Sr. no	Name	Brief Profile including Directorship and Full time positions in Body Corporate
1	Mr. Narendra Somani	Mr. Narendra Somani is Key Pillar of the TGB. He is having experience of over 30+ years in catering and hotel industry and event management, he is Whole time Director of the company, he is managing outdoor catering business since his appointment with the company. He is the driving force behind TGB's evolution into one of Gujarat's most celebrated hotel brands. With a focus on customer-centricity, luxury, and quality, he envisioned and executed the concept of a large-scale banqueting hotel that blends hospitality with grand event hosting. Under his leadership, TGB Hotel Ahmedabad became a city landmark, offering a unique blend of luxurious accommodation and expansive banquet spaces ideal for weddings, conferences, and celebrations. Directorship in other Companies: 1. Hotel and Restaurant Association-Western India (Director) 2. United Sindhis International Forum 3. Manish Advisory Services Private Limited (Director)
2	Mr. Hemant Somani	Mr. Hemant Somani is having more than 30 years of experience in hospitality and event management, he is Whole-time director of the Company, he is Managing outdoor catering Business since his appointment with the Company. He leads the day-to-day operations at TGB Hotel Ahmedabad. His hands-on approach ensures the seamless execution of all hotel services – from guest experience and front-office excellence to food and beverage quality. His emphasis on maintaining high standards of service and hospitality has helped position TGB as a trusted choice among discerning guests and event planners. Directorship in other Companies: 1. Armaan Advisory Services Private Limited(Director)
3	Mr. Devanand Somani	Mr. Devanand Somani having more than 30 years of experience in hospitality and event management, he is Whole time Director of the company , he is managing outdoor catering business since his appointment with the company. He oversees regional operations and plays a key role in shaping the group's growth trajectory. With a strategic eye for new opportunities, he is instrumental in identifying potential markets and enhancing the group's hotel portfolio through operational upgrades, guest-centric offerings and consistent brand positioning. Directorship in other Companies: 1. Devharsh Corporate Consultants Private Limited (Director)
4	Mr. Nishit Popat	He is qualified as M.Com, LL.B., Professional (Corporate Law Consultant), LLM (Gold Medalist) and MBA. Having expertise in Corporate Laws more specifically in the Companies Act, Labor Law, SEBI Laws, IPR Laws,

		FEMA, RBI etc and he achieved his goal too soon. In addition to the above he is having core expertise in liaisoning with various government authorities, appearance before quasi-judicial authorities etc. Mr. Nishit Popat is having more than 10 years of experience as Corporate Law Consultant in form of his proprietorship named **M/s. NP & Associates**. Where his firm is serving corporate services to well-known existing corporate as well as to new establishments and young entrepreneurs too. Directorship in other Companies: 1. Prime Fresh Limited (Independent Director)
5	Mr. Mansukhlal Nakrani	He is a Fellow Member of The Institute of Company Secretaries of India, New Delhi w.e.f. 20-01-1997. He also has a bachelor degree of Law with Higher Second Class from Gujarat University, Ahmedabad in the year 1984 and 1986 respectively. Presently he is working as a Practicing Company Secretaries since 2002 with Firm name M/s. **M. A. Nakrani & Associates** and having client base of Listed, Public Limited, Private Limited, Non Profit Companies, Govt. and Semi Govt. Companies in the areas of Company law, NCLT, IBB, Project Finance, Working Capital Finance, liaison with Financial Institutions, and Govt. Departments. The other areas are drafting and preparing of legal documents relating to land, building and other infrastructure related properties and contracts. He is also working as Trade Mark Agent and other IPR registration and advisor for Patent, Trade Mark etc. Also worked with listed companies from15.05.1992 to 31-03-2002 as a Company Secretary cum Manager Corporate. He had handled many Public Issues (IPOs) and prepared project/financial report independently and obtained term loans from IDBI and other nationalized banks. Independently drafted a scheme of reconstruction/ reduction/reorganization of capital structure of the company and amalgamated listed companies successfully and got approved by the Hon'ble High Court of Gujarat. Directorship in other Companies: NIL
6	Ms. Jasmin Doshi	Mrs. Jasmin Jaykumar Doshi born in January, 1989 is a qualified Company Secretary from Ahmedabad. She is a commerce graduate, and associate member of the Institute of Company Secretaries of India. She has over 10 years of experience as a professional. She is currently working as Company Secretary at Prime Fresh Limited. Directorship in other Companies: 1. Italia Ceramics Limited -(Independent Director) 2. VMS TMT Limited-(Independent Director) 3. Kanel Industries Limited-(Independent Director)