
Brief Profile of Board of Directors

Srinidhi V Rao, aged 53 years is the founding promoter and director on the board of the Company since incorporation is redesignated as Managing Director w.e.f. July 01 2023. He has done Diploma in Hotel Management from National Council for Hotel Management and Catering Technology, New Delhi. Srinidhi has worked in the past with brands such as Taj group of Hotels, Indage Hotels, Mayfair Banquets, Daman Hospitality, Smaaash Entertainment, Barista coffee in various positions. He has more than three decades experiences in operations, projects and training, which hasn enabled him to set systems for a smooth and organized expansion of our business.

Vandana Srinidhi Rao, aged 52 years is the founding promoter and director on the board of the Company since incorporation is redesignated as Executive Director w.e.f. July 01, 2023. She has done Diploma in Hotel Management from National Council for Hotel Management and Catering Technology, New Delhi. She has also passed Semester I for Diploma in Sales and Marketing Management from Narsee Monjee Institute of Management Studies (Deemed University), Mumbai. Vandana S Rao is a hospitality professional with a varied gamut of experience of over 30 years. She has worked in hotels, travel, sales, training and in brand consulting sector. She will be driving the customer focused brand expansion of various formats. Her experience in customer knowledge will enable the company to design its offerings to delight the customers.

Vivek Vijaykumar Sood aged 58 years is the director on the board of the Company and is designated as Non-Executive Director w.e.f. June 27, 2023. He is a Bachelor of Commerce from University of Jammu passed in 1990. He has also passed Group M-1 of Marketing & Sales Management from Bhavan's College of Communication & Management, Baroda. He has more than 3 decades of experience of doing project related work for infrastructure companies. At GSSL, he is guiding the board in execution of new initiatives of the Company due to his long standing experience in handling projects in his business.

Ravi Ramesh Tharani aged 51 years, is the Non-Executive Independent Director of the Company. He has done Diploma in Hotel Management from National Council for Hotel Management and Catering Technology, New Delhi. He is having 30 years of experience as a proprietor of M/s. Super Industries, Vadodara in the field of manufacturing of plastic packaging products viz. HDPE bags and PET bottles & jars.

He has been appointed as independent director w.e.f. September 08, 2023 to comply with corporate governance requirements.

Sunil Bhatia aged 62 years, is the Non-Executive Independent Director of the Company. He has completed his Bachelor of Engineering (Civil Engineering Branch) from The University of Jodhpur in 1983. He is having more than 36 years of experience in the field of supply chain management in oil & gas field with ONGC. He retired in 2021 as executive director of large oil & gas PSU. He has been appointed as independent director w.e.f. September 08, 2023 to comply with corporate governance requirements.

Anil Kumar Safaya, aged 65 years, is an Independent Director of our Company. He has done his Bachelor of Engineering (the Civil Branch) from The Birla Institute of Technology & Science at Pilani, Rajasthan in 1981. He has Grill Splendour Services Limited –Prospectus 106 experience of 35 years in executing various projects at ONGC Limited. He worked with ONGC Limited from 1983 to 2018 and retired as a Group General Manager (Civil) from Ankleshwar asset of ONGC Limited. He has been on our Board of Directors since September 08, 2023 to comply with Corporate Governance requirements.

LIST OF DIRECTORSHIPS HELD BY DIRECTOR OF THE COMPANY AS ON AUGUST 21, 2025

Sr. No.	Name of Director	Name of the Body Corporate	Position
1	Srinidhi V Rao	Grill Splendour Services Limited	Managing Director
2	Vandana Srinidhi Rao	Grill Splendour Services Limited	Whole-time director
		Grill Gourmet LLP	Designated Partner
		Swad Aanusat Foods LLP	Designated Partner
3	Sunil Bhatia	Grill Splendour Services Limited	Independent Director
4	Ravi Ramesh Tharani	Grill Splendour Services Limited	Independent Director

5	Anil Kumar Safaya	Grill Splendour Services Limited	Independent Director
6	Vivek Vijaykumar Sood	Grill Splendour Services Limited	Director
		Grill Gourmet LLP	Designated Partner