

CHALET HOTELS LIMITED**Details of directorships and full-time positions in body corporates held by the Directors of the Company****Mr. Ravi C. Raheja (DIN: 00028044), Non-Executive Director**

| Sr. No. | Name of Body Corporate | Position(s) held |
|----------------|---|-------------------------|
| 1. | Chalet Hotels Limited | Non-Executive Director |
| 2. | Shoppers Stop Limited | Non-Executive Director |
| 3. | K Raheja Corp Investment Managers Private Limited, Manager of Mindspace Business Parks REIT | Director |
| 4. | Genext Hardware & Parks Private Limited | Director |
| 5. | Inorbit Malls (India) Private Limited | Director |
| 6. | Ivory Properties and Hotels Private Limited | Director |
| 7. | K Raheja Corp Private Limited | Director |
| 8. | K Raheja Private Limited | Director |
| 9. | K Raheja Corporate Services Private Limited | Director |
| 10. | K Raheja Corp Real Estate Private Limited | Director |