

# **Chalet Hotels Limited**

CIN: L55101MH1986PLC038538

Raheja Tower, Plot No. C-30, Block 'G', Next to Bank of Baroda, Bandra Kurla Complex, Bandra (E), Mumbai 400051  
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## **DETAILS OF FAMILIARISATION PROGRAMS HELD DURING FY 2025-26**

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 various amendments in the SEBI Regulations and impact thereof on the Company and actionables arising therefrom: - Industry Standards on Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and - Industry Standards on 'Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions'	1	1 hour
2.	Walkthrough on the provisions of The Digital Personal Data Protection (DPDP) Rules, 2025 and implications for the Company	1	30 minutes
3.	Briefing on the Hospitality Industry - market trends and strategy discussions	1	2 hours
<b>TOTAL</b>			<b>3 hours 30 minutes</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 2025-26	3 hours 30 minutes
Cumulative hours spent on familiarization programmes till date*	23 hours

\* per Independent Director