

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	Hr. Patanjali G. Keswani	N.A.	Late Shri Govind Hemraj Keswani	09/2/1959	B-6/17, Saffarjung 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 6) Re-appointed as Chairman & Managing Director through Postal Ballot passed on 13.06.2023 for a period of 3 years from 01.04.2023 to 31.03.2026	03.08.2002 07.10.2002 01.01.2013 01.01.2016 01.04.2018 01.04.2023	N.A.	1) Salora International Limited-Director 2) Crow Real Estates Private Limited-Director 3) Touchen 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-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 26) Totally Foxed Solutions Private Limited - Director Appointment 1) Hamstede Living Private Limited-Director w.e.f. 06.12.2018 2) Nettle Hotels Private Limited (Formerly Known as Poplar Homestead Holdings Private Limited) - Director w.e.f. 28.11.2018 3) Madder Stays Private Limited Director w.e.f. 28.11.2018 4) Arum Hotels Private Limited (Formerly Known as Jessamine Stays Private Limited) - Director w.e.f. 28.11.2018 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) Pak 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 10) Nettle Hotels Private Limited-Resigned on 19.06.2024 11) Hamstede Living Private Limited- Resigned on 28.06.2024 12) Arum Hotels Private Limited-Resigned on 19.06.2024 13) Lemon Tree hotel Company Private Limited- Resigned on 24.06.2024 14) Madder Stays Private Limited- Resigned on 19.06.2024 15) Red Fox Hotel Company Private Limited-Resigned on 24.06.2024 Amalgamated 1) Aster Hotels & Resorts Private Limited- Director 2) PRN Management Services Private Limited-Director 3) HeadStart Institute Private Limited-Director 4) Nightingale Hotels Private Limited-Director 5) Begonia Hotels Private Limited-Director 6) Redstart Real Estate Private Limited-Director (Formerly Known as Buzzard Real Estates Pvt. Ltd.) 7) PSK Resorts & Hotels Private Limited-Director	N.A.	AEQPK2642L

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07208901	Mr. Aditya Hadhavi Keswani	N.A.	Shri Patanjali Govind Keswani	07/05/1991	B-6/17, Saldarjung Enclave, New Delhi-110029	Indian	Business	1) Appointed as Additional Director in the BM held on 17.06.2015;	17.06.2015	N.A.	Appointments:	N.A.	BQPPK2711N
								2) Appointed as Director in the AGM held on 30.07.2015;	30.07.2015		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) Nettle Hotels Private Limited (Formerly Known as Poplar Homestead Holdings Private Limited) -Director-Appointed on 29.11.2018		
											16) Maddar Stays Private Limited- Director Appointed on 28.11.2018		
											17) Arum Hotels Private Limited (Formerly Known as 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		
											4) Redstart Real Estate Private Limited-Additional Director-Appointed on 03.01.2017 (Formerly Known as Buzzard Real Estates Private Ltd.)		

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00965073	Mr. Freyan Jamshed Desai	N.A.	Shri Jamshed Rustom Desai	23/12/1961	B-23, 3rd Floor, Near Shanti Niletan, West, Chanakyapuri, New Delhi, Delhi-110021	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 as Independent Director in AGM held on 14.09.2022;	14.09.2022		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) Divyaa Capital Advisors Private Limited-Director		
											10) Tropicana Enterprises Private Limited-Director		
											11) Canary Hotels Pvt. Ltd.- Independent Director		
											12) Fleur Hotels Private Limited-Appointed as Independent Director		
											13) Hero Cycles Limited- Independent Director		
											14) Hyacinth Hotels Private Limited- Additional Independent Director		
											15) Inovoa Hotels and Resorts Limited-Additional Independent Director		
											Appointment:		
											1) Nightingale Hotels Private Limited-Appointed as Additional Independent Director w.e.f. 12.09.2017		
											4) Canary Hotels Private Limited-Appointed as Additional Director w.e.f. 01.06.2023		
											2) Fleur Hotels Private Limited-Appointed as Additional Independent Director w.e.f. 09.08.2023		
											3) Hero Cycles Limited- Appointed as Director w.e.f. 04.03.2024		
											5) Hyacinth Hotels Private Limited-Appointed as Additional Independent Director w.e.f. 01.06.2024		
											6) Inovoa Hotels and Resorts Limited-Appointed as Additional Independent Director w.e.f.01.06.2024		
											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		
											3) Canary Hotels Private Limited-Confirmed as Director w.e.f. 28.06.2023		
											4) Fleur Hotels Private Limited-Confirmed as Independent Director w.e.f. 18.09.2023		
											Relinquishment of Office		
											1) Rancure Investments Private Limited - Resigned w.e.f. 21.08.2008		
											2) Sanbhya Partners Private Limited Resigned w.e.f. 24.08.2015		
											3) 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	Apartment No. 3- B, Tower Venetia Raisina Residency, Sector-59 Gurgaon Haryana India 122101	Indian	Professional	1) Appointed as Additional Director in the BM held on 15.06.2017;	15.06.2017	N.A.	1) Canary Hotels Private Limited-Independent Director	N.A.	ABZPS9997A
								2) Appointed as Director in the EGM held on 08.08.2017;	08.08.2017		2) Nightingale Hotels Private Limited- Independent Director		
								3) Re-appointed as Independent Director in AGM held on 14.09.2022	14.09.2022		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		
											8) Berggruen Hotels Private Limited- Independent Director		
											9) Salora International 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		
											1) Fleur Hotels Private Limited-Confirmed as Independent Director w.e.f. 25.09.2017		
											2) Salora Internation Limited-Confirmed as Independent Director w.e.f. 30.09.2020		
											3) Iora Hotels Private Limited-Confirmed as Independent Director w.e.f 16.09.2021		
											Relinquishments		
											1) Oriole Dr. Fresh Hotels Private Limited- resigned on 13.03.2019		
											2) Iora Hotels Private Limited- Resigned on 25.03.2019		
											3) Canary Hotels Private Limited- Resigned on 29.03.2023		
											4) Inovoa Hotels And Resorts Limited- Resigned on 15.03.2024		
											5)Hyacinth Hotels Private Limited- Resigned on 15.03.2024		
											Amalgamated		
											1) Nightingale Hotels Private Limited amalgamated with Fleur Hotels Private Limited w.e.f 31.03.2021		

