

APOLLO SINDOORI HOTELS LIMITED

BRIEF PROFILE OF THE DIRECTORS

Mrs. Sucharitha Reddy –Managing Director

Mrs. Sucharitha Reddy is having over three decades of rich experience particularly in hospital industry and the Company has shown significant progress in terms of business growth, operations and profitability during her tenure.

Mr. Pottipati Vijayakumar Reddy –Non-Executive Director

Mr. Pottipati Vijayakumar Reddy is the founder of PPN Power Generating Company Private Limited which having the capacity of 330.5 MW, Gas cum Naphtha fired, Combined Cycle Power Plant at Villages Pillaiperumalnallur and Manickapangu, Tharangambadi Taluk, Nagapattinam District, Tamil Nadu. Mr.P.Vijayakumar Reddy is also associated with Entertainment Electronics, Hospitality, Dry cell Batteries, Real estate, Home appliances, Generation of Electric Power, Healthcare, Info Tech, Infrastructure etc. Mr.P.Vijayakumar Reddy has completed Bachelor degree in Commerce.

Ms. Sindoori Reddy-Non Executive Director

Ms. Sindoori Reddy is experienced in specific functional areas like Corporate catering, Hospital catering, Institutional, Industrial and Outdoor catering and served as Joint Managing Director at Apollo Sindoori Hotels Limited and thereafter serving as its Director since July 24, 2006. She also serves as the Director of Sindoori Management Solutions Private Ltd, a wholly owned subsidiary of Apollo Sindoori Hotels Limited specializing in delivering bio-medical services to healthcare providers. In addition, she is also a Director of Olive Plus Twist Avenues Pvt Ltd, a subsidiary of Apollo Sindoori Hotels Limited that houses several growing food brands like The Sketch, Café Canvas, Runaway vegetables, Sugar Monster.

Mr. Vishwajit Reddy Konda-Non-Executive director

Mr. Vishwajit Reddy Konda has completed his Masters in Business Administration (MBA). Currently he is associated with both Public and Private companies serving as Director viz., AHLL Diagnostic Limited, Stephan Design & Engineering Limited, Health Care (India) Limited, Wadi Surgicals Private Limited, Kar Motors Private Limited, Citadel Agro Private Limited, Everest Infra Ventures (India) Private Limited, etc.

Ms. Madura Ganesh-Independent Director

Mrs. Madura Ganesh aged 49, has completed her Bachelor of Law and Master in Business Administration and brings with her 24 years of experience in providing advisory services in areas

such as IND AS and IFRS implementation, FEMA and SEBI Regulations, Contingent Liability Management, Wealth Management Advice, Audit and Assurance and Taxation, etc. She also provides financial advice to various Industries such as Infrastructure, Software services, NBFCs/Banks, Trading, Hospitals, Real Estate, Financial Institutions, FMCG, Hotel & Resorts, Ports and Mining, etc. She also trains people in Audit and Assurance and she mentors over 50 people with an emphasis on team building.

Mr. L Lakshminarayana Reddy-Independent Director

Mr. L Lakshminarayana Reddy holds a Post-graduate degree in Rural Development, specialization in Economics from Sri Venkateswara University, Post graduate centre, Anantapur, Andhra Pradesh. He has over four decades of work experience in Finance, administration, legal, capital markets, corporate governance and corporate laws. He has served on the Board of various Companies related to healthcare.

Ms. A Nivruti-Independent Director

Ms. Nivruti is a B.Sc. (Hons) Graduate qualified from Warwick University, London with an experience of 16 years in hotel industry. She is aged about 39 years. She holds position as a director in Savera Industries since 2007.

DIRECTORSHIP IN COMPANIES:**MRS. SUCHARITHA REDDY-MANAGING DIRECTOR**

S.NO	NAME OF THE COMPANY	DESIGNATION
1	BPOSITIVE FOODS & BEVERAGES PRIVATE LIMITED	DIRECTOR
2	INDIAN HOSPITALS CORPORATION LIMITED	DIRECTOR
3	TOTAL HEALTH	DIRECTOR
4	FUTURE PARKING PRIVATE LIMITED	DIRECTOR

MR. P VIJAYAKUMAR REDDY-NON-EXECUTIVE DIRECTOR

S.NO	NAME OF THE COMPANY	DESIGNATION
1	AAPEX POWER AND INDUSTRIES PRIVATE LIMITED	WHOLE-TIME DIRECTOR
2	PREETHA INVESTMENTS PRIVATE LIMITED	DIRECTOR

