

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 - Future projects - Finance	5	2.5
Mr. Shiraman	Independent Director	- CSR & Sustainability - Litigation - Governance	4	2
Mr. B.L. Passi	Independent Director		4	2
Mr. D.R. Kaartheeyan	Independent Director		5	2.5

Summary of Familiarization programme of Independent Directors:

Total no. of hours spent on familiarization programme in the financial year 2015-16	2.5
Cumulative hours spent on Familiarization programme till date	3.5