

Details of familiarization program conducted for the Independent Directors during the financial year ended 2023-24:

Sl. No.	Programmes (Topics)	Date	Duration	Presented by	Attended by
1.	Overview on Operations and Business plans of the Company.	16.05.2023	30 minutes	Mr. T.N.Thanikachalam (Vice President and CFO)	i. Mr. Avali Srinivasan ii. Mrs. Rita Bhimani iii. Mr. Ramesh Kumar Chokhani iv. Mr. Ajaykumar Ramnayan Vishwakarma
	Corporate Laws, SEBI Regulations and other regulatory updates			Mrs. Yasotha Benazir N (Company Secretary & Compliance Officer)	i. Mr. Avali Srinivasan ii. Mrs. Rita Bhimani iii. Mr. Ramesh Kumar Chokhani iv. Mr. Ajaykumar Ramnayan Vishwakarma

Besides the above, various other presentations on processes and operations of the hotels of the Company are made at the respective committees where the Independent Directors are also members.

Summary of Familiarization program of Independent Directors:

Total no. of hours spent on familiarization programmes organized during the financial year ended 2023-24	No. of programme: 1 Duration of programme: 30 mins
Cumulative number of programmes attended by the independent directors till date	No. of programmes: 1
Cumulative number of hours spent by the independent directors till date	No. of hours: 30 mins

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