

U. P. HOTELS LIMITED

DIRECTORS AND THEIR PROFILE INCLUDING DIRECTORSHIP AND FULL-TIME POSITIONS IN BODY CORPORATES

1. **Mr. Justice Bisheshwar Prasad Singh** (Retd.) is Non-Executive Chairman (Independent Director) on the Board of the Company. National Company Law Tribunal, Principal Bench, New Delhi ("NCLT") vide its Order dated 19th August, 2016 directed the Company to appoint Hon'ble Mr. Justice Bisheshwar Prasad Singh (former Judge of the Supreme Court) as Non-Executive Chairman (Independent Director) on the Board of the Company. Accordingly, his appointment has been effective from 22nd August 2016 on the Board of the Company.

He is a Director in following other companies:

1. NIL

2. **Mr. Shankar Aggarwal** is an Independent Director on the Board of U. P. Hotels Limited. He is aged about 67 years, a Retired IAS officer, Former Secretary to Government of India. He has done his M. Tech. (Computer Technology) from IIT Delhi and B.E. (Electronics & communication) from IIT Roorkee. He joined IAS in 1980 in UP Cadre. Before joining IAS, he worked for Tata Motors, Pune as Programme Analyst during 1979-80. He has a rich experience of 36 years of Civil Service (IAS). He has excellent track record of Leadership with innovative thinking, bold initiatives and delivery. During his career as IAS, he has gained expertise in the field of Public Administration, Urban Infrastructure & Planning, Corporate Governance, Defence, Industries, Finance, energy, Labour, Information Technology. He had held various key positions in Central Government and State Government of Uttar Pradesh during his illustrious career.

He is a Director in following other companies:

1. CSC E-Governance Services India Limited – Independent Director
2. Prudent Arc Limited – Independent Director
3. Shivalik Small Finance Bank Limited – Independent Director
4. RIA General Insurance Ltd – Independent Director
5. Skillhub Online Games Federation – Independent Director
6. IKEDA Limited – Independent Director

3. **Mr. Apurv Kumar** is a Joint Managing Director of the Company. He is aged about 64 years and a Graduate from Mumbai University. He has done Hospitality Management from Cornell University, USA. An MBA Alumnus of Harvard Business School. Shri Apurv Kumar has wide and varied experience in the travel industry which extends over a period of 35 years. Shri Apurv Kumar has travelled widely and has close and indepth knowledge with regard to international market of the hotels and its operations. He is actively involved in the management, operations, marketing, day to day operations of the hotels.

He is a Director in following other companies:

1. Clement Orient Pvt. Ltd. – Director
2. The Indian Textiles Co. Pvt. Ltd. – Director
3. Brijrama Hospitality Private Ltd. – Director
4. Indus Textile Pvt. Ltd. – Director
5. Indus Techpark Pvt. Ltd. – Director
6. Findyourfit Private Limited – Director

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4. **Mr. Rupak Gupta** is a Joint Managing Director of the Company. He is aged about 55 years and a B.Sc. Management from University of New Haven, CT, USA, Hotel Management from Cornell University, USA. He has wide experience of more than 24 years in operation of hotels, exports. He is actively involved in the operations, marketing, day to day affairs of the hotels.

He is a Director in following other companies:

1. Banaras Global Pvt. Ltd. – Director
2. Banaras House Engineering Pvt. Ltd. – Director
3. Banaras House Pvt. Ltd. – Director
4. U P Hotels India Pvt. Ltd. – Director
5. Indian Textile Company (Holdings) Pvt. Ltd. – Director
6. The Indian Textiles Co. Pvt. Ltd. – Director
7. Uttar Pradesh Export Industries Ltd. – Director

3. **Mrs. Supriya Gupta**, Director, aged about 77 years, she is a Graduate from Delhi University and has done Post Graduate in Economics & Social Anthropology from Cambridge University. She has wide experience in the Sales & Marketing functions of the hotel industry.

She is a Director in following other companies:

1. Banaras House Pvt. Ltd. – Director
2. Banaras House Engineering Pvt. Ltd. – Director
3. Banaras Global Ltd. – Director
4. U P Hotels India Ltd. – Director
5. Indian Textiles Co. (Holdings) Pvt. Ltd. – Director

4. **Mr. Arjun Kumar** is a Non-Executive Non-Independent Director on the Board of U. P. Hotels Limited. He is aged about 39 years and has done B. Sc. In Computer Science and Business from University of Warwick, UK and MBA in Hospitality from Glion Institute, Switzerland. Mr. Arjun Kumar has an experience of around 16 years in Hospitality Industry.

He is a Director in following other companies:

1. Nagreeka Brij Hotels Bhavnagar Pvt. Ltd. – Director
2. Nagreeka Brij Hotels Vadodara Pvt. Ltd. – Director
3. Tortoise Livelihood Pvt. Ltd. – Director