

# ROBUST HOTELS LIMITED

CIN: L55101TN2007PLC062085

Registered Office: No. 365, Anna Salai, Teynampet, Chennai – 600 018.

☎ 044 6100 1256 ✉ info\_rhl@sarafhotels.com 🌐 www.robusthotels.in

Details of familiarization program conducted for the Independent Directors during the financial year ended 2025-26:

| Sl. No. | Programmes (Topics)                                    | Date       | Duration   | Attended by                                                                    |
|---------|--------------------------------------------------------|------------|------------|--------------------------------------------------------------------------------|
| 1.      | Overview on operations, facilities, and service areas. | 11.11.2025 | 45 minutes | i. Mr. Avali Srinivasan<br>ii. Mrs. Rita Bhimani<br>iii. Mr. Pawan Kumar Sikha |

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 2025-26 | No. of programme: 1<br>Duration of programme: 45 minutes |
| 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: 45 minutes                                 |

