

**Mr. Sushil Kumar Mor**

Mr. Sushil Kumar Mor is a Commerce graduate having more than 38 years of experience in Accounts, Finance and Administration.

He has spent about 15 years in Nepal and was instrumental in enhancing India Nepal Trade in the eighties.

With his appropriate balance of expertise, knowledge and experience and his impressive accomplishment, Mr. Mor will bring in rich experience in Corporate Governance to the Board of Sinclairs Hotels Limited.

Mr. Mor has been appointed as Non-Executive Independent Director for a term of 5 years, with effect from May 23, 2023, as approved by the shareholders of the Company in Annual General Meeting held on July 17, 2023.

His role, duties and responsibilities will be as laid down in Section 166 of Companies Act, 2013 read with Rule 5 of Companies (Appointment and Qualification of Directors) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.