## Register of Directors and KMP

[Pursuant to section 170 of the Companies Act, 2013 read with Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Ravi C. Raheja
00028044
Non-Executive Director
N.A.
Chandru Raheja
Jyoti Raheja
Sumati Raheja
23.09.1971
Raheja House, 53 A, Pali Hill,
Bandra (West), Mumbai - 400
050
Same as above
Indian
Business
04.09.1995
04.09.1995
N.A.
N.A.
N.A.
AADPR5769A

# Office of Director or Key Managerial Personnel held in any other Body Corporate

Name of the Company	Nature of Interest	Date of appointment / on which interest	Date of cessation / relinquishment of
		arose	interest
Genext Hardware & Parks Pvt. Ltd.	Director	03.03.2006	
Gigaplex Estate Pvt. Ltd.	Director	19.11.2012	26.09.2020
Inorbit Malls (India) Pvt. Ltd.	Director	27.05.2004	
Intime Properties Ltd.	Director	22.08.2006	25.01.2024
Ivory Properties And Hotels Pvt. Ltd.	Director	12.12.1996	
K. Raheja Corp Pvt. Ltd.	Director	12.12.1996	
K. Raheja IT Park (Hyderabad) Ltd.	Director	02.06.2003	25.01.2024
K. Raheja Pvt. Ltd.	Director	02.02.1993	
Shoppers Stop Ltd.	Director	16.06.1997	
Sundew Properties Ltd.	Director	11.08.2006	25.01.2024
Support Properties Private Limited	Director	18.12.2015	07.06.2022
Whispering Heights Real Estate Private Limited	Director	13.10.2016	01.07.2024
Trion Properties Private Limited	Director	23.01.2020	
K Raheja Corporate Services Private Limited	Director	04.01.2023	
K Raheja Corp Real Estate Private Limited	Director	01.12.2023	
Anbee Constructions LLP	Designated Partner	17.03.2016	
Cape Trading LLP	Designated Partner	17.03.2016	
Capstan Trading LLP	Designated Partner	17.03.2016	
Casa Maria Properties LLP	Designated Partner	17.03.2016	
Palm Shelter Estate Development LLP	Designated Partner	17.03.2016	
Raghukool Estate Developement LLP	Designated Partner	18.03.2016	
K Raheja Corp Investment Managers LLP	Designated Partner	26.02.2018	
K Raheja Corp Investment Managers Private Limited (acting as	Non-Independent Member of	19.07.2019	
Investment Manager of Mindspace Business Parks REIT)	Governing Board		

Name of the Company	Number of securities held	Description of securities held	Nominal value of securities held	Date of acquisition	Price or other consideration paid	•	consideration received a		Mode of acquisition of securities	Mode of holding- physical or in dematerialized form	or any encumbrance has	Status- Company / Holding / Subsidiary / Subsidiary of Holding / Associate
Chalet Hotels Limited	1,50,000	Equity Shares	10	31.03.1998	1500000			1,50,000	Allotment	Dematerialised		Company
Chalet Hotels Limited	4,50,000	Equity Shares	10	11.07.1998	NA NA			6,00,000	Bonus	Dematerialised		Company
Chalet Hotels Limited	16,18,056	Equity Shares	10	20.11.2006	NA NA			22,18,056	Pursuant to Amalgamation	Dematerialised		Company
Chalet Hotels Limited	1,944	Equity Shares	10	20.11.2006	NA NA			22,20,000	Pursuant to Amalgamation	Dematerialised		Company
Chalet Hotels Limited	50,00,000	Equity Shares	10	15.02.2010	45,00,00,000			72,20,000	Transfer	Dematerialised		Company
Chalet Hotels Limited	5,50,000	Equity Shares	10	31.03.2011	5,50,00,000			77,70,000	Transfer	Dematerialised		Company
Chalet Hotels Limited	55,86,318	Equity Shares	10	08.12.2017	NA NA			1,33,56,318	Pursuant to Demerger	Dematerialised		Company
Chalet Hotels Limited	6,912	Equity Shares	10	15.05.2018	NA NA			1,33,63,230	Gift	Dematerialised		Company
Chalet Hotels Limited	22,13,088	Equity Shares	10	15.05.2018	NA NA			1,55,76,318	Gift	Dematerialised		Company
Chalet Hotels Limited	3,00,000	Equity Shares	10	23.05.2018	NA NA			1,58,76,318	Partition of HUF	Dematerialised		Company
Chalet Hotels Limited	-55,50,000	Equity Shares	10	NA NA	NA NA	05.02.2019	1,55,40,00,000	1,03,26,318	OFS	Dematerialised		Company
Chalet Hotels Limited	-51,63,159	Equity Shares	10	NA NA	NA NA	29.09.2021		51,63,159	Gift	Dematerialised		Company

