

PROFILES OF BOARD OF DIRECTORS



Mr. S. N. Nagendra
Independent Director

Mr. Srinivasarao Nagabhushana Rao Nagendra is a veteran professional who was associated with HDFC Limited, now merged with HDFC Bank Limited and its group for over 3 decades. He was instrumental in extending financial assistance for development of housing, commercial complexes and retail apart from many other financial initiatives in development of IT & ITE Parks, office complexes and other Real Estate & Infrastructure. His last official position was as member of Executive Management for HDFC Bank Limited. He was holding a board position in Infrastructure Development Corporation (Karnataka) Limited and HDFC Capital Advisors Limited.



Mr. Bijoy Kumar Das
Independent Director

Mr. Bijoy Kumar Das, aged 77 years holds a bachelor's degree in arts and a Masters in Economic History of Modern India. He has Vast and rich experience in the field of power, Administration and Corporate Management. He joined the Indian Administrative Service (IAS) in the year 1969. During his tenure of service in the IAS, he held several important positions like Chairperson of Orissa Electricity Regulatory Commission and Chief Secretary to Government of Karnataka. He has also served as Additional Chief Secretary and Principal Secretary of various departments. Additionally, he was Joint Secretary to Government of India, Cabinet Secretariat, New Delhi, Director of Census Operations, Karnataka, Ministry of Home Affairs, Government of India besides holding various other positions in the State.

Currently Mr. Das, is also on the Board of Indian Metal and Ferro Alloys Ltd. He is a member of Audit

Committee and Stakeholders Relationship Committee of Indian Metal and Ferro Alloys Ltd. He is also the Chairman of Nomination and Remuneration Committee of the Indian Metal and Ferro Alloys Ltd.



Ms. Barkha Mahtani
Independent
Director

Ms. Barkha Mahtani is a Commerce Graduate & Seasoned Restaurateur. She is a results-driven professional with a proven track record of delivering high-quality experiences and fostering strong relationships. Possesses exceptional composure under pressure, adeptly navigating complex situations with poise and precision. With a strong background in hospitality, Ms. Mahtani excels in driving the operational excellence and exceeding customer expectations.

Ms. Barkha Mahtani holds a bachelor's degree in commerce from South Kensington Computer College, London



Mr. P. R. Ramakrishnan
Non-Executive Director

Chartered Accountant by qualification and Executive Director (Finance) of Embassy group of companies. Expertise in Corporate Finance, Investments, Corporate restructuring, merger and amalgamations, taxation having additional domain knowledge and experience in Construction and real estate development.



Mr. Aditya Virwani
Non-Executive Director

Degree in business administration from the University of Massachusetts, Boston and University of San Francisco Expertise in Real Estate development, construction and infrastructure. Involved in strategy and operations of Embassy Group and its diversified business.



Mr. Harish Kumar Anand
Executive Whole-Time
Director

Mr. Harish Kumar Anand holds a bachelor's degree in commerce from Christ College in Bangalore. He is also a member of the Institute of Chartered Accountants of India (ICAI) has completed the course offered by CPA Australia.

After completing his articles with K.P. Rao and Company and attaining membership of the ICAI, Mr. Anand joined Titan Watches Ltd. A couple of years later he went to Swaziland, Southern Africa and later migrated to Australia for about 25 years.

He has served in companies such as EY, Goodman Fielder, Navy Canteens and Indigenous Business Australia.

Mr. Anand has experience in varied sectors including manufacturing, consultancy, hospitality, FMCG, Government and Quasi government organizations, handling responsibilities of Finance, HR, IT, Corporate Governance and Compliance amongst others. About the last 10 years as the CFO.

Mr. Anand returned to India in 2018 and currently he head the Embassy Groups Internal Audit and Compliance function. In addition, he is responsible for monitoring and managing the performances of associated group companies.
