

# 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 2024-25**

The Company through programs conducted from time to time, familiarizes its Directors including the Independent Directors (IDs) on matters relating to industry, strategy, operations, compliances and functions of the Company, which will help in understanding the Company's business and such other areas as may be necessary.

<b>Sr. No.</b>	<b>Subject matter</b>	<b>No. of sessions attended by ID's</b>	<b>Time spent in the sessions by ID's</b>
1.	Briefing on amendments in the SEBI Regulations and its impact on the Company and actionable arising therefrom	2	2 hours
2.	Emails sent to the Directors conveying various statutory amendments and updates from time to time	N.A.	N.A.
<b>TOTAL</b>			<b>2 hours</b>

## **Summary of Familiarization Programmes of Independent Directors**

<b>Particulars</b>	<b>Time spent in the sessions by ID's</b>
Total number of hours spent on familiarization programmes in the Financial Year 2024-25	2 hours
Cumulative hours spent on familiarization programmes till date*	19 hours 30 minutes

\* per Director