



**SPECIALITY
RESTAURANTS LIMITED**

SPECIALITY RESTAURANTS LIMITED

Composition of Board

Sr. No.	Name of Director	Category	Designation
1.	Mr. Anjanmoy Chatterjee	Managing Director	Chairman & Managing Director
2.	Mr. Indranil Chatterjee	Whole -Time Director	Deputy Managing Director
3.	Mrs. Suchhanda Chatterjee	Whole -Time Director	Director-Interior & Design
4.	Mr. Avik Chatterjee	Whole -Time Director	Executive Director - Innovation and New Formats
5.	Mr. Ullal R. Bhat	Director	Independent Director
6.	Mr. Rakesh Pandey	Director	Independent Director
7.	Dr. Anita Bandyopadhyay	Director	Independent Director
8.	Mr. Rakesh Mathur	Director	Independent Director
9.	Mr. Utkarsh Sinha	Director	Independent Director
10.	Mr. Aditya Ghosh	Director	Non- Executive Director