## Register of Directors and KMP

[Pursuant to section 170 of the Companies Act, 2013 read with Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Present name and surname in full	Neel C. Raheja
DIN (Optional for KMP)	00029010
Designation	Non-Executive Director
Any former name or surname in full	N.A.
Father's name and surname in full	Chandru Raheja
Mother's name and surname in full	Jyoti Raheja
Spouse's name (if married) and surname in full	Jaya Raheja
Date of Birth	27.06.1974
Present residential address	Raheja House, 53 A, Pali Hill,
	Bandra (West), Mumbai - 400
	050
Permanent residential address	Same as above
Nationality (including the nationality of origin, if different)	Indian
Occupation	Business
Date of the Board Resolution in which the appointment was made	12.12.1996
Date of appointment and re-appointment in the Company	12.12.1996 - Appointed as an
	Additional Director
	16.04.1998 - Appointed as
	Managing Director
	14.03.2007 - Resigned as
	Managing Director and
	continued as Non-Executive
	Director
Date of cessation of office	N.A.
Reason for cessation	N.A.
Membership Number of The Institute of Company Secretaries of	N.A.
India in case of Company Secretary, if applicable	
Permanent Account Number (mandatory for Key Managerial	AAAPR5866R
Personnel if not having DIN)	

# Office of Director or Key Managerial Personnel held in any other Body Corporate

Name of the Company	Nature of Interest	Date of appointment /	Date of cessation /
		on which interest	relinquishment of
		arose	interest
Asia Pacific Real Estate Association Ltd.	Director	01.12.1998	
Genext Hardware & Parks Pvt. Ltd.	Director	03.03.2006	
Inorbit Malls (India) Pvt. Ltd.	Director	01.01.1999	
Intime Properties Ltd.	Director	22.08.2006	
Ivory Properties And Hotels Pvt. Ltd.	Director	01.09.1994	
K. Raheja Corp Pvt. Ltd.	Director	16.05.1994	
K. Raheja IT Park (Hyderabad) Ltd.	Director	02.06.2003	
K. Raheja Pvt. Ltd.	Director	12.12.1994	· ·
Eternus Real Estate Private Limited	Director	18.12.2015	07.06.2022
Shoppers Stop Ltd.	Director	16.06.1997	
Sundew Properties Ltd.	Director	11.08.2006	
Trion Properties Pvt. Ltd.	Director	17.11.2005	
K Raheja Corporate Services Private Limited	Director	04.01.2023	
K Raheja Corp Real Estate Private Limited	Director	01.12.2023	
Juhu Beach Resorts Limited	Director	14.12.2023	
Anbee Constructions LLP	Designated Partner	17.03.2016	
Cape Trading LLP	Designated Partner	17.03.2016	
Capstan Trading LLP	Designated Partner	17.03.2016	
Casa Maria Properties LLP	Designated Partner	17.03.2016	
Palm Shelter Estate Development LLP	Designated Partner	17.03.2016	
Raghukool Estate Developement LLP	Designated Partner	18.03.2016	
K Raheja Corp Investment Managers LLP	Designated Partner	26.02.2018	
K Raheja Corp Investment Managers Private Limited (acting as Investment Manager of Mindspace Business Parks REIT)	Non-Independent Member of Governing Board	19.07.2019	

