

REGISTERED OFFICE :
6TH FLOOR, ARIA TOWERS, J. W. MARRIOTT,
NEW DELHI AEROCITY, ASSET AREA 4,
HOSPITALITY DISTRICT, NEAR IGI AIRPORT
NEW DELHI 110 037
TEL.: 011 46101210 FAX: 011 41597321
CIN NO: L55101DL2007PLC157518
WEBSITE: www.asianhotelswest.com

ASIAN HOTELS (WEST) LIMITED

14th November, 2020

Manager Listing Department The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 <u>Scrip Code: 533221</u>	Manager Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai – 400051 <u>Scrip Code: AHLWEST</u>
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Subject: Intimation of appointment of Independent Director(s) pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam

Pursuant to Regulations 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on recommendation of the Nomination and Remuneration Committee of the Company and subject to the approval of the Shareholders of the Company, the Board of Directors of the Company in its meeting held on 13th November, 2020, have appointed Mr. Arun Saxena (DIN:00093246), Mrs. Tamali Sen Gupta (DIN: 00358658) and Mr. Saurabh Kirpal (DIN: 08936472) as additional Directors (Non-Executive & Independent Directors) of the Company, w.e.f. 13th November, 2020.

The brief profile of the appointed Independent Directors are hereby given below:

Mr. Arun Saxena

Mr. Arun Saxena, aged around 61 years is a qualified Chartered Accountant and Lawyer and has around 33years of Experience. He is managing partner in Saxena Law Chambers, Advocate, New Delhi since 2014. He was the founder Partner in M/s Saxena & Saxena, Chartered Accountants (from 1986 to 2014).

Mrs. Tamali Sengupta

Mrs. Sen Gupta has 23 years of experience in the legal field and is a specialist in transnational legal transactions in media, real estate development, insurance and infrastructure. She is a widely published author and is a Fellow of the Center of International Legal Studies at Salzburg. She is the Principal of T. SEN GUPTA & ASSOCIATES a corporate law practice based in New Delhi, which provides advice on corporate law, entertainment law, intellectual property, insurance, project finance, corporate governance, and privatization.

OWNERS OF :



HYATT
REGENCY
MUMBAI

Dr. Sen Gupta also has extensive experience in international joint-ventures, collaboration and licensing agreements, mergers and acquisitions. She has represented Indian companies in joint-ventures overseas and in relation to joint-ventures in India with multinational corporations.

Dr. Sen Gupta has extensive experience in the structure of projects implemented under Project Finance and on foreign participation in the privatization of infrastructure. Sectors worked on include roadways, railways, ports, power and township development, both in India and overseas. She has wide experience in negotiations and drafting documents for privatization projects and has dealt with various forms of contractual agreements for project finance, including inter alia, Concession agreements (BOT, BOOT, BOLT) as well as EPC & O&M Contracts.

Mr. Saurabh Kirpal

Mr. Saurabh Kirpal, aged around 48 years has done:

- Bachelor of Sciences in Physics (Honours) from St. Stephen's College, University of Delhi,
- Bachelor of Arts (Jurisprudence) from Exeter College, University of Oxford, UK
- LLM from Clare College, University of Cambridge, UK.

Mr. Kirpal worked in the Chambers of Mukul Rohatgi, Former Attorney General for India, he also worked as a Legal Officer (P2 Grade) with the United Nations Compensation Commission in Geneva, Switzerland. He is practicing as a lawyer in India, appearing before the Supreme Court of India, the Delhi High Court and various arbitrations. His areas of expertise include corporate, commercial and constitutional law.

We further affirm that Mr. Arun Saxena (DIN : 00093246), Ms. Tamali Sen Gupta (DIN: 00358658) and Mr. Saurabh Kirpal (DIN: 08936472), are not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority and are not related to any of the Director of the Company.

Kindly take the same on your record.

Thanking You

For Asian Hotels (West) Ltd.

Vivek Jain
Company Secretary &
Compliance Officer

