

Chalet Hotels Limited

(Formerly known as Chalet Hotels Private Limited)

Regd. Off. : Raheja Tower, Plot No.C-30, Block 'G', Next to Bank of Baroda, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
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CIN: L55101MH1986PLC038538

DETAILS OF FAMILIARISATION PROGRAMS HELD DURING FY 2023-24

The Company through programs conducted from time to time, familiarizes its Directors including the Independent Directors (IDs) on matters relating to industry, 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.	Briefing on Hospitality Industry – trends and developments and strategy discussions	1	4 hours 30 minutes
2.	Emails sent to the Directors conveying various statutory amendments and updates from time to time	N.A.	N.A.
TOTAL			4 hours 30 minutes

* per Director

Summary of Familiarization Programmes of Independent Directors

Particulars	Time spent in the sessions by ID's*
Total number of hours spent on familiarization programmes in the Financial Year 2023-24	4 hours 30 minutes
Cumulative hours spent on familiarization programmes till date	15 hours

* per Director