Name of the Company	Number of securities held	Description of securities held	Nominal value of securities held		Price or other consideration paid	Date of disposal	Price and other consideration received	Cumulative balance and number of securities held after each transaction	acquisition of	Mode of holding- physical or in dematerialized form	or any encumbrance has	Status- Company / Holding / Subsidiary / Subsidiary of Holding / Associate
Chalet Hotels Limited	100	Equity Shares	10	18.09.1995	1,000			100	Allotment	Dematerialised		Company
Chalet Hotels Limited	1,49,900	Equity Shares	10	31.03.1998	14,99,000			1,50,000	Allotment	Dematerialised		Company
Chalet Hotels Limited	4,50,000	Equity Shares	10	11.07.1998	NA			6,00,000	Bonus	Dematerialised		Company
Chalet Hotels Limited	16,18,056	Equity Shares	10	20.11.2006	NA			22,18,056	Pursuant to Amalgamation	Dematerialised		Company
Chalet Hotels Limited	1,944	Equity Shares	10	20.11.2006	NA			22,20,000	Pursuant to Amalgamation	Dematerialised		Company
Chalet Hotels Limited	50,00,000	Equity Shares	10	15.02.2010	45,00,00,000			72,20,000	Transfer	Dematerialised		Company
Chalet Hotels Limited	5,50,000	Equity Shares	10	31.03.2011	5,50,00,000			77,70,000	Transfer	Dematerialised		Company
Chalet Hotels Limited	55,86,318		10	08.12.2017	NA			1,33,56,318		Dematerialised		Company
Chalet Hotels Limited	22,20,000	Equity Shares	10	15.05.2018	NA			1,55,76,318		Dematerialised		Company
Chalet Hotels Limited	3,00,000		10	23.05.2018	NA				Partition of HUF	Dematerialised		Company
Chalet Hotels Limited	-55,50,000		10	) NA	NA	05.02.201	9 1,55,40,00,000			Dematerialised		Company

## Register of Directors and KMP

[Pursuant to section 170 of the Companies Act, 2013 read with Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Present name and surname in full	Hetal Gandhi
DIN (Optional for KMP)	00106895
Designation	Chairperson & Independent
Designation	Director
Any former name or surname in full	N.A.
Father's name and surname in full	Madhukant Gandhi
Mother's name and surname in full	Jayabala Gandhi
Spouse's name (if married) and surname in full	Rujuta Gandhi
Date of Birth	29.07.1965
Present residential address	Vivarea, B2 Wing, Flat 1203,
Present residential address	, ,,
	Sane Guruji Marg,
	Jacob Circle, Mahalaxmi,
	Mumbai 400 011
Permanent residential address	Same as above
Nationality (including the nationality of origin, if different)	Indian
Occupation	Business
Date of the Board Resolution in which the appointment was made	12.06.2018 and 01.05.2023
Date of appointment and re-appointment in the Company	08.12.2000 - Appointed as
	Nominee Director
	20.03.2003 - Resignation as
	Nominee Director and
	appointed as Additional
	Director
	22.09.2003 - Confirmation of
	appointment at AGM
	11.06.2018 - Resignation as
	Director
	12.06.2018 - Appointed as
	Additional Independent
	Director
	13.06.2018: Appointed as
	Independent Director
	12.06.2023: Re-appointed as
	Independent Director
Date of cessation of office	N.A.
Reason for cessation	N.A.
Membership Number of The Institute of Company Secretaries of	N.A.
India in case of Company Secretary, if applicable	14.75
Permanent Account Number (mandatory for Key Managerial	ACKPG0257D
, , ,	ACKFGU25/D
Personnel if not having DIN)	

## Office of Director or Key Managerial Personnel held in any other Body Corporate

Name of the Company	Nature of Interest	Date of appointment /	Date of cessation /
		on which interest	relinquishment of
		arose	interest
Tano India Advisors Private Limited	Managing Director	21.09.2005	
Shilpa Medicare Limited	Independent Director	02.09.2021	
AMI Organics Limited	Independent Director	28.04.2021	
SGS Tekniks Manufacturing Private Limited	Independent Director	08.12.2021	
Syrma SGS Technology Limited	Independent Director	29.11.2021	
Inhabitr India Private Limited	Independent Director	14.01.2022	
Maia Pharmaceuticals, Inc	Independent Director	24.08.2021	
Windlas Biotech Private Limited	Director	10.11.2015	21.04.2021
Basera Home Finance Private Limited	Director	24.02.2020	07.07.2020
Shree Shubham Logistics Limited	Director	31.05.2013	12.08.2019
TIA Advisors LLP	Designated Partner	05.03.2019	
Singer India Limited	Additional Director	24.08.2022	
Gati Limited	Additional Director	09.06.2023	
Allcargo Logistics Limited	Independent Director	08.02.2024	

