned on 16.08.2022		



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00614624	Mr. Niten Malhan	N.A.	Shri Kharaiti Lal Malhan	02/8/1971	Flat No. 2705, 27th Floor, North Tower, The Imperial Building, MP Mill Compound, Tardeo, Mumbai-400034	Indian	Professional	1) Appointed as Additional Independent Director in the BM held on 06.11.2020 2) Regularised in the Annual General Meeting held on 30.09.2021	06.11.2020 30.09.2021	N.A.	1) Max Ventures & Industries Limited-Director 2) New Mark Adviros LLP- Designated Partner 3) NNA CRE Properties LLP- Designated Partner Appointments: 1) Fleur Hotels Private Limited-Appointed as Additional Independent Director on 06.11.2020 2) Max India Limited-Appointed as Additional Independent Director on 01.02.2021 3) New Mark Services LLP- Designated Partner w.e.f 1st August, 2022 Change in Designation 1) Fleur Hotels Private Limited-Appointed as Independent Director on 12.09.2021 2) Max India Limited-Appointed as Independent Director on 23.09.2021	N.A.	AJOPM0110G



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00352890	Mr. Kapil Sharma	N.A.	Shri Gopal Kishan Sharma	04-06-69	D-844, Gaur Green Avenue, Abhay Khand II, Indirapuram, Shipra Sun City, Ghaziabad, Uttar Pradesh-201014	Indian	Service	1) Appointed as Chief Financial Officer in the BM held on 18.09.2014	18.09.2014	N.A.	1) Carnation Hotels Private Limited-Director 2) Manakin Resorts Private Limited-Director 3) Canary Hotels Private Limited-Director 4) Meringue Hotels Private Limited-Director 5) Lemon Tree Hotel Company Private Limited-Director 6) Red Fox Hotel Company Private Limited-Director 7) Hyacinth Hotels Private Limited-Director 8) PSK Resorts & Hotels Private Limited-Director 9) Pelican Facilities Management Private Limited-Director 10) Oriole Dr. Fresh Hotels Private Limited-Director 11) Hamstede Living Private Limited- Director 12) Celsia Hotels Private Limited-Director Appointment 1) Mezereon Hotels LLP- Appointed as Nominee of Celsia Hotels Private Limited on 19.12.2014 2) Hamstede Living Private Limited-Appointed as Director w.e.f. 13.03.2019 Relinquishment of Office 1) Celsia Hotels Private Limited-Resigned from Directorship on 15.09.2014 2) Oriole Dr. Fresh Hotels Private Limited-Resigned from the Directorship on 31.03.2015 3) Manakin Resorts Private Limited-Resigned from Directorship on 21.03.2016 4) Canary Hotels Private Limited-Resigned from Directorship on 14.04.2016 5) Pelican Facilities Management Private Limited- Resigned from Directorship on 09.05.2017 Amalgamated 1) Meringue Hotels Private Limited- Director	N.A.	AANPS1534J



Register of directors and key managerial personnel

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name (if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
N.A.	Mr. Nikhil Sethi	N.A.	Shri Rajender Kumar Sethi	24/10/1979	C-7, Bali Nagar, New Delhi-110015	Indian	Professional	1) Appointed as Group Company Secretary And GM Legal in the BM held on 12.12.2016;	12.12.2016	N.A.	1) Canary Hotels Private Limited-Company Secretary-Appointed on 19.12.2016 2) Oriole Dr. Fresh Hotels Private Limited-Company Secretary-Appointed on 19.12.2016 3) Meringue Hotels Private Limited-Company Secretary-Appointed on 29.03.2017 4) Sukhsagar Complexes Private Limited-Appointed on 21.12.2018 Relinquishment of Office 1) Oriole Dr. Fresh Hotels Private Limited-Company Secretary-Resigned on 30.01.2018 2) Meringue Hotels Private Limited-Company Secretary-Resigned on 22.01.2018 3) Sukhsagar Complexes Pvt. Ltd.- Company Secretary- Resigned on 16.01.2020	A18883	BCFPS38723

