



CHL LIMITED

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CHL/SECT/BSE/2024

07th October, 2024

**The Asst. General Manager
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai- 400 001**

SCRIP CODE: 532992

Sub: Submission of other additional information

Dear Sir,

Pursuant to the declaration of e-voting results of shareholder's resolutions passed (which was subject to the approvals of shareholders of the company) in the 45th Annual General Meeting of the Company, (after the confirmation(s) with concern authorities), filed with Bombay Stock Exchange, please be informed that the Board of Directors through circular resolution and based on the recommendations of Nomination and Remuneration committee considered and approved/taken note of for the following persons had appointed as Independent Directors of CHL Limited for a term of five consecutive years, not liable to retire by rotation, with effect from September 29, 2024 to September 28, 2029:-

- (1) Mr. Rakesh Mathur (DIN: 02285801)
- (2) Mr. Ashish Kapur (DIN: 00002320)

The Board of Directors of the Company had placed the welcome to the new members of the board of directors.

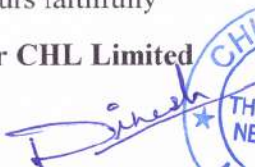
Additional required information pertaining with the aforesaid disclosure are enclosed herewith as '**Annexure I**'.

Reconstitution of Board and Committees thereof are enclosed herewith as '**Annexure II**'.

This is for your information and record please.

Yours faithfully

For CHL Limited


**Dinesh Kumar Maurya
Company Secretary**



The Suryaa New Delhi
(A Unit of CHL Ltd.)
ISO 22000:2005 & 14000 CERTIFIED
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CIN : L55101DL1979PLC008498



ANNEXURE-I

Additional information after confirmation of the appointment of Independent Directors of the Company

S. No.	Details of events that need to be provided	Details of Change	
1.	Name	Mr. Rakesh Mathur	Mr. Ashish Kapur
2.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Appointed as an Independent Director of the Company	Appointed as an Independent Director of the Company
3.	Date of appointment/cessation	September 29, 2024	September 29, 2024
4.	Brief profile (in case of appointment)	<p>Mr. Rakesh Mathur, aged about 72 years, has over 40 years of extensive and varied experience in the hospitality industry. He has handled various assignments in India and abroad. Mr. Mathur holds B.A. (Honours) degree with specialization in economics from Delhi University and diploma in hotel management from Oberoi Hotel, Affiliated to Cornell University, USA. He joined Oberoi Hotels as a management trainee (1973-82) and has held key positions upto General Manager (GM) of Oberoi Palace, of Oberoi Group, Shrinagar, (J&K) (1980-82) and GM- (Training & Development) Centaur Group, Srinagar (1983-85). Then, he held GM in Sofitel Suryaa, Delhi (1985-90). He was Director - Operations in Ambassador Group (1990-1995). He was Executive Director – South and West Asia of BASS (now IHG) group (1995-</p>	<p>Mr. Ashish Kapur, aged about 55 years, with more than three decades of experience in finance, he spearheads the operations of Invest Shoppe, a financial consultancy firm focusing on high networth individuals (HNIs) and retail customers. Invest Shoppe, apart from being a one-stop-shop for all financial services, offers specialized portfolio consultancy. With a watchful eye on the industry/stock markets, He and his team tailor the financial plans of clients, keeping in view their short- and long-term goals. A first generation entrepreneur, he entered the business in 1996 with the launch of RRB Securities and went on to found Invest Shoppe. In his previous assignments he worked with leading consulting firms like Jardine Flemings and Arthur Anderson. He played a key role in successfully launching (through IPO and private</p>



		2002). He held position of Principal Advisor of Lords Hotels Groups, India. He was also formulated as Principal Advisor to CG Group and Shangrila Group, Nepal. He was President of ITC Welcome Heritage Hotels from 2002-2011. He is Founder and Current President of Responsible Tourism Society of India and Executive Committee Member of India Heritage Hotels Association and INTACH Tourism Committee. He is an Independent Director in Speciality Restaurants Limited.	placements) some of today's best-known stocks like Reliance Capital, UB and Jindal Vijaynagar Steel. He also managed numerous GDR issues of Indian behemoths like Gujarat Ambuja, Sterlite, Great Eastern Shipping etc. Ashish regularly appears as a financial markets expert on CNBC, CNBC Awaz, NDTV Profit, CNN IBN Zee Business and DD News. His views are also quoted in leading newspapers like Hindustan Times and Economic Times. He holds an MBA degree from Narsee Monjee Institute of Management Studies, Mumbai.
5.	Disclosure of relationships between directors (in case of appointment of Director)	Except Mr. Rakesh Mathur, being an appointee, none of the Director and Key Managerial Personnel of the Company and their relatives concerned or interested, financial or otherwise in the resolution except to the extent they are the members of the company.	Except Mr. Ashish Kapur, being an appointee, none of the Director and Key Managerial Personnel of the Company and their relatives concerned or interested, financial or otherwise in the resolution except to the extent they are the members of the company.



ANNEXURE-II

The Board of Directors

Name of Directors	Position
Mr. Luv Malhotra	Managing Director
Mr. Gagan Malhotra	Executive Director
Mr. Kajal Mlhotra	Non-Executive Non- Independent Woman Director
Mr. Alkesh Tacker	Non-Executive Independent Director
Mr. Rakesh Kapur	Non-Executive Independent Director
Mr. Ashish Kapur	Non-Executive Independent Director



RECONSTITUTION OF COMMITTEES

(a) AUDIT COMMITTEE

Name of Members	Position (Membership and Chairmanship)
Mr. Ashish Kapur Independent Director	Chairman
Mr. Rakesh Mathur Independent Director	Member
Mr. Luv Malhotra Managing Director	Member

(b) NOMINATION AND REMUNERATION COMMITTEE

Name of Members	Position (Membership and Chairmanship)
Mr. Rakesh Mathur Independent Director	Chairman
Mr. Ashish Kapur Independent Director	Member
Ms. Kajal Malhotra Non-Executive Non-Independent Director	Member



(c) STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of Members	Position (Membership and Chairmanship)
Mr. Rakesh Mathur Independent Director	Chairman
Mr. Alkesh Tacker Independent Director	Member
Mr. Luv Malhotra Managing Director	Member

(d) CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

Name of Members	Position (Membership and Chairmanship)
Mr. Alkesh Tacker Independent Director	Chairman
Mr. Ashish Kapur Independent Director	Member
Ms. Kajal Malhotra Non-Executive Non-Independent Director	Member

