

SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

{Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015}

The Company has a Familiarisation Programme for Independent Directors