



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS • CLUB

Board of Directors of the Company:

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|---|---|--|
| 1. Narendra Gurmukhdas Somani (DIN: 00054229) | - | Chairman & Managing Director |
| 2. Mr. Devanand G. Somani (DIN: 00515959) | - | Whole-time Director |
| 3. Mr. Hemant G. Somani (DIN: 00515853) | - | Whole-time Director |
| 4. Mr. Mahendra Kumar Bhandari (DIN: 03035629) | - | Independent Director |
| 5. Ms. Anjali Tolani (DIN: 6958982) | - | (Independent Director) Women Director |

Key Managerial Personnel

- | | | |
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| 6. Priyanka K. Gola | - | Company Secretary & Compliance Officer |
| 7. 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.