MRS. SINDOORI REDDY- NON-EXECUTIVE DIRECTOR

S.NO	NAME OF THE COMPANY	DESIGNATION
1	APOLLO EDUCATIONAL INFRASTRUCTURE SERVICES LIMITED	DIRECTOR
2	KALPATHARU ENTERPRISES PRIVATE LIMITED	DIRECTOR
3	SINDYA PROPERTIES PRIVATE LIMITED	DIRECTOR
4	PDR INVESTMENTS PRIVATE LIMITED	DIRECTOR
5	SINDYA SECURITIES & INVESTMENTS PRIVATE LIMITED	DIRECTOR
6	HELIOS HOLDINGS PRIVATE LIMITED	DIRECTOR
7	APOLLO SHINE FOUNDATION	DIRECTOR
8	OLIVE PLUS TWIST AVENUES PRIVATE LIMITED	DIRECTOR
9	SINDOORI MANAGEMENT SOLUTIONS PRIVATE LIMITED	DIRECTOR
10	APOLLO DIALYSIS PRIVATE LIMITED	DIRECTOR

MR. VISWAJIT REDDY KONDA- NON-EXECUTIVE DIRECTOR

S.NO	NAME OF THE COMPANY	DESIGNATION
1	APOLLO HEALTH AND LIFESTYLE LIMITED	ADDITIONAL DIRECTOR
2	AHLL RISK MANAGEMENT PRIVATE LIMITED	DIRECTOR
3	WADI SURGICALS PRIVATE LIMITED	DIRECTOR
4	ELIXIR COMMUNITIES PRIVATE LIMITED	ADDITIONAL DIRECTOR
5	AHLL DIAGNOSTICS LIMITED	DIRECTOR
6	ADVENTURE TRAILS INDIA PRIVATE LIMITED	DIRECTOR
7	EVEREST INFRA VENTURES (INDIA) PRIVATE LIMITED	DIRECTOR
8	BRIDGE PROMOTERS PRIVATE LIMITED	DIRECTOR
9	KAR MOTORS PRIVATE LIMITED	ADDITIONAL DIRECTOR
10	STEPHAN DESIGN & ENGINEERING LIMITED	DIRECTOR
11	HEALTH CARE (INDIA) LIMITED	DIRECTOR
12	CITADEL AGRO PRIVATE LIMITED	DIRECTOR
13	SAFFRON SOLUTIONS PRIVATE LIMITED	DIRECTOR

MRS. MADURA GANESH-INDEPENDENT DIRECTOR

S.NO	NAME OF THE COMPANY	DESIGNATION
1	BANYAN CORPORATE ADVISORS PRIVATE LIMITED	DIRECTOR
2	BANYAN CONSULTANCY SERVICES PRIVATE LIMITED	WHOLE-TIME DIRECTOR
3	BANYAN VENTURES & INVESTMENT PRIVATE LIMITED	DIRECTOR
4	APN VENTURES AND CONSULTANCY PRIVATE LIMITED	DIRECTOR

MR. LODUGUREDDYGARI LAKSHMINARAYANAREDDY- INDEPENDENT DIRECTOR

S.NO	NAME OF THE COMPANY	DESIGNATION
1	SAMUDRA HEALTH CARE ENTERPRISES LIMITED	DIRECTOR
2	SEARCHLIGHT HEALTH PRIVATE LIMITED	DIRECTOR
3	A.B.MEDICAL CENTRES LIMITED	DIRECTOR
4	APOLLO PHARMALOGISTICS PRIVATE LIMITED	DIRECTOR
5	APOLLO HOSPITALS NORTH LIMITED	DIRECTOR
6	APOLLO CLINICAL EXCELLENCE SOLUTIONS LIMITED	DIRECTOR
7	APOLLO NELLORE HOSPITAL LIMITED	DIRECTOR

MRS. ALLAREDDY NIVRUTI- INDEPENDENT DIRECTOR

S.NO	NAME OF THE COMPANY	DESIGNATION
1	SHYAM ENTERPRISES PRIVATE LIMITED	DIRECTOR
2	AMARAVATHI RESTAURANTS PRIVATE LIMITED	WHOLE-TIME DIRECTOR
3	SAVERA INDUSTRIES LIMITED	DIRECTOR
4	RUCHI AGRO PRODUCTS PRIVATE LIMITED	DIRECTOR