

**CHALET HOTELS LIMITED**

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**Details of directorships and full-time positions in body corporates held by the Directors of the Company**

**Mr. Sanjay Sethi (DIN: 00641243), Managing Director and CEO**

<b>Sr. No.</b>	<b>Name of Body Corporate</b>	<b>Position(s) held</b>
1.	Chalet Hotels Limited	Managing Director and CEO
2.	Chalet Hotels & Properties (Kerala) Private Limited	Non-Executive Director
3.	Chalet Airport Hotel Private Limited	Non-Executive Director
4.	The Dukes Retreat Private Limited	Non-Executive Director
5.	Sonmil Industries Private Limited	Non-Executive Director
6.	Mahananda Spa and Resorts Private Limited	Non-Executive Director