

## **Details of Familiarization Programmes**

The Company has conducted Familiarization Programmes to familiarize the Independent Directors with the Company and its units.

Such familiarization Programmes included conducting visits to various hotels of the Company, i.e. “The Orchid”, Mumbai, “VITS” Mumbai, Fort Jadhavgadh – a Heritage Hotel.

The Programmes also included familiarization of Directors through Power Point Presentation about the Company and its History, Milestones, Awards and Recognitions, location of its various units, Roles, Duties and Functions of Independent Directors etc. The Programmes also included interaction of Independent Directors with the Key Managerial Personnel and other Senior Management Personnel of the Company.