Name of the Company	Number of securities held	Description of	Nominal value of	Date of acquisition	Price or other	Date of disposal	Price and other	Cumulative balance	Mode of	Mode of holding-	Whether securities	Status-
		securities held	securities held		consideration paid		consideration received	and number of	acquisition of	physical or in	have been pledged	Company / Holding
								securities held after	securities	dematerialized	or any	/ Subsidiary /
								each transaction		form	encumbrance has	Subsidiary of
											been created on	Holding / Associate
											the securities	
	<u> </u>											

## Register of Directors and KMP

[Pursuant to section 170 of the Companies Act, 2013 read with Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

	I
Present name and surname in full	Joseph Conrad D'Souza
DIN (Optional for KMP)	00010576
Designation	Independent Director
Any former name or surname in full	N.A.
Father's name and surname in full	Diogo D'Souza
Mother's name and surname in full	Maria D'Souza
Spouse's name (if married) and surname in full	Asha D'Souza
Date of Birth	12.01.1960
Present residential address	501 & 502, Hasmukh Mansion,
	Plot 375, 14th Road, Khar,
	Mumbai 400 052
Permanent residential address	Same as above
Nationality (including the nationality of origin, if different)	Indian
Occupation	Service
Date of the Board Resolution in which the appointment was made	12.06.2018 and 01.05.2023
Date of appointment and re-appointment in the Company	16.08.2002 - Appointed as Nominee Director 30.03.2012 - Resignation as Nominee Director 31.03.2012 - Appointed as Additional Director 04.09.2012 - Confirmation of appointment at AGM 11.06.2018 - Resignation as Director 12.06.2018 - Appointed as Additional Independent Director 13.06.2018: Appointed as Independent Director 12.06.2023: Re-appointed as Independent Director
Date of cessation of office	N.A.
Reason for cessation	N.A.
Membership Number of The Institute of Company Secretaries of	N.A.
India in case of Company Secretary, if applicable	
Permanent Account Number (mandatory for Key Managerial	AACPD2313F
Personnel if not having DIN)	

## Office of Director or Key Managerial Personnel held in any other Body Corporate

Name of the Company	Nature of Interest	Date of appointment /	Date of cessation /
		on which interest	relinquishment of
		arose	interest
HDFC Investments Limited	Director	08.05.2003	01.07.2023
HDFC Holdings Limited	Director	26.03.2003	01.07.2023
HDFC Sales Private Limited	Director	24.03.2015	15.01.2024
HDFC Education and Development Services Private Limited	Director	17.11.2011	23.11.2023
Association of Finance Professionals of India (AFPI)	Director	05.09.2009	30.11.2023
Camlin Fine Sciences Limited	Independent Director	28.09.2020	
Asianet Satellite Communications Limited	Independent Director	01.12.2021	
Juhu Beach Resorts Limited	Independent Director	09.12.2022	
Prism Johnson Limited	Independent Director	29.03.2024	
Housing Development Finance Corporation PLC, Maldives	Nominee Director	09.09.2008	
Nations Trust Bank PLC, Sri Lanka	Non- Executive Independent Director (Senior Independent Director)	18.01.2016	
First Housing Finance (Tanzania) Limited (Formerly known as M Mortgage Finance (Tanzania) Limited)	Director	13.11.2016	

Name of the Company	Number of securities held	Description of securities held	Nominal value of securities held	•	Price or other consideration paid	•	consideration received	Cumulative balance and number of securities held after each transaction	acquisition of securities	physical or in dematerialized form	or any encumbrance has	Company / Holding / Subsidiary /
Chalet Hotels Limited	689	Equity Shares	10	12.06.2018	192920	N.A.	N.A.	689	Allotment in IPO	Dematerialised	No	Company

