

CHALET HOTELS LIMITED

1. Composition of Audit Committee

Sr. No.	Name of Director	Designation
1	Mr. Joseph Conrad D'Souza	Chairman
2	Mr. Ravi C. Raheja	Member
3	Mr. Hetal Gandhi	Member

2. Composition of Stakeholders' Relationship Committee

Sr. No.	Name of Director	Designation
1	Mr. Joseph Conrad D'Souza	Chairman
2	Mr. Ravi Raheja	Member
3	Mr. Neel Raheja	Member
4	Mr. Rajeev Newar	Member

3. Composition of Compensation, Nomination and Remuneration Committee

Sr. No.	Name of Director	Designation
1	Mr. Joseph Conrad D'Souza	Chairperson
2	Mr. Neel Raheja	Member
3	Mr. Arthur DeHaast	Member

4. Composition of Corporate Social Responsibility Committee

Sr. No.	Name of Director	Designation
1	Mr. Hetal Gandhi	Chairman
2	Mr. Sanjay Sethi	Member
3	Mr. Neel C. Raheja	Member
4	Ms. Radhika Piramal	Member

5. Composition of IPO Committee

Sr. No.	Name of Director	Designation
1	Mr. Ravi C. Raheja	Member
2	Mr. Neel C. Raheja	Member
3	Mr. Joseph Conrad D'Souza	Member
4	Mr. Sanjay Sethi	Member
5	Mr. Rajeev Newar	Member
