

Details of familiarization programmes conducted for the Independent Directors during the financial year ended 2021-22:

Sl. No.	Programmes (Topics)	Date	Duration	Presented by	Attended by
1.	Impact of Covid-19 pandemic on the ongoing business activities.	23.06.2021	30 minutes	Mr. Arun K. Saraf (Jt. Managing Director)	i. Mr. A. C. Chakrabortti ii. Mr. Padam Kumar Khaitan. iii. Ms. Rita Bhimani
	Regulatory changes due to Covid-19 pandemic by SEBI, MCA, RBI, state government, local authorities etc.			Mr. Saumen Chatterjee (Chief Legal Officer & Company Secretary)	i. Mr. A. C. Chakrabortti ii. Mr. Padam Kumar Khaitan iii. Ms. Rita Bhimani

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

Summary of Familiarization programme of Independent Directors:

Total no. of hours spent on familiarization programmes organized during the financial year ended 2021-22	No. of programme: 1 Duration of programme: 30 mins
Cumulative number of programmes attended by the independent directors till date	No. of programmes: 22
Cumulative number of hours spent by the independent directors till date	No. of hours: 11 hours

The same was placed before the Board of Directors in its meeting held on 30th May, 2022.

