

## Mr Dip Narayan Mittra

Mr Dip Narayan Mittra is a well known legal practitioner with over four decades of experience. He is the Senior Partner of Victor Moses & Co., a leading firm of Solicitor & Advocates. His field of practice encompasses Corporate Laws, Commercial Laws, Real Estate & Property Laws, Arbitration and Intellectual Property.

He is a member of Bar Association, High Court, Calcutta and Supreme Court Bar Association; Vice President of Incorporated Law Society, Calcutta.

He is also a Committee Member of the Bengal Chamber of Commerce and Industry.

With his vision and enthusiasm and his impressive accomplishments, Mr Mittra will bring in rich experience in Corporate Governance to the Board of Sinclairs Hotels Limited.

Mr Mittra has been appointed as Non Executive Independent Director for a term of three years with effect from 23<sup>rd</sup> June, 2017 subject to the approval of shareholders.

His role, duties and responsibilities will be as laid down in Section 166 of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.