

SAMHI HOTELS LIMITED

CIN: L55101DL2010PLC211816

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DETAILS OF FAMILIARIZATION PROGRAMME(S) IMPARTED TO INDEPENDENT DIRECTORS DURING THE FINANCIAL YEAR 2023-24

(In compliance with Regulation 25(7) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Schedule IV of the Companies Act, 2013)

Date of Familiarization Programme(s)	Particulars of programme(s)	No. of hours spent by independent directors	No. of programme(s) attended by independent directors
Day-1, Wednesday, 08 th November 2023	Management briefing Agenda – I <ul style="list-style-type: none">• Industry landscape – demand, supply and other key factors• Peer analysis and discussion• SAMHI business model and portfolio discussion• Strategic objectives	05 hours (approx.) by each director	01
Day-2, Thursday, 09 th November 2023	<ul style="list-style-type: none">• Management briefing – II• Insiders trading session by IPO counsels (as per SEBI	04 hours (approx.) by each director	01
Cumulative hours and no. of familiarization programme(s)		09 hours (approx.)	02