

## **Brief Profile of Board of Directors**

### **Mr Navin Suchanti, Chairman**

Mr Navin Suchanti is A B.Sc (Hons) Graduate with over 51 years' experience in tourism, hospitality, advertising, public relations, finance and taxation. He looks after the Corporate affairs of the Company. He was earlier Committee Member of the Bengal Chamber of Commerce and Industry, ASSOCHAM, Bengal National Chamber of Commerce and Industry and the Indian Chamber of Commerce.

### **Dr. Niren Suchanti**

Dr. Niren Chand Suchanti is a Ph.D in Operations Research and Industrial Management from the University of Cincinnati (USA) with over 54 years of experience in tourism, advertising, public relations and investor relations. He is a well-known professional in advertising and PR and has to his credit handling of a large number of prestigious assignments both in public sector and private sector. Dr. Suchanti is a Non-Executive non-Independent Director.

### **Ms Pramina Suchanti**

Ms Pramina Suchanti, BA has 30 years' experience in administration. She is a Committee Member of International Marwari Federation. Ms Suchanti has been appointed as the Director with effect from 9th July, 2020 as per the approval of shareholders at the AGM held on 27 August 2020. Her 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.

**Mr. Sushil Kumar Mor**

Mr. Sushil Kumar Mor is a Commerce graduate having more than 38 years of experience in Accounts, Finance and Administration.

He has spent about 15 years in Nepal and was instrumental in enhancing India Nepal Trade in the eighties.

With his appropriate balance of expertise, knowledge and experience and his impressive accomplishment, Mr. Mor will bring in rich experience in Corporate Governance to the Board of Sinclairs Hotels Limited.

Mr. Mor has been appointed as Non-Executive Independent Director for a term of 5 years, with effect from May 23, 2023, as approved by the shareholders of the Company in Annual General Meeting held on July 17, 2023.

His role, duties and responsibilities will be as laid down in Section 166 of Companies Act, 2013 read with Rule 5 of Companies (Appointment and Qualification of Directors) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Mr Sanjeev Khandelwal**

Mr Sanjeev Khandelwal is a B.Com (Hons) graduate from St. Xaviers College, Calcutta University and NCFM Certification Course on Artificial Intelligence from Massachusetts Institute of Technology Sloan School of Management.

Mr Khandelwal has 37 years of experience in the field of Financial Services, Merchant Banking, Capital Markets and Commodity Markets operations and Investment Advisory Services.

Mr Khandelwal has been appointed as Non-Executive Independent Director with effect from May 26, 2022 as approved by shareholders at the AGM held on July 22, 2022.

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.

**Mr. Vivek Goenka**

Mr. Vivek Goenka is an entrepreneur in his own right having started a chain of design hotels under the brand name “Vesta Hotels & Resorts”. Vesta currently owns and operates 5 up-market hotels in Jaipur, Udaipur, Bikaner and Pushkar. His business interests are also in the IT space through Softweb Technologies Pvt. Ltd. Softweb makes ERP systems for various industries, in particular the Tea, Jute, and Mining industries.

Mr. Goenka graduated in Management Studies from the University of Nottingham and subsequently went on to complete his Master’s degree in Finance and Investment with distinction. He is an active sportsman enjoying the outdoors.

Mr. Goenka has been appointed as a (Non-Executive) Independent Director for a term of 5 years, with effect from November 8, 2024.

His role, duties and responsibilities will be as laid down in Section 166 of Companies Act, 2013 read with Rule 5 of Companies (Appointment and Qualification of Directors) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.