

### BIO DATA OF EXECUTIVE DIRECTORS

Name and Designation	Mrs.A.Nina Reddy, Managing Director & KMP	Mrs.A. Priyamvada, Executive Director	Mrs.A.Nivruti, Executive Director	Mr.A Tarun Reddy, Executive Director
DIN	00144797	02412022	00576167	01521977
Qualification	BA., DID., DCI & HK and particularly specialization in Interior Decoration and House Keeping.	MA in anthropology	BA., DID., DCI & HK and particularly specialization in Interior Decoration and House Keeping.	B.Tech(Industrial Bio Tech), PGDHM, (SHMS Swixx)
Date of Birth	30.06.1960	12.10.1960	10.10.1984	16.12.1985
Expertise	She is the Managing Director of the Company and devoted herself in the day to-day affairs of the company. She has been on the Board of Savera Industries Limited since January 1999.	She is having rich experience in hotel industry. She is appointed in the Board of the company on 16.1.2024	She is devoted herself in the day to-day affairs of the company. She has been on the Board of Savera Industries Limited since January 2007	He is an Engineer and has good experience in hotel industry for more than 20 years. He is a dynamic and innovative person and he in the Board since January 2004
Chairmanship/Member	(i)Corporate Social Responsibility Committee (Chairperson) (ii)Share Transfer Committee (Chairperson) (iii)Internal Complaints Committee (Chairperson) and (iv)Investment Committee (Chairperson)	N I L	(i)Corporate Social Responsibility Committee, (ii)Stakeholders Relationship Committee, (iii) Investment Committee	(i)Corporate Social Responsibility Committee, (ii)Share Transfer Committee, (iii) Investment Committee (iv) Stake Holders Relationship Committee.

### Savera Industries Ltd.,

146, Dr. Radhakrishnan Road, Chennai - 600 004. GST In : 33AAECS9541D1ZH CIN : L55101TN1969PLC005768.

MSME : UDYAM TN 02 0020073 Tel: 01 44 2814 4700 E-mail : info@saverahotel.com | Website : www.saverahotel.com

## BIO DATA OF NON EXECUTIVE DIRECTORS AND INDEPENDENT DIRECTORS

Name and Designation	Mr.A.Chaitanya Kumar Non Executive Director	Mr.S.Sundarraman, Independent Director	Dr.C.Palanivelu, Independent Director	Mrs.Pujitha Reddy Kamineni, Independent Director
DIN	09683865	06412800	09675732	10704998
Qualification	Commerce Graduate and PG Dip (Marketing Management) from Loyola Institute of Business Administration	ACS and MBA (Finance)	Ph.D (Geography), BT (Geography), MSc (Geography) and BSc (Geography)	Btech (Biotechnology) from Anna University, Chennai & MSc (Toxicology, University of Surrey, UK
Date of Birth	04.02.1983	07.10.1955	15.05.1946	05.11.1983
Expertise	Vast experienced in the management and information technology	Professional qualified Company Secretary and having vast experience in the field of Finance, Secretarial and headed various companies as both CFO & CS for the last 30 years.	Vast Experience in different field with various departments of State Government as a bureaucrats for more than 35 years	She has over 17 years of Business Development / Sales & Marketing in Pharma Service Industry
Chairmanship/ Member	(i) Audit Committee (ii) Nomination & Remuneration Committee (iii) Stakeholders Relationship Committee	(i) Audit Committee (Chairman) (ii) Stakeholders Relationship Committee (Chairman) (iii) Nomination & Remuneration Committee (iv) Corporate Social Responsibility Committee. (v) Share Transfer Committee. (vi) Investment Committee.	(i) Audit Committee (ii) Nomination & Remuneration Committee	(i) Audit Committee (ii) Nomination & Remuneration Committee (Chairman)

**BIO DATA OF OTHER KEY MANAGERIAL PERSONNEL  
(KMP)**

<b>Nme and Designation</b>	<b>MR.R.SIDDHARTH, COMPANY SECREARY &amp; KMP</b>	<b>MR.CH MAHESHKUMAR, CFO &amp; KMP</b>
<b>PAN</b>	BNAPS5914D	AFFPC5000C
<b>Qualification</b>	B.Com, MBA, ACS, LLB	B.Com
<b>Date of birth</b>	26.06.1989	17.07.1980
<b>Expertise</b>	Professional qualified Company Secretary and having vast experience in the field of Finance, Secretarial and headed various companies as both CFO & CS for the last 12 years.	He is having around 20 years of experience in the field of Finance & Accounts in hotel industry.