MR. KISHAN TIBREWALLA

Chairman and Whole-time Director

Kishan Tibrewalla is the Chairman and Whole-time Director of our Company. He has been associated with our Company since incorporation. He holds a passing certificate in bachelor's degree in commerce from North-Eastern Hill University. He is primarily responsible for providing leadership to the Board and guiding the Company's overall strategic direction. He has over 40 years of experience in the hospitality industry. He has been awarded with the certificate of honor and service by Rotary Club of Shillong for over 35 years of remarkable dedication, leadership, and service to the community. He has been conferred the Governor's Special Appreciation Citation by Rotary Club of Shillong in recognition of his leadership and dedicated service as Chairman of the 36th District Conference, Pratidhwani Shillong 2026, and has been awarded the Rotary Avenues of Service Award by Rotary Club of Shillong in appreciation of his contribution towards youth service. He is the president of the Meghalaya Hindu Mission *(formerly known as the Assam Hindu Mission).* He presently serves as a member of the Institute of Hotel Management, Shillong and Paul Harris Society.

Other Directorships and Professional Positions

Apart from his responsibilities as Chairman and Whole-time Director of 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
Solo Hotels India Private Limited	Director
Poltergeist Capital Advisory Private Limited	Director
Dylans Enterprises Private Limited	Director
Seabird Dealtrade LLP	Designated Partner