



**THE GRAND BHAGWATI**  
HOTELS • BANQUETS • CONVENTIONS • CLUB

### **Board of Directorsof the Company**

|  |   |                                       |
|--|---|---------------------------------------|
| Mr. Narendra G. Somani<br>(DIN: 00054229)      | - | Chairman & Managing Director          |
| Mr. Devanand G. Somani<br>(DIN: 00515959)      | - | Whole-time Director                   |
| Mr. Hemant G. Somani<br>(DIN: 00515853)        | - | Whole-time Director                   |
| Mr. Mahendra Kumar Bhandari<br>(DIN: 03035629) | - | Independent Director                  |
| Ms. Anjali Tolani<br>(DIN: 6958982)            | - | Women Director (Independent Director) |
| Mr. Shilam Vora<br>(DIN: 08285124)             | - | Independent Director                  |

### **Key Managerial Personnel**

|                      |   |  |
|----------------------|---|--|
| Ms. Priyanka K. Gola | - | Company Secretary & Compliance Officer |
| Mr. Ashish Thakkar   | - | Chief Financial Officer                |

**TGB BANQUETS AND HOTELS LIMITED**

CIN: L55100GJ1999PLC036830

Registered Office: "The Grand Bhagwati", Plot No. 380, Bodakdev, S. G. Road, Ahmedabad- 380054, Gujarat, India.