

May 16, 2016

The National Stock Exchange of India Limited
MUMBAI

Dear Sir / Madam,

We refer to your email dated 16.05.2016 we clarify the queries raised by you as under:

1). Reason for change viz. appointment, resignation, removal, death or otherwise;

Mr. Chinmai Sharma was Director representing The Indian Hotels Company Limited (IHCL) as per the shareholders agreement. IHCL replaced the Mr. Chinmai Sharma with Mr. Rajendra Misra.

2). Date of appointment & term of appointment;

Mr. Rajendra Misra was appointed on the Board w.e.f. 13.05.2016 under the Non Executive Non Independent Director under Promoter Category.

3). Brief profile of Mr. Misra is as follows:

Mr. Rajendra Misra is General Counsel of IHCL and he joined IHCL on 1st December 2015. The Legal and Company Secretarial functions at the Taj group report to him. He holds a Bachelor of Laws degree (LLB) from the University of Calcutta, and is a Post Graduate Diploma in Patents Law (PGDPL) from the National Academy of Legal Studies and Research University (NALSAR). He has also completed the Hawkesmere Course on International Intellectual Property Law from London.

Mr. Misra is a seasoned business legal professional with more than 24 years experience in the legal field. During this period, he has served as in-house legal counsel of several leading business corporations like Hindustan Unilever Limited (HUL) and ITC Limited. His experience spans across many sectors, including Personal care, Home care, Tobacco, Food. Lifestyle retailing, Aluminium & Tyre industry. He has extensive experience and expertise in various legal field including Litigation Management, Intellectual Property Management, Competition law, corporate laws, driving strategic business initiatives etc.

Before joining the Taj group, Mr. Misra was the Senior Legal Counsel of HUL and a member of the HUL Leadership Team. He led the Legal team partnering the Personal Care and Home Care businesses of HUL, and was the Global Brand Legal Counsel for two iconic Unilever brands - Lifebuoy and Fair & Lovely, apart from serving as the Brand Development Counsel for the South Asia region. Prior to joining HUL, Mr. Misra was the Associate General Counsel of ITC. He began his career as in-house counsel with the Indian Aluminium Company Limited (INDAL).

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TAJGVK HOTELS & RESORTS LIMITED

Registered Office: Taj Krishna, Road No. 1, Banjara Hills, Hyderabad - 500 034, Telangana, India
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-2-

Mr. Misra was Chairman of the Legal Committee of Indian Beauty & Hygiene Association (IBHA), which is the premier Industry body representing the Personal Care and Home Care industry in India_ He was providing pro bona legal advice to the Executive Committee of IBM and to the Indian Society of Advertisers (ISA), and has led several legal initiatives on behalf of the industry.

4). Disclosure of relationships between directors.

Answer: Mr. Rajendra Misra has no relationship with other Directors except Mr. Rakesh Sarna and Mr. Anil P Goel who are also representing IHCL on the Board of the TAJGVK.

We hope the above suits for your queries.

For TAJGVK Hotels & Resorts Limited


SAI SARMA R V V S
Manager Secretarial & Legal

