

KAMAT HOTELS (INDIA) LIMITED

Regd. Office : 70-C, Nehru Road, Vile Parle (East), Mumbai -400 099.

CIN: L55101MH1986PLC039307, Tel. No. 022 26164000

Website: www.khiI.com, Email: cs@khiI.com**DETAILS OF FAMILIARISATION PROGRAMS HELD DURING FY 2023-24**

The Company through programs conducted from time to time, familiarizes its Directors including the Independent Directors (IDs) on matters relating to industry, strategy, operations and functions of the Company, which will help in understanding the Company's business and such other areas as may be necessary.

Sr. No.	Subject matter	No. of sessions attended by ID's	Time spent in the sessions by ID's*
1.	Briefing on Hospitality Industry – trends and developments and strategy discussions	1	1 hour
2.	Discussions with directors on various business prospects from time to time	1	1 hour
TOTAL			2 hour

* per director per session

Summary of Familiarization Programmes of Independent Directors

Particulars	Time spent in the sessions by ID's*
Total number of hours spent on familiarization programmes in the Financial Year 2023-24	2 hour
Cumulative hours spent on familiarization programmes during the Financial Year	12 hours

* per director during the F.Y.