



April 11, 2019

**National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400051**

**BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001**

**NSE Scrip Symbol: LEMONTREE**

**BSE Scrip Code: 541233**

**Subject: Appointment of Independent Director of the Company**

**RE: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)**

We wish to inform you that the Board of Directors of Lemon Tree Hotels Limited (the "Company") has by circulation approved the appointment of Dr. Arindam Bhattacharya as Additional Non-executive Independent Director, on the Board of the Company w.e.f 11<sup>th</sup> April, 2019.

**The brief profile of Dr. Arindam Bhattacharya is given hereinbelow:**

Dr. Arindam Kumar Bhattacharya was educated at the Indian Institute of Technology, Kharagpur, Indian Institute of Management, Ahmedabad, and Warwick Manufacturing Group, University of Warwick, UK where he completed Doctorate of Engineering.

Dr. Arindam Kumar Bhattacharya is the Senior Partner and Director of The Boston Consulting Group, India, and the co-leader of Bruce Henderson Institute, BCG's thought leadership institution. He is also a BCG Fellow. Before taking over the current role he headed BCG India, he led BCG India for 6 years. He is member of global leadership team of the Global Advantage, and was earlier member of the global leadership teams of Industrial Goods, Public Sector and Social Impact practices and co-leader of BCG's Global Advantage Initiative. As a BCG Fellow over the past three years he has focused his research on Globalization and has been writing and speaking extensively on the subject.

He started his career with the Eicher Group in India as a graduate engineer trainee, has over 30 years of experience in the industry and consulting with focus on the industrial sector. In recent years he has led the BCG's growing engagement with Central and State Governments on both economic and on social sector topics like education and health, and consulted with organizations like World Food Programme, Save the Children, Gates Foundation and World Bank. He is also a member of Confederation of Indian Industry's (CII) National Council, International Advisory Board of Oxford India Center of Sustainable Development, Oxford University, School of Global Policy and Strategy, University of California, San Diego and Munjal School for Global Manufacturing at the Indian Business School.

Lemon Tree Hotels Limited  
(CIN No. L74899DL1992PLC049022)

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Further, Dr. Arindam Bhattacharya is not related to any of the Director of the Company.

This is for your information and record.

Thanking You

For **Lemon Tree Hotels Limited**

  
**Nikhil Sethi**  
**Group Company Secretary & GM Legal**  
**and Compliance Officer**