

**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. Joseph Conrad D'Souza (DIN: 00010576), Independent Director**

<b>Sr. No.</b>	<b>Name of Body Corporate</b>	<b>Position(s) held</b>
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.	Motilal Oswal Financial Services Limited	Independent Director
6.	Juhu Beach Resorts Limited	Independent Director
7.	Asianet Satellite Communications Limited	Independent Director
8.	Raheja QBE General Insurance Company Limited	Independent Director
9.	Mahananda Spa and Resorts Private Limited	Independent Director
10.	Niwas Housing Finance Limited	Independent Director