

# **Chalet Hotels Limited**

CIN: L55101MH1986PLC038538

Raheja Tower, Plot No. C-30, Block 'G', Next to Bank of Baroda, Bandra Kurla Complex, Bandra (E), Mumbai 400051.

Website: www.chalet-hotels.com

Tel: 91-22-26564000

## **DETAILS OF FAMILIARISATION PROGRAMS HELD DURING FY 2021-22**

The Company through programs conducted from time to time, familiarises its Directors including the Independent Directors (IDs) on matters relating to strategy, operations and functions of the Company, which will help in understanding the Company's business and such other areas as may be necessary.

<b>Sr. No.</b>	<b>Subject matter</b>	<b>No. of sessions attended by ID's</b>	<b>Time spent in the sessions by ID's</b>
1.	Industry and business outlook and way forward by the Marriott and Accor teams	1	1 hour 30 minutes
2.	Emails sent to the Directors conveying various statutory amendments and updates from time to time	N.A.	N.A.
3.	Briefing on CARO and amendments in Schedule III of the Companies Act, 2013 and its impact on the Company	1	1 hour
	<b>TOTAL</b>		<b>2 hours 30 minutes</b>