

OHL:SEC:Q3 – Reg.30:2016-17

January 25, 2017

The Manager – Listing
National Stock Exchange of India Ltd
Bandra (E), Mumbai – 400 051.

Dear Sir,

Sub:- Disclosure U/r 30 of SEBI (LODR) – Brief Profile of Director appointed

Ref:- Our letter OHL:SEC:Q3 – Reg.30:2016-17 dated January 23, 2017

Further to our letter referred above on the captioned subject, as desired by you, a brief profile of Mr. Phillie Dara Karkaria (DIN:0039597) who had been appointed as an additional director under the category of Independent Director is given below:-

Phillie D. Karkaria is a Commerce graduate. He is a Fellow of the Chartered Institute of Management Accountants, London (CIMA) and also a member of its Governing Council.

In a career span of over 40 years, he has worked 13 years in the UK with one of the big four firms of Chartered Accountants, the National Health Service and a large US Multinational Company. This was followed by a consultancy assignment with a large oil conglomerate in the UAE for over 2 years. Subsequently, he worked for 27 years with the Tata Group in India - first, as Vice President of Tata Financial Services, a Division of Tata Sons Limited, and retired as Executive Director of Tata Realty and Infrastructure Limited (TRIL). He is on the boards of several Tata and other companies and a Co-operative Bank. He is also Vice Chairman of St. John's Ambulance Association, Maharashtra State.

Kindly acknowledge receipt.

Thanking you

Yours faithfully

For Oriental Hotels Ltd


Tom Antony

Company Secretary