KOA TOOLS INDIA LIMITED

Regd.Office:D-57, Sector-10, Noida-201301, Distt. Gautam Budh Nagar(U.P.)
CIN: L28932UP1989PLC022049
Phone no.: 9529040917, e-mail: dhanvarshagroup007@gmail.com

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT THE MEETING OF THE DIRECTOR OF **M/S KOA TOOLS INDIA LIMITED** HELD ON 06-07-2017 AT 400 P.M. AT D-57, SECTOR-10, NOIDA-201301 DISTT. GAUTAM BUDH NAGAR (UP)

APPOINTMENT OF ADDITIONAL DIRECTOR

"RESOLVED THAT pursuant to the provisions of Section 161(1) [redacted]

[redacted] things as he may deem necessary in this regard."

certified to be True copies of extracts
For and On behalf of the Board of Directors
Koa Tools India Limited

Koa Tools India Limited
Anirban Gosh
Director

Koa Tools India Limited
Shivam Sharma
Director

Date: 06-07-2017.
Place: New Delhi
DIN: 06953424
DIN: 00904903

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To,
Mr. Pramod Kaushal
A-302, Navrattan Appt. Sec-23,
Dwarka New Delhi-110075

Sub: Your Appointment as Additional Director of the Company

Dear Sir

I am directed to inform you that the Board of Directors of the Company in its meeting held on 06-07-2017 has appointed you as an **Additional Director** of the Company with effect from 06-07-2017 in the capacity of **Non - Executive, Independent**

In this connection the Board of Directors has considered and taken on record your consent to act as director in Form DIR-2, disclosure of non-disqualification and interest in other entities as furnished by

[redacted]

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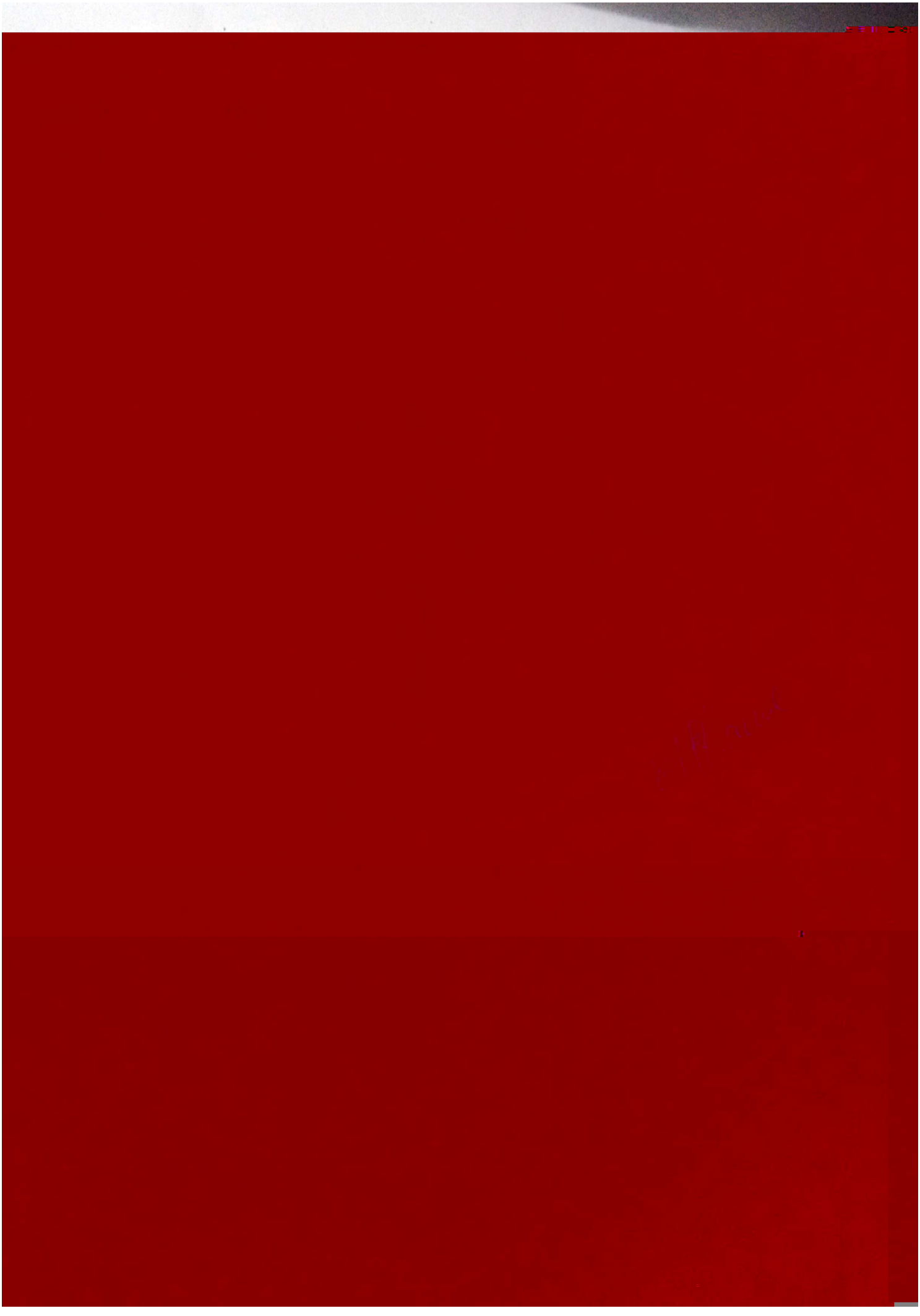

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Pramod, a qualified MBA and B-Tech has had a distinguished career for almost four decades. He has a proven track record of handling Projects, Technical operations and Business expansion of leading hospitality and real estate leaders of India. His rich expertise and area of excellence in Architectural design, Planning and Infrastructure development.

