

CHALET HOTELS LIMITED

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

Mr. Joseph Conrad D’Souza (DIN: 00010576), Independent Director

Sr. No.	Name of Body Corporate	Position(s) held
1.	Chalet Hotels Limited	Independent Director
2.	Camlin Fine Sciences Limited	Independent Director
3.	Prism Johnson Limited	Independent Director
4.	Bharat Bijlee Limited	Independent Director
5.	Juhu Beach Resorts Limited	Independent Director
6.	Asianet Satellite Communications Limited	Independent Director
7.	Raheja QBE General Insurance Company Limited	Independent Director
8.	Mahananda Spa and Resorts Private Limited	Non-Executive Director
9.	Niwas Housing Finance Private Limited	Independent Director