

Details of familiarisation programmes conducted for the Independent Directors during the financial year ended 2025-26:

Sr No	Programmes (Topics)	Date	Duration	Presented by	Attended by
1.	Business updates – subsidiaries & long term business strategy	14-05-2025	30 minutes	Mr Umesh Saraf (Jt Managing Director)	i. Mr Sandipan Chakravortty ii. Mr Shourya Sengupta iii. Ms Swati Singhania
2.	Discussion over amendments in SEBI (PIT) Regulations, 2015	30-05-2025	30 minutes	Mr Saumen Chatterjee (Chief Legal Officer & Company Secretary)	i. Mr Sandipan Chakravortty ii. Mr Shourya Sengupta iii. Ms Swati Singhania
3.	Presentation on budgets and internal controls	14-08-2025	30 minutes	Mr Bimal Kr Jhunjunwala (CFO)	i. Mr Sandipan Chakravortty ii. Mr Shourya Sengupta iii. Ms Swati Singhania
4.	Presentation on risk assessment and management	14-11-2025	30 minutes	Mr Bimal Kr Jhunjunwala (CFO)	i. Mr Sandipan Chakravortty ii. Mr Shourya Sengupta iii. Ms Swati Singhania
5.	Discussion over CSR obligation	13-02-2026	30 minutes	Mr Arun Saraf (Jt Managing Director)	i. Mr Sandipan Chakravortty
6.	Discussion over amendments in the Listing Regulations, 2015 w.r.t related party transactions		30 minutes	Mr Saumen Chatterjee (Chief Legal Officer & Company Secretary)	ii. Mr Shourya Sengupta iii. Ms Swati Singhania

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



Summary of familiarisation programmes of Independent Directors:

Total no of hours spent on familiarisation programmes organised during the financial year ended 2025-26	No of programme: 6 Duration of programme: 3 hours
Cumulative no of programmes attended by independent directors till date	No of programmes: 20
Cumulative no of hours spent by independent directors till date	No of hours: 10 hours

The same was placed before the Board of Directors in its meeting held on 30th May, 2026.