### Register of Directors and KMP

[Pursuant to section 170 of the Companies Act, 2013 read with Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Present name and surname in full	Arthur DeHaast
DIN (Optional for KMP)	07893738
Designation (Optional for Kivip)	
Any former name or surname in full	Independent Director N.A.
Father's name and surname in full	N.A. Willem Fokke De Haast
Mother's name and surname in full	Jacoba Neeltje de Haast
Spouse's name (if married) and surname in full	Amanda Jane de Haast
Date of Birth Present residential address	08.05.1957
Present residential address	Sheepleas House, Epsom Road, Leatherhead West Horsley Surrey KT246AL Great Britain
Permanent residential address	Same as above
Nationality (including the nationality of origin, if different)	British
Occupation	Service
Date of the Board Resolution in which the appointment was made	12.06.2018 and 01.05.2023
Date of appointment and re-appointment in the Company	03.08.2017 - Initial appointment 22.09.2017 - Confirmation at AGM 11.06.2018 - Resignation as Director 12.06.2018 - Appointed as Additional Independent Director 13.06.2018 - Appointed as Independent Director 12.06.2023: Re-appointed as Independent Director
Date of cessation of office	N.A.
Reason for cessation	N.A.
Membership Number of The Institute of Company Secretaries of India in case of Company Secretary, if applicable	N.A.
Permanent Account Number (mandatory for Key Managerial Personnel if not having DIN)	AYLPH9659K

## Office of Director or Key Managerial Personnel held in any other Body Corporate

Date of appointment / on which interest	relinquishment of
arose	interest
 01.01.2020	
	on which interest arose dependent Non-Executive 01.01.2020

Name of the Company	Number of securities held	Description of	Nominal value of	Date of acquisition	Price or other	Date of disposal	Price and other	Cumulative balance	Mode of	Mode of holding-		Status-
		securities held	securities held		consideration paid		consideration received	and number of	acquisition of	physical or in	securities have	Company / Holding
								securities held after	securities	dematerialized	been pledged or	/ Subsidiary /
								each transaction		form	any encumbrance	Subsidiary of
											has been created	Holding / Associate
											on the securities	

## Register of Directors and KMP

[Pursuant to section 170 of the Companies Act, 2013 read with Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

	1
Present name and surname in full	Radhika Piramal
DIN (Optional for KMP)	02105221
Designation	Independent Director
Any former name or surname in full	N.A.
Father's name and surname in full	Dilip Piramal
Mother's name and surname in full	Gita Piramal
	Shalini Piramal
Spouse's name (if married) and surname in full	N.A.
Date of Birth	27.05.1978
Present residential address	Flat 8, Furnival House, 50,
	Cholmeley Park, London N6
	5AD, UK
Permanent residential address	Same as above
Nationality (including the nationality of origin, if different)	British
Occupation	Industrialist
Date of the Board Resolution in which the appointment was made	12.06.2018 and 01.05.2023
Date of appointment and re-appointment in the Company	12.06.2018 - Appointed as
	Additional Independent Director
	13.06.2018: Appointed as
	Independent Director
	12.06.2023: Re-appointed as
	Independent Director
Date of cessation of office	N.A.
Reason for cessation	N.A.
Membership Number of The Institute of Company Secretaries of	N.A.
India in case of Company Secretary, if applicable	<u> </u>
Permanent Account Number (mandatory for Key Managerial	AANPP4319A
Personnel if not having DIN)	

# Office of Director or Key Managerial Personnel held in any other Body Corporate

Name of the Company	Nature of Interest	on which interest	Date of cessation / relinquishment of
		arose	interest
DGP Securities Limited	Director	11.04.2011	
Blow Plast Retail Limited	Director	31.03.2011	
Kiddy Plast Limited	Director	11.04.2011	31.03.2022
V.I.P. Industries Limited	Director	30.06.2009	
Piramal Properties Private Limited	Non-Executive Director	09.03.2022	
Trimode Properties Private Limited	Non-Executive Director	01.03.2022	

Name of the Company	Number of securities held	Description of	Nominal value of	Date of acquisition	Price or other	Date of disposal	Price and other	Cumulative balance	Mode of	Mode of holding-	Whether securities	Status-
		securities held	securities held		consideration paid		consideration received	and number of	acquisition of	physical or in	have been pledged	Company / Holding
								securities held after	securities	dematerialized	or any	/ Subsidiary /
								each transaction		form	encumbrance has	Subsidiary of
											been created on	Holding / Associate
											the securities	

