

BENARES HOTELS LIMITED

FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS OF BENARAS HOTELS LIMITED

(Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

| NAME OF THE DIRECTOR | DESIGNATION | SUBJECT MATTER OF THE PROGRAMME | NUMBER OF PROGRAMMES ATTENDED BY THE INDEPENDENT DIRECTOR | NUMBER OF HOURS SPENT BY INDEPENDENT DIRECTOR |
|-----------------------------|----------------------|---|--|--|
| Mrs. Rukmani Devi | Independent Director | - Operations update - Business & Industry overview - Governance | 2 | 1 |
| Mr. Shiraman | Independent Director | | 2 | 1 |
| Mr. D.R. Kaarthikeyan | Independent Director | | 2 | 1 |

Summary of Familiarization programme of Independent Directors:

| | |
|---|---|
| Total no. of hours spent on Familiarization programme in the financial year 2014-15 | 1 |
| Cumulative hours spent on Familiarization programme till date | 1 |