MR. DEVAL TIBREWALLA

Whole-time Director and Chief Executive Officer

Deval Tibrewalla is a Whole-time Director and CEO of our Company. He has been associated with our Company since May 11, 2006. He has attended bachelor's degree in commerce (honours) from University of Calcutta. He is primarily responsible for providing strategic leadership, driving business growth and managing overall operations of the Company. He has over 20 years of experience in the hospitality industry in our Company. He has received certificate from Ecole Hoteliere De Lausanne for best overall grade point average management of hotel operations programme. He is also a member of the Young Presidents' Organization and the Entrepreneurs' Organization.

Other Directorships and Professional Positions

Apart from his executive responsibilities in our Company, Mr. Tibrewalla holds directorships and professional positions in various companies and business entities, as detailed below:

Name of the Entity	**Position Held**
Matri Ashish Impex Private Limited	Director
Efficient Hotels India Private Limited	Director
Burgundy Hotels Private Limited	Director
Dylans Enterprises Private Limited	Director
Solo Hotels India Private Limited	Director
Poltergeist Capital Advisory Private Limited	Director
Polo Towers Assam Private Limited	Director
Polofoods QSR Private Limited	Director
HPT Orchid Resort	Partner