

BOARD COMPOSITION

The Board comprises of 15 Directors, of which 7 are Independent Directors, 3 Non-Executive Non-Independent Directors and 4 Executive Directors. The Chairman is a Non-Executive Promoter Director.

The Directors possess experience and specialized knowledge in diverse fields, such as hoteliering, project management, legal, banking, finance, administration, etc. The composition of the Board and category of Directors are as follows:

Category	Name of Directors	Designation
Promoter Directors	Capt. C. P. Krishnan Nair	Non Executive Chairman
	Mr. Vivek Nair	Vice Chairman & Managing Director
	Mr. Dinesh Nair	Joint Managing Director
Executive Directors	Mr. Venu Krishnan	Deputy Managing Director
	Mr. Krishna Deshika	Director –Finance & CFO
Non- Executive Non- Independent Directors	Mrs. Madhu Nair	Director
	Mr. Indur Kirpalani	Director
	Mr. Anil Kumar Sharma	Director
Independent Directors	Mrs. Anna Malhotra	Director
	Mr. M. Narasimham	Director
	Mr. Vijay Amritraj	Director
	Mr. Anil Harish	Director
	Dr. K. U. Mada	Director
	Mr. A. K. Dasgupta	Director
	Mr. M. Madhavan Nambiar	Director