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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	06.11.2020	N.A.	1) Max Ventures & Industries Limited-Director	N.A.	AJOPM0110G
								2) Regularised in the Annual General Meeting held on 30.09.2021	30.09.2021		2) New Mark Adviros LLP- Designated Partner		
											3) NNA CRE Properties LLP- Designated Partner 4) Max Estates Limited-Director 5) Antara Senior Living Limited-Director 6)Antara Purukul Senior Living Limited-Director 7) Antara Assisted Care services Limited-Director 8) Max Assets Services Limited-Additional Director 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) Edustem Partners LLP- Designated Partner on 30.12.2021 4) New Mark Capital AIF LLP- Designated Partner on 14.11.2022 5) New Mark Services LLP- Designated Partner on 01.08.2022 6) Max Estates Limited-Appointed as Additional Independent Director on 31.07.2023 7) Antara Senior Living Limited-Appointed as Independent Director on 12.09.2023 8) Anataras Assisted Caree Services Limited- Appointed as Independent Director on 12.09.2023 9) Antara Purukul Senior Living Limited- Appointed as Independent Director on 12.09.2023 10) Max Assets Services Limited as Additional Director on 29.03.2024 Relinquishments 1) New Mark Services LLP- Ceased to be a Designated Partner14.11.2022 2) Edustem Partners LLP ceased to be the Partner w.e.f. 31.01.2024 Change in Designation 1) Fleur Hotels Private Limited-Appointed as Independent Director on 17.09.2021 2) Max India Limited-Appointed as Independent Director on 23.09.2021 3) Max Estates Limited-Confirmed as Independent Director on 22.12.2023 4) Antara Senior Living Limited as Director on 24.07.2024 5) Antara Purukul Senior Living Limited as Director on 16.07.2024 6) Antara Assisted Care services Limited as Director on 08.07.2024 Amalgamated 1) Max Ventures & Industries Limited amalgamated with Max Estates Limited		

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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;	09.08.2017	N.A.	N.A.	N.A.	N.A.
								2) Appointed as Director in the AGM held on 29.09.2017	29.09.2017				

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00059228	Mrs. Smita Anand	N.A.	Mr. SHIV PRASAD DIMRI	26-06-1959	L C G-601A LABURNUM APARTMENTS SUSHANT LOK BLOCK-A SECTOR-28 FARRUKH NAGAR, GURGAON, 122001, Haryana, India	Indian	Service	1) Appointed as Additional Independent Director in the BM held on 09.11.2023	09.11.2023	N.A.	1) Crompton Greaves Consumer Electricals Limited- Director	N.A.	ABJPS9673H
								2) Regularised as Independent Director through Postal Ballot passed on 18.01.2024 for a period of 5 years from 09.11.2023 to 08.11.2028	18.01.2024		2) Butterfly Gandhimathi Appliances Limited- Director		

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00208604	Mr. Praveen Grag	N.A.	CHATURBHUI NARAIN GARG	21-10-1961	1/24, SHANTI NIKETAN NEAR MOTI BAGH METRO STATION, South West Delhi, South West Delhi, 110021, Delhi, India	Indian	Service	1) Appointed as Additional Independent Director in the BM held on 09.11.2023	09.11.2023	N.A.	1) LIC Mutual Fund Asset Management Limited- Director	N.A.	ADCPG8341H
								2) Regularised as Independent Director through Postal Ballot passed on 18.01.2024 for a period of 5 years from 09.11.2023 to 08.11.2028	18.01.2024				

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00860449	Mr. Sanjiv Nandan Sahai	N.A.	K N SAHAI	14-01-1961	4241, Pocket B- 5, Vasant Kunj ,New Delhi, New Delhi, 110070, Delhi, India	Indian	Service	1) Appointed as Additional Independent Director in the BM held on 09.11.2023	09.11.2023	N.A.	N.A.	N.A.	AANPSS340L
								2) Regularised as Independent Director through Postal Ballot passed on 18.01.2024 for a period of 5 years from 09.11.2023 to 08.11.2028	18.01.2024				

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00352890	Mr. Kapil Sharma	N.A.	Shri Gopal Kishan Sharma	6/4/1969	D-844, Gaur Green Avenue, Abhay Khand II, Indrapuram, 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 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 14.03.2015 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 6) Mezereon Hotels LLP- Resigned from 07.06.2021 Amalgamated 1) Meringue Hotels Private Limited- Director 2) PSK Resorts & Hotels Private Limited- Director	N.A.	AANPS1534J

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N.A.	Mrs. Jyoti Verma	N.A.	Mr. Bhagwan Dass Verma	22/02/1979	F-604, Tower-F, Umang Winter Hills, Sector-77, Shikohpur, Narsinghpur, Gurgaon India 122004	Indian	Professional	1) Appointed as Company Secretary cum Compliance officer w.e.f.21.11.2023	21.11.2023	N.A.	1) Canary Hotels Private Limited-Appointed as Company Secretary on 28.11.2023	N.A.	AFBPV1605G