

July 12, 2019

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

Scrip Code: CHALET

ISIN No: INE427F01016

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 542399

ISIN No: INE427F01016

Sub: Disclosure under Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Compliance Report on Corporate Governance for the Quarter ended June 30, 2019

Dear Sir / Madam,

Please find enclosed Compliance Report on Corporate Governance for the quarter ending June 30, 2019 in the prescribed format as required under Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you.

Yours faithfully

For Chalet Hotels Limited



Christabelle Baptista
Company Secretary & Compliance Officer

CHALET HOTELS LIMITED

ANNEXURE I

1. Name of Listed Entity: **Chalet Hotels Limited**

2. Quarter ending: **June 30, 2019**

I. Composition of Board								
Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/Non Executive/Independent/Nominee)	Date of Appointment in the current term/cessation	Tenure* (in Years)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Hetal Gandhi	00106895	Chairman & Independent Director	12.06.2018	5	1	1	NIL
Mr.	Joseph Conrad D'Souza	00010576	Independent Director	12.06.2018	5	1	NIL	2
Mr.	Arthur William De Haast	07893738	Independent Director	12.06.2018	5	1	NIL	NIL
Ms.	Radhika PIRAMAL	02105221	Independent Director	12.06.2018	5	2	NIL	NIL
Mr.	Ravi Chandru Raheja	00028044	Non-Executive Director	04.09.1995	Not Applicable	2	6	1
Mr.	Neel Chandru Raheja	00029010	Non-Executive Director	12.12.1996	Not Applicable	2	2	NIL
Mr.	Sanjay Sethi	00641243	Managing Director & CEO	09.02.2018	3	1	1	NIL
Mr.	Rajeev Newar	00468125	Executive Director & CFO	03.08.2017	3	1	2	NIL

Note: In cases, where the Director is Chairman of a Committee the person has not been considered while ascertaining member of memberships of Committees.

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II. Composition of Committees					
	Name of Committee	Name of Committee Members	Category (Chairperson/Executive / Non- Executive / independent/Nominee)		
1.	Audit Committee	Joseph Conrad D 'Souza Hetal Gandhi Ravi C. Raheja	Chairman – Independent Director Member – Independent Director Member – Non-Executive Director		
2.	Nomination & Remuneration Committee	Joseph Conrad D 'Souza Arthur William De Haast Neel C. Raheja	Chairman- Independent Director Member – Independent Director Member – Non-Executive Director		
3.	Risk Management Committee	Joseph Conrad D 'Souza Hetal Gandhi Ravi C. Raheja <i>The Audit Committee has been renamed as Audit and Risk Management Committee, effective May 10, 2019 and shall discharge the functions of the Risk Management Committee.</i>	Chairman – Independent Director Member – Independent Director Member – Non-Executive Director		
4.	Stakeholders Relationship Committee	Joseph Conrad D 'Souza Ravi C. Raheja Neel C. Raheja Rajeev Newar	Chairman- Independent Director Member- Non-Executive Director Member- Non-Executive Director Member – Executive Director & CFO		
III. Meeting of Board of Directors					
	Date(s) of Meeting (if any) in the previous quarter (01st January, 2019 – 31st March, 2019)	Date(s) of Meeting (if any) in the relevant quarter (01st April, 2019 –30th June, 2019)	Maximum gap between any two consecutive (in number of days)	Number of Directors Present	Number of Independent Directors Present
	23.01.2019	-	86 days	5	2
	02.02.2019	-		6	2
	05.02.2019	-		7	3
	12.02.2019	-		8	4
	-	10.05.2019		8	4

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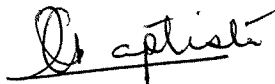
IV. Meeting of Committees					
Audit Committee					
<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	<i>Number of Directors Present</i>	<i>Number of Independent Directors Present</i>
20.12.2018	-	Yes	-	3	2
-	15.04.2019	Yes	117	3	2
-	10.05.2019	Yes	25	3	2
Compensation, Nomination & Remuneration Committee					
-	24.04.2019	Yes	<i>Not Applicable as no Meeting was held in last quarter</i>	3	2
Corporate Social Responsibility Committee					
-	10.05.2019	Yes	<i>Not Applicable as no Meeting was held in last quarter</i>	4	2
Stakeholder's Relationship Committee					
-	10.05.2019	Yes	<i>Not Applicable as no Meeting was held in last quarter</i>	4	2
V. Related Party Transactions					
Sub	Compliance status (Yes/No/NA)				
Whether prior approval of audit committee obtained	Yes				
Whether shareholder approval obtained for material RPT	N.A.				
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes				

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VI. Affirmations

1. The composition of the Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee-**Yes**
 - b. Compensation, Nomination & Remuneration committee-**Yes**
 - c. Stakeholders Relationship Committee-**Yes**
 - d. Risk Management Committee -**Yes**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.-**Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.-**Yes**
5. This report and/ or the or the report submitted in the previous quarter has been placed before Board of Directors.-**Yes**

For Chalet Hotels Limited



Christabelle Baptista
Company Secretary & Compliance Officer

Date: 12.07.2019

Place: Mumbai