

**CHALET HOTELS LIMITED**

---

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

**Mr. Hetal Gandhi (DIN: 00106895), Chairman and Independent Director**

<b>Sr. No.</b>	<b>Name of Body Corporate</b>	<b>Position(s) held</b>
1.	Chalet Hotels Limited	Independent Director
2.	Acutaas Chemicals Limited	Independent Director
3.	Shilpa Medicare Limited	Independent Director
4.	Syrma SGS Technology Limited	Independent Director
5.	Singer India Limited	Non-Executive Director
6.	Allcargo Logistics Limited	Independent Director
7.	Allcargo Global Limited	Additional Independent Director
8.	Tano India Advisors Private Limited	Managing Director
9.	Inhabitr India Private Limited	Director
10.	MAIA Pharma Inc ( <i>Foreign Company</i> )	Independent Director