

Chalet Hotels Limited
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	Ravi C. Raheja
DIN (Optional for KMP)	00028044
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	Sumati Raheja
Date of Birth	23.09.1971
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	04.09.1995
Date of appointment and re-appointment in the Company	04.09.1995
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)	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 arose	Date of cessation / relinquishment of 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 Development 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	

Details of securities held in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies:

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	Price and other consideration received	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding-physical or in dematerialized form	Whether securities have been pledged or any encumbrance has been created on the securities	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			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	Equity Shares	10	08.12.2017	NA			1,33,56,318	Pursuant to Demerger	Dematerialised		Company
Chalet Hotels Limited	6,912	Equity Shares	10	15.05.2018	NA			1,33,63,230	Gift	Dematerialised		Company
Chalet Hotels Limited	22,13,088	Equity Shares	10	15.05.2018	NA			1,55,76,318	Gift	Dematerialised		Company
Chalet Hotels Limited	3,00,000	Equity Shares	10	23.05.2018	NA			1,58,76,318	Partition of HUF	Dematerialised		Company
Chalet Hotels Limited	-55,50,000	Equity Shares	10	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	29.09.2021		51,63,159	Gift	Dematerialised		Company

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[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 India in case of Company Secretary, if applicable	N.A.
Permanent Account Number (mandatory for Key Managerial Personnel if not having DIN)	AAAPR5866R

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
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 Development 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	

Details of securities held in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies:

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	Price and other consideration received	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding—physical or in dematerialized form	Whether securities have been pledged or any encumbrance has been created on the securities	Status- Company / Holding / 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	Equity Shares	10	08.12.2017	NA			1,33,56,318	Pursuant to Demerger	Dematerialised		Company
Chalet Hotels Limited	22,20,000	Equity Shares	10	15.05.2018	NA			1,55,76,318	Gift	Dematerialised		Company
Chalet Hotels Limited	3,00,000	Equity Shares	10	23.05.2018	NA			1,58,76,318	Partition of HUF	Dematerialised		Company
Chalet Hotels Limited	-55,50,000	Equity Shares	10	NA	NA	05.02.2019	1,55,40,00,000	1,03,26,318	OFS	Dematerialised		Company

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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 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, 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 India in case of Company Secretary, if applicable	N.A.
Permanent Account Number (mandatory for Key Managerial Personnel if not having DIN)	ACKPG0257D

Chalet Hotels Limited
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[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	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 India in case of Company Secretary, if applicable	N.A.
Permanent Account Number (mandatory for Key Managerial Personnel if not having DIN)	AACPD2313F

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
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	

Details of securities held in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies

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	Price and other consideration received	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding- physical or in dematerialized form	Whether securities have been pledged or any encumbrance has been created on the securities	Status- Company / Holding / Subsidiary / Subsidiary of Holding / Associate
Chalet Hotels Limited	689	Equity Shares	10	12.06.2018	192920	N.A.	N.A.	689	Allotment in IPO	Dematerialised	No	Company

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[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 in case of Company Secretary, if applicable	N.A.
Permanent Account Number (mandatory for Key Managerial Personnel if not having DIN)	ABQPS9418M

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
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	

Details of securities held in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies:

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

Chalet Hotels Limited
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, Oriem, 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 India in case of Company Secretary, if applicable	A17817
Permanent Account Number (mandatory for Key Managerial Personnel if not having DIN)	AFTPC6759E

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

Details of securities held in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies

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

Chalet Hotels Limited

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.
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)	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

Details of securities held in the Company, its Holding Company, Subsidiaries, Subsidiaries of the Company's Holding Company and Associate Companies

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	Price and other consideration received	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding—physical or in dematerialized form	Whether securities have been pledged or any encumbrance has been created on the securities	Status—Company / Holding / Subsidiary / Subsidiary of 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