## Register of Directors and KMP

[Pursuant to section 170 of the Companies Act, 2013 read with Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Present name and surname in full	Sanjay Sethi
DIN (Optional for KMP)	00641243
Designation	Managing Director & CEO
Any former name or surname in full	N.A.
Father's name and surname in full	Hemant Kumar Sethi
Mother's name and surname in full	Neelam Kumar Sethi
Spouse's name (if married) and surname in full	Rachna Raj Sethi
Date of Birth	08.01.1965
Present residential address	3302 World One West Wing, Senapati
	Bapat Marg, Delisle Road, Lower Parel,
	Mumbai 400013
Permanent residential address	Same as above
Nationality (including the nationality of origin, if different)	Indian
Occupation	Service
Date of the Board Resolution in which the appointment was made	09.02.2018
	10.11.2020 (w.e.f. 09.02.2021)
	09.05.2023 (w.e.f. 09.02.2024)
Date of appointment and re-appointment in the Company	02.01.2015 - Appointed as Additional
	Director and MD & CEO
	01.10.2017 - Resigned as MD & CEO
	09.02.2018 - Appointed as Additional
	Director
	09.02.2018 - Appointed as MD & CEO
	10.11.2020 - Re-appointed as MD & CEO
	(w.e.f. 09.02.2021)
	09.05.2023 - Re-appointed as MD & CEO
	(w.e.f. 09.02.2024)
Date of cessation of office	01.10.2017
Reason for cessation	Personal
Membership Number of The Institute of Company Secretaries of India	N.A.
in case of Company Secretary, if applicable	
Permanent Account Number (mandatory for Key Managerial	ABQPS9418M
Personnel if not having DIN)	

# Office of Director or Key Managerial Personnel held in any other Body Corporate

Name of the Company	Nature of Interest	Date of appointment /	Date of cessation / relinquishment of
		arose	interest
Chalet Hotels & Properties (Kerala) Private Limited	Director	01.06.2018	
Belaire Hotels Private Limited	Director	03.02.2020	19.06.2023
Seapearl Hotels Private Limited	Director	07.02.2020	19.06.2023
Chalet Airport Hotel Private Limited	Director	18.08.2022	
The Dukes Retreat Private Limited	Director	23.03.2023	
Sonmil Industries Private Limited	Director	23.03.2023	

Name of the Company	Number of securities held	Description of securities held	Nominal value of securities held	Date of acquisition	Price or other consideration paid	Date of disposal	consideration received	Cumulative balance and number of securities held after each transaction	acquisition of securities	physical or in dematerialized form	encumbrance has	Company / Holding / Subsidiary /
Chalet Hotels Limited	1,000	Equity Shares	10000	05.09.2022	3,20,000	N.A.	N.A.	1,000	ESOP Allotment	Dematerialised	No	Company
Chalet Hotels Limited	1,33,000	Equity Shares	1330000	04.09.2023	3,88,36,000	N.A.	N.A.	1,34,000	ESOP Allotment	Dematerialised	No	Company
Chalet Hotels Limited	2,36,840	Equity Shares	2368400	04.09.2023	6,91,57,280	N.A.	N.A.	3,70,840	ESOP Allotment	Dematerialised	No	Company
Chalet Hotels Limited	4,594	Equity Shares	45940	N.A.	N.A.	13.09.2023	25,77,539	3,66,246	Market Sale	Dematerialised	No	Company
Chalet Hotels Limited	5,765	Equity Shares	57650	N.A.	N.A.	14.09.2023	32,59,751	3,60,481	Market Sale	Dematerialised	No	Company
Chalet Hotels Limited	5,000	Equity Shares	50000	N.A.	N.A.	15.09.2023	28,42,282	3,55,481	Market Sale	Dematerialised	No	Company
Chalet Hotels Limited	3,54,481	Equity Shares	3544810	N.A.	N.A.	20.09.2023	19,49,64,550	1,000	Sale	Dematerialised	No	Company

