

Details of familiarization program conducted for the Independent Directors during the financial year ended 2024-25:

Sl. No.	Programmes (Topics)	Date	Duration	Attended by
1.	Overview on Operations and Business plans of the Company.	08.08.2024	30 minutes	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			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 2024-5	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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