

## **BENARES HOTELS LIMITED**

### **FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS OF BENARAS HOTELS LIMITED**

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

<b>NAME OF THE DIRECTOR</b>	<b>DESIGNATION</b>	<b>SUBJECT MATTER OF THE PROGRAMME</b>	<b>NUMBER OF PROGRAMMES ATTENDED BY THE INDEPENDENT DIRECTOR</b>	<b>NUMBER OF HOURS SPENT BY INDEPENDENT DIRECTOR</b>
Mrs. Rukmani Devi	Independent Director	- Operations update - Business & Industry overview - Future projects - Finance	5	5
Mr. Moiz Miyajiwala	Independent Director	- CSR & Sustainability - Litigation	5	5
Mr. Shriram	Independent Director	- Governance	4	4

#### **Summary of Familiarization programme of Independent Directors:**

Total no. of hours spent on familiarization programme in the financial year 2017-18	5
Cumulative hours spent on Familiarization programme till date	13.5