

# PORTSMOUTH SQUARE, INC.

## BOARD OF DIRECTORS AND EXECUTIVE OFFICERS

**JOHN V. WINFIELD**

*Chairman of the Board, President, and Director  
Chief Executive Officer  
Portsmouth Square, Inc.,  
Santa Fe Financial Corporation and  
The InterGroup Corporation*

**JOHN C. LOVE**

*Director  
Retired Partner Pannell Kerr Forster CPAs;  
International Hospitality and Tourism  
Consultant and University Lecturer*

**WILLIAM J. NANCE**

*Director  
Certified Public Accountant and  
Private Consultant (real estate and banking);  
President, Century Plaza Printers, Inc.*

**JEROLD R. BABIN**

*Director  
Retired Securities Broker;  
Arbitrator for FINRA*

**DANFENG XU**

*Treasurer and Controller  
Portsmouth Square, Inc., Santa  
Fe Financial Corporation and  
The InterGroup Corporation*

**CLYDE W. TINNEN**

*Secretary  
Corporate Partner  
Wither Bergman LLP*