

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 2022-23

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.

Sr. No.	Subject matter	No. of sessions attended by ID's	Time spent in the sessions by ID's*
1.	IT System Controls and Cyber Security	1	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 Risk Assessment and Risk Framework	1	1 hour
	TOTAL		1 hour 30 minutes

* per Director