

# JINDAL HOTELS LIMITED



To  
DCS-CRD  
BSE Limited Code No 7918  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Date: 13<sup>th</sup> July, 2022

**Script Code: 507981**

**Sub: Intimation under Regulation 30 of SEBI {Listing Obligations and Disclosure Requirements}, Regulations, 2015 & amendments**

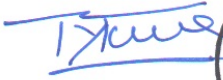
Dear Sir,

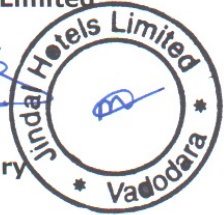
Pursuant to Regulation 30 of SEBI {Listing Obligations and Disclosure Requirements}, Regulations, 2015 & amendments, We herewith inform that, Ms. Palak Gandhi has been appointed as Non – Executive, Independent Director by the members of the Company at its 37<sup>th</sup> Annual General Meeting held on **Tuesday, 12<sup>th</sup> July, 2022**. A brief profile of Ms. Palak Gandhi is enclosed herewith as Annexure A.

Please find the same in order and kindly take them on your record.

Thanking you.

For Jindal Hotels Limited

  
Mansi Vyas  
Company Secretary



**Enclosed:** As above

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## ANNEXURE – A

### Brief Profile of Ms. Palak Gandhi

1. Date of Birth & Age	Date of Birth & Age : 25 <sup>th</sup> Oct, 1981 (39 years)
2. Education & Qualifications	1. Chartered Accountant from Institute of Chartered Accountants of India( CA ) 2. Master of Commerce form M.S. University, Baroda. 1. Graduated in Commerce from M.S. University, Baroda.
3. Experience (including expertise in specific functional area) / Brief Resume	Ms. Palak Gandhi is a finance professional and a successful leader with 17 years of experience, having navigated vast variety of roles in various engagements spanning from fund raising with private equities, or through market, conducting due diligences of listed Companies, conducting internal financial controls, testing and creating standard operating procedures for Companies. Other key areas were to develop a system of product costing and profitability analysis.
2. Terms and Conditions of Appointment	As per the resolution set out in 37 <sup>th</sup> AGM Notice read with the Explanatory Statement attached thereto
3. Remuneration last drawn (including sitting fees, if any) &  Remuneration proposed to be paid	NIL She shall be paid remuneration by way of fee for attending meetings of the Board or Committees thereof or for any other purpose as may be decided by the Board, reimbursement of expenses for participating in the Board and other meetings as decided by the Board of Directors from time to time.
4. Date of first appointment on the Board	-



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5. Skills and capabilities required for the role as an Independent Director	Ms. Palak Gandhi meets the following skills and capabilities required for the role as an Independent Director, as have been identified by the Board of Directors of the Company: <ul style="list-style-type: none"><li>- Financial Management</li><li>- Operational Management</li><li>- Cost Management</li><li>- Strategic Management</li></ul>
6. Shareholding in the Company as on date of notice, including share- holding as a beneficial owner.	NIL
7. Relationship with other Directors / Key Managerial Personnel of Jindal Hotels Limited	Not related to any other Director / Key Managerial Personnel of the Company
8. Number of meetings of the Board / Committee attended during the financial year (FY 2021-22)	NIL
9. Directorships of other Boards as on date of notice. (along with listed entities from which the person has resigned in the past three years)	NIL
10. Membership / Chairmanship of Committees of other Boards as on the date of notice. (along with listed entities from which the person has resigned in the past three years)	NIL

