

LIST OF DIRECTORS OF FOODS AND INNS LIMITED

Sr. No.	Full Name	Designation	DIN	Date of Appointment
1	BHUPENDRA CHAMPAKLAL DALAL	Non- Executive Director (Chairman)	00061492	30-04-2008
2	MILAN BHUPENDRA DALAL	Managing Director	00062453	29-04-2006
3	RAYMOND SIMKINS	Non- Executive Director	01573312	09-08-1995
4	HORMAZDIYAAR SHIAVAX VAKIL	Non- Executive Independent Director	00060835	14-08-2018
5	MANECK ERUCH DAVAR	Non- Executive Independent Director	01990326	30-09-2019
6	ADITYAPURAM VENKATARAM SESHADRINATHAN	Non- Executive Independent Director	00854359	07-08-2023
7	KARISHMA BHALLA	Non- Executive Independent Director	08729754	07-08-2023
8	SANJAY NAIK	Non- Executive Independent Director	10382124	09-11-2023

Foods & Inns Ltd.

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