## Register of Directors and KMP

[Pursuant to section 170 of the Companies Act, 2013 read with Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Present name and surname in full	Nitin Khanna
DIN (Optional for KMP)	6642832
Designation	Chief Financial Officer
Any former name or surname in full	N.A.
Father's name and surname in full	Suresh Khanna
Mother's name and surname in full	Seema Khanna
Spouse's name (if married) and surname in full	Yogita Khanna
Date of Birth	18.11.1972
Present residential address	1303, B Wing,
	Evergreen-B,
	Patlipada, Hiranandani
	Estate, Thane 400607
Permanent residential address	Same as above
Nationality (including the nationality of origin, if different)	Indian
Occupation	Service
Date of the Board Resolution in which the appointment was made	13.05.2024
Date of appointment and re-appointment in the Company	01.07.2024
Date of cessation of office	N.A.
Reasons for cessation	N.A.
Membership Number of The Institute of Company Secretaries of	N.A.
India in case of Company Secretary, if applicable	
Permanent Account Number (mandatory for Key Managerial Personnel if not having DIN)	AHBPK8195J

## Office of Director or Key Managerial Personnel held in any other Body Corporate

Name of the Company	Nature of Interest	Date of appointment /	Date of cessation /
		on which interest	relinquishment of
		arose	interest
Chalet Hotels & Properties (Kerala) Private Limited	Director	19.08.2020	
Chalet Airport Hotel Private Limited	Director	18.08.2022	
The Dukes Retreat Private Limited	Director	23.03.2023	
Sonmil Industries Private Limited	Director	23.03.2023	
Beach Haven Properties Private Limited	Director	09.11.2022	
Ekaakshara Trading Company Private Limited	Director	09.11.2022	
Madhurawada Holdings Private Limited	Director	09.11.2022	
Nirankar Properties Private Limited	Director	24.06.2021	
Pramaan Properties Private Limited	Director	24.06.2021	
Skybound Realty Private Limited	Director	24.06.2021	
Sundew Real Estate Private Limited	Director	09.11.2022	
Tavern Contractors And Developers Private Limited	Director	05.01.2024	
Wiseman Finance Private Limited	Director	09.11.2022	

Name of the Company	Number of securities held	Description of	Nominal value of	Date of acquisition	Price or other	Date of disposal	Price and other	Cumulative balance	Mode of	Mode of holding-	Whether securities	Status-
		securities held	securities held		consideration paid		consideration received	and number of	acquisition of	physical or in	have been pledged	Company / Holding
								securities held after	securities	dematerialized	or any	/ Subsidiary /
								each transaction		form	encumbrance has	Subsidiary of
											been created on	Holding / Associate
											the securities	

## Register of Directors and KMP

[Pursuant to section 170 of the Companies Act, 2013 read with Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Present name and surname in full	Christabelle Baptista
DIN (Optional for KMP)	N.A.
Designation	Company Secretary
Any former name or surname in full	Christabelle Bernadette
Father's name and surname in full	Dominic Coelho
Mother's name and surname in full	Josephine Coelho
Spouse's name (if married) and surname in full	Victor Baptista
Date of Birth	27.07.1979
Present residential address	704 - Sai Link CHS, Gautam
	Buddha Lane, Orlem, Malad
	(W), Mumbai 400 064
Permanent residential address	Same as above
Nationality (including the nationality of origin, if different)	Indian
Occupation	Service
Date of the Board Resolution in which the appointment was made	23.09.2011
Date of appointment and re-appointment in the Company	23.09.2011
Date of cessation of office	N.A.
Reason for cessation	N.A.
Membership Number of The Institute of Company Secretaries of	A17817
India in case of Company Secretary, if applicable	
Permanent Account Number (mandatory for Key Managerial	AFTPC6759E
Personnel if not having DIN)	

## Office of Director or Key Managerial Personnel held in any other Body Corporate

Name of the Company	Nature of Interest	Date of appointment /	Date of cessation /
		on which interest	relinquishment of
		arose	interest

Name of the Company	Number of securities held	Description of	Nominal value of	Date of acquisition	Price or other	Date of disposal	Price and other	Cumulative balance	Mode of	Mode of holding-	Whether securities	Status-
		securities held	securities held		consideration paid		consideration received	and number of	acquisition of	physical or in	have been pledged	Company / Holding
								securities held after	securities	dematerialized	or any	/ Subsidiary /
								each transaction		form	encumbrance has	Subsidiary of
											been created on	Holding / Associate
											the securities	
Chalet Hotels Limited	10,000	Equity Shares	100000	29.01.2024	29,20,000	N.A.	N.A.	10,000	ESOP Allotment	Dematerialised	No	Company