Construction Management, Project Management, Asset & Project portfolio

Management had contributed largely towards the development of hotel groups

Like Oberoi, ITC, Jaypee, DLF and Louvre Hotels & Golden Tulip during his

Association with them. Pramod, a strategic planner has an innate flair for

Accepting challenges, motivating and managing teams to work in sync with the

Corporate set parameters and achieve desired targets. He had spearheaded

Innovative programs like “Green Building Initiatives”; “HLP cost saving”; adoption of “ Biometric Architecture”. He had also being instrumental in imparting training to the Chief Engineers in all major projects and running hotels with which he had been associated.

PROFESSIONAL EXPERIENCE

Now working as Project Management consultant for projects in Ludhiana (Punjab), Jaipur (Rajasthan)

Previous Assignments

Sr, Vice President Projects & Technical (Southern Asia)
Louvre Hotels Group (formerly Golden Tulip Hotels)
September 2008–May 2016

- Provided executive leadership for multimillion dollar hospitality consulting with and equity of 8 billion
- Executive approval for property acquisition and management
- Overseeing entire hotel project portfolio of Southern Asia viz a viz New property development renovations
- P&L accountability for entire Southern Asia.
- Brand Standard development (Southern Asia) head.
- Steering vendor base development in accord with global brand standards
- Authorized signatory for new projects technical review
- Managed and spearheaded the transition of new partnership with Louvre Hotels
- Managed the transition to Starwood Capital Group
- Current global brand standard adherence for: Louvre Hotels in Southern Asia

General Manager
DLF Ltd.
May 2003 – August 2008 (5 years 4 months)
General Manager
Jaypee Greens
April 2002 – April 2003 (1 year 1 month)
Projects
ITC Hotels
1987 – 2002 (15 years)

Asst. Chief Engineer
Oberoi Hotels & Resorts
April 1984 – March 1987 (3 years)
Resident Engineer
Jaypee Hotels
April 1979 – March 1984 (5 years)
Project Engineer
ITC Hotels
May 1976 – March 1979 (2 years 11 months)

Achievement Summary

- Project portfolio management for the following projects
  - Tulip Inn, Mussorie
  - Royal Tulip, Shimla (Kufri) 2016
  - Golden Tulip, Bhiwadi 2016
  - Tulip Inn, Lucknow *expansion* 2015
  - Tulip Inn, Ahmedabad 2014
  - Tulip Inn, Chandigarh (Zirakpur)
  - Golden Tulip, Jaipur (Amer)
  - Golden Tulip, Jabalpur
  - Royal Tulip, Amritsar
  - Golden Tulip, Bangalore
- Royal Tulip, Mumbai 2014
- Golden Tulip Resort, Panchkula 2012
- Tulip Inn, Kolkata 2012
- Golden Tulip, Ranchi 2011
- Tulip Inn, Bhilai 2011
- Golden Tulip, Amritsar 2011
- Golden Tulip, New Delhi 2011
- Tulip Inn, Hyderabad 2011
- Tulip Inn, Mandawa 2010
- Successful transition of Golden Tulip Hospitality to Starwood Capital LLC 2009
- Successful merger of Golden Tulip Hospitality and Louvre Hotels 2009-10
- Tulip Inn Lucknow 2009
- Renovation of Golden Tulip Jaipur 2009
-
- Super luxury residences DLF Aralias *(Land Acquisition, Project Planning, Project Execution and handover)* 2008
- Upscale market DLF Galleria 2004 -2006
- Select DLF City Club 2003 -2004
- Various Residential Projects 2003-06
  - Wellington Estate
  - Hamilton Court
  - Richmond Park
  - Ridgewood Estate
  - Oakwood Estate Oakwood Estate
- Jaypee Greens Golf Course *(Land Acquisition, Project Planning, Project Execution and handover)* 2002
- Renovation of Jaypee Vasant Continental *(Project Planning, Project Execution and handover)* 2003
- Sheraton Saket, Delhi *(Land Acquisition, Project Planning, Project Execution and handover)* 1999-02
- "The Towers" Maurya Sheraton, New Delhi 1998-99
- Grand Bay, Vishakhaptanam *(Project Planning, Project Execution and handover)* 1997-98
- Grand Kakatiya Sheraton, Hyderabad *(Project Planning, Project Execution and handover)* 1994-96
- Renovation of Maurya Sheraton, New Delhi *(Project Planning, Project Execution and handover)*1993-94
- Rajputana Palace Sheraton, Jaipur *(Property transfer, Project Planning, Project Execution and handover)*1992-93
- Mughal Sheraton, Agra *(Project Planning, Project Execution and handover)*1987-90
- The Oberoi, Delhi 1984-87
- Jaypee Paints, Secunderabad *(Land Acquisition, Project Planning, Project Execution and handover)* 1983-84

- Jaypee House, Vasant Kunj *(Project Planning, Project Execution and handover)* 1981-83
- Jaypee Vasant Continental *(Project Planning, Project Execution and handover)* 1981-83
- Jaypee Siddharth *(Project Planning, Project Execution and handover)*1979-81
- ITC bhadrachalam paper boards *(Land Acquisition, Project Planning, Project Execution and handover)* 1978-79
- Maurya Sheraton, New Delhi 1976-78

Education

- MBA (Finance) from Osmania University 1997
- B.Tech (Civil) from Osmania University 1990
- Diploma in Civil Engineering, Delhi 1976
- Auto Cad course from Cad Studio
- President Estate, New Delhi, 1973

Personal Details

- Date of Birth: 30 Jan 1955
- Marital Status: Married