

BOARD OF DIRECTORS

PRIYA THAKUR - MANAGING DIRECTOR

Ms. Priya Thakur, aged 49 years, serves as the Promoter and Managing Director of our Company. She was initially appointed as a Director of our Company on July 31, 2018. Thereafter, she was re-designated as Managing Director of our Company through a special resolution passed by the members of our company at the Extra-Ordinary General Meeting held on November 25, 2024. As per her marksheet, she completed her schooling in 1995 from Yadvindra Public School. She commenced her professional journey in 2000 with EA Waters Private Limited as an Assistant Manager in Business Development. In 2007, she joined PVR Limited as a Manager and was later promoted to Vice President of Sales and Marketing. In April 2015, she joined Larisa Enterprises Private Limited as a Business Head, overseeing brand positioning and implementing business strategies aligned with the organization's long-term goals. She has more than 24 years of experience in the hospitality and entertainment industry. Under her leadership, our company has expanded its operations to a portfolio of 25 hotels across India.

RANDHIR NARAYAN – WHOLE TIME DIRECTOR

Mr. Randhir Narayan, aged 54 years, serves as the Whole-Time Director of our Company. He was appointed as a Whole-Time Director of our Company on November 25, 2024. He has completed his studies in Tourism Administration, Tourism Marketing, and Event Management from University of Salzburg, in the year 1994. He has also completed vocational training in Hotel Management and Catering from Hotel Management School, Salzburg. Before his association with Larisa Hotels & Resorts Limited, He served as advisor to Absolute Hospitality Services Private Limited since 2002, before being appointed as its promoter and director in 2007. He also serves as Designated Partner of AMHK LLP, hospitality management entity he established in 2021. Under his leadership, these entities successfully expanded their operations to more than 25 hotels across India and abroad, under the brand AM Hotel Kollektion. He has more than 22 years of extensive experience in the hospitality sector. In his current role as Whole Time Director of our company, he is responsible for driving new business development through management contracts and overseeing the operations of existing hotels.

NEERAJ BALA – INDEPENDENT DIRECTOR

Ms. Neeraj Bala, aged 40 years, is an Independent Director of our Company. She was appointed as an Independent Director of our company on November 25, 2024. She holds degree of Master of Commerce and Bachelor of Education from Panjab University. She is also a qualified Company Secretary having qualified in 2014. She was previously associated with Renuka Financial Services Private Limited, Goswamis Credits & Investment Private Limited, Brahmputra Capital And Financial Services Limited as company Secretary from 2017 to 2021. She has previously served as a Director in Heads Up Ventures Limited, Hanung Retail Limited, and Hanung Infra and Power Limited. She has an experience of 7 years in secretarial, industrial and commercial laws. Currently, she is working as company Secretary at Roadis Infrastructure Nicosia India Private Limited.

AMIT KHATKAR – INDEPENDENT DIRECTOR

Mr. Amit Khatkar, aged 44 years, serves as an Independent Director of our Company. He was appointed as an Independent Director of our company on January 18, 2025. He is a lawyer by profession and has completed his Bachelor of Law degree from Punjab University in April 2006 and Master of law degree from Kurukshetra University in May 2009. He is a legal professional with over 19 years of experience in the legal field and has been practicing at the Punjab and Haryana High Court, Chandigarh, since 2006.

RAHUL AGGARWAL – INDEPENDENT DIRECTOR

Mr. Rahul Aggarwal, aged 67 years, serves as an Additional Independent Director of our Company. He was appointed as an Additional Independent Director of our company with effect from December 02, 2025. He holds a Bachelor of Science (Honours) degree, completed in 1979, and a Bachelor of Laws degree, completed in 1983, both from the University of Delhi. He has also completed a Diploma in Personnel Management and Industrial Relations in December 1984, a course in Labour Law in May 1986, and a Diploma in Bank Management in April 1989. He was previously associated with Syndicate Bank from 1983 to 1998 as Deputy Chief Officer; Al Ansari Exchange as Manager – Correspondent Relations until 2003; Triage Overseas until 2004; Dana Foods Limited from 2004 to 2006 as Project Manager; and Malana Power Co. Limited from 2006 as Assistant General Manager. He is currently associated with GP Global as General Manager – Legal & Compliance since 2018. He has more than 21 years of experience in administration, legal and compliance and Human resources management.