## Register of Directors and KMP

[Pursuant to section 170 of the Companies Act, 2013 read with Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Present name and surname in full	Shwetank Singh
DIN (Optional for KMP)	N.A.
Designation	Chief Growth and Strategy Officer
Any former name or surname in full	N.A.
Father's name and surname in full	Atma Nand Singh
Mother's name and surname in full	Usha Singh
Spouse's name (if married) and surname in full	Vaishali Singh
Date of Birth	07.01.1975
Present residential address	
	A-903 Antriksh Greens, Plot No.F-7,
	Sector 50, Noida Gautam Buddha
	Nagar, Uttar Pradesh 201301
Permanent residential address	Same as above
Nationality (including the nationality of origin, if different)	Indian
Occupation	Service
Date of the Board Resolution in which the appointment was made	28.07.2023
Date of appointment and re-appointment in the Company	28.07.2023
Date of cessation of office	N.A.
Reasons for cessation	N.A.
	N.A.
Membership Number of The Institute of Company Secretaries of	
India in case of Company Secretary, if applicable	
Permanent Account Number (mandatory for Key Managerial	AQGPS1802C
Personnel if not having DIN)	

## Office of Director or Key Managerial Personnel held in any other Body Corporate

Name of the Company	Nature of Interest	Date of appointment / on which interest arose	Date of cessation / relinquishment of interest
	Designated Partner - Nominee of		
Ayushi and Poonam Estates LLP	Chalet Hotels Limited	29.02.2024	

Name of the Company	Number of securities held	Description of	Nominal value of	Date of acquisition	Price or other	Date of disposal	Price and other	Cumulative balance	Mode of	Mode of holding-	Whether securities	Status-
		securities held	securities held		consideration paid		consideration received	and number of	acquisition of	physical or in	have been pledged	Company / Holding
								securities held after	securities	dematerialized	or any	/ Subsidiary /
								each transaction		form	encumbrance has	Subsidiary of
											been created on	Holding / Associate
											the securities	

## Register of Directors and KMP

[Pursuant to section 170 of the Companies Act, 2013 read with Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Present name and surname in full	Rajneesh Malhotra
DIN (Optional for KMP)	N.A.
Designation	Chief Operating Officer
Any former name or surname in full	N.A.
Father's name and surname in full	Jagdish Chand Malhotra
Mother's name and surname in full	Ramesh Malhotra
Spouse's name (if married) and surname in full	Nivedita Malhotra
Date of Birth	02.08.1969
Present residential address	M 71, Ridgewood Estate, DLF
	City, Phase 4, Gurgaon,
	Haryana 122002
Permanent residential address	Same as above
Nationality (including the nationality of origin, if different)	Indian
Occupation	Service
Date of the Board Resolution in which the appointment was made	28.10.2021
Date of appointment and re-appointment in the Company	28.10.2021
Date of cessation of office	N.A.
Reasons for cessation	N.A.
	N.A.
Membership Number of The Institute of Company Secretaries of	
India in case of Company Secretary, if applicable	
Permanent Account Number (mandatory for Key Managerial Personnel if not having DIN)	AIQPM5930K

## Office of Director or Key Managerial Personnel held in any other Body Corporate

Name of the Company	Nature of Interest	Date of appointment / on which interest arose	Date of cessation / relinquishment of interest

Name of the Company	Number of securities held	Description of	Nominal value of	Date of acquisition	Price or other	Date of disposal	Price and other	Cumulative balance	Mode of	Mode of holding-	Whether securities	Status-
		securities held	securities held		consideration paid		consideration received	and number of	acquisition of			Company / Holding
								securities held after each transaction	securities	dematerialized	or any	/ Subsidiary / Subsidiary of
								each transaction		form	encumbrance has	Holding / Associate
											the securities	Holding / Associate
Chalet Hotels Limited	6,321	Equity Shares	63210	29.01.2024	18,45,732	N.A.	N.A.	6,321	ESOP Allotment	Dematerialised	No	Company