

## **ECO HOTELS AND RESORTS LIMITED**

Details of Directorship and full-time positions in body corporates held by the Directors of the Company

**1. Mr. Vinod Kumar Tripathi (DIN: 00798632):**

<b>Sr. No.</b>	<b>Company Name</b>	<b>Designation</b>
1	Eco Hotels and Resorts Limited	Whole-time Director & Chairperson
2	Eco Hotels India Private Limited	Whole-time Director & Chairperson
3	Abode India Lifestyle Private Limited	Director
4	Energify Waste Private Limited	Director
5	Easy Trip Planners Limited	Independent Director
6	Trips Infrastructure Private Limited	Director

**2. Mr. Suchit Punnose (DIN: 02184524):**

<b>Sr. No.</b>	<b>Company Name</b>	<b>Designation</b>
1	Modulex Construction Technologies Limited	Whole-time director
2	Eco Hotels and Resorts Limited	Non-Executive Director
3	Eco Hotels India Private Limited	Director
4	Modulex Modular Buildings Private Limited	Director
5	Armaec Energy Private Limited	Director
6	Substantia Real Estate India Private Limited	Director
7	Crowdsource Global Private Limited	Director
8	Redribbon Advisory Services Private Limited	Director
9	Ribbon Services Private Limited	Director
10	Give Vinduet Windows And Doors Private Limited	Director

**3. Mrs. Indira Bhargava (DIN: 02368301):**

<b>Sr. No.</b>	<b>Company Name</b>	<b>Designation</b>
1	Eco Hotels and Resorts Limited	Independent Director
2	Eco Hotels India Private Limited	Independent Director

**4. Mr. Parag Mehta (DIN: 00714674):**

<b>Sr. No.</b>	<b>Company Name</b>	<b>Designation</b>
1	Eco Hotels and Resorts Limited	Independent Director
2	Eco Hotels India Private Limited	Independent Director
3	Shantilal Vadilal Mehta Foundation	Director

**5. Mr. Rajiv Basrur (DIN: 02298606):**

<b>Sr. No.</b>	<b>Company Name</b>	<b>Designation</b>
1	Eco Hotels and Resorts Limited	Independent Director
2	Periwinklestar Advisors Private Limited	Director

**6. Mr. Ajit Kumar Jain (DIN: 02011292):**

<b>Sr. No.</b>	<b>Company Name</b>	<b>Designation</b>
1	ERAF Environmental Research Foundation	Managing Director
2	Eco Hotels and Resorts Limited	Independent Director
3	Antony Waste Handling Cell Limited	Independent Director
4	Home Management And Care Givers Sector Skill Council	Director
5	AG Enviro Infra Projects Private Limited	Director
6	Antony Lara Enviro Solutions Private Limited	Director
7	Antony Lara Renewable Energy Private Limited	Director