

OHL: SEC: Reg.30: 2020/21

March 25, 2021

The Manager – Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1 G Block,  
Bandra Kurla Complex  
Bandra (E), Mumbai : 400051  
Symbol : ORIENTHOT

The Manager – Listing Department  
B S E Ltd.  
II.Floor, New Trading Ring  
Rountana Building P J Towers,  
Dalal Street, Mumbai : 400001  
Scrip Code : 500314

Dear Sir,

**Sub: - Outcome of Board Meeting – Intimation pursuant SEBI (Listing Obligations & Disclosure Requirements) 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today approved the following:-

- i) Re-appointment of Mr. Vijay Sankar (DIN00007875) as an Independent Director of the Company based on the recommendations of Nomination and Remuneration Committee (NRC), for a second term of 5 years commencing from May 12, 2021 subject to the approval of Members by way of a special resolution. A brief profile of Mr. Vijay Sankar is provided in the Annexure.
- ii) Postal Ballot Notice seeking Member's approval by way of a special resolution for the re-appointment of Mr. Vijay Sankar (DIN.00007875) as an Independent Director.


**Cut-off date for remote e-voting in Postal Ballot**

Shareholders whose names appear on the register of members/ list of beneficial owners as on Wednesday, March 31, 2021 (Cut-off Date) will be considered for the purpose of voting through remote e-voting in the Postal Ballot.

Kindly take the above on record.

Thanking you,  
Yours faithfully,

**For ORIENTAL HOTELS LIMITED**

  
**Tom Antony**  
Company Secretary

Encl.: as above

cc.: Luxembourg Stock Exchange,

Societe de la Bourse, De Luxembourg S A B.P.165, L-2011 Luxembourg



# ORIENTAL HOTELS LIMITED

Corporate Office : No.47, Paramount Plaza, Mahatma Gandhi Road, Chennai - 600 034, India.

## Annexure

### Mr. Vijay Sankar

Mr. Vijay Sankar (48) is an Independent Director on the Board of the Company since May 12, 2016. He holds a Master's in Business Administration from the J L Kellogg Graduate School of Management, Northwestern University, and is also a qualified Chartered Accountant. Prior to that, he earned his Bachelor of Commerce degree from Loyola College in Chennai.

Mr. Vijay Sankar is the Deputy Chairman of The Sanmar Group. The Sanmar Group has revenues of around USD 1 Billion and an asset base of over USD 1.5 Billion. The Sanmar Group has manufacturing facilities in Mexico, the United States of America and Egypt, apart from its many manufacturing units in South India.

Mr. Vijay Sankar acts as an Independent Director on the Board of The KCP Limited and Transport Corporation of India Ltd (TCI) both listed companies apart from Kaveri Retreats and Resorts Ltd. He serves as a Vice President of the Tamil Nadu Tennis Association. He also serves as the Honorary Consul General for Denmark in Chennai.