

Details of familiarization programmes conducted for the Independent Directors during the financial year 2020-21:

Sl. No	Programmes (nos.)	Date	Duration	Presented by	Attended by
1.	Impact of Covid-19 pandemic on the ongoing business activities.	31.07.2020	30 minutes	Umesh Saraf (Joint Managing Director)	i. Mr. A. C. Chakrabortti ii. Mr. R. S. Jhawar iii. Mr. Padam Kumar Khaitan iv. Ms. Rita Bhimani
2.	Applicability of CARO, 2020	10.11.2020	30 minutes	CFO	i. Mr. A. C. Chakrabortti ii. Mr. Padam Kumar Khaitan iii. Ms. Rita Bhimani
3.	Regulatory changes due to Covid-19 pandemic by SEBI, MCA, RBI, state government, local authorities etc.	10.02.2021	30 minutes	Chief Legal Officer & Company Secretary	i. Mr. A. C. Chakrabortti ii. Mr. Padam Kumar Khaitan iii. Ms. Rita Bhimani

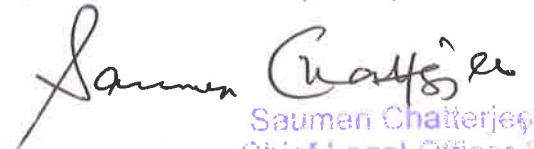
Note: Late R.S. Jhawar ceased to be the director of the Company w.e.f 14<sup>th</sup> October, 2020 due to his demise.

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 programme in the financial year 2020-21	1.5
Cumulative hours spent on familiarization till date	10.5

For Asian Hotels (East) Limited

  
Saumen Chatterjee  
Chief Legal Officer &  
Company Secretary



The same was placed before the Board on 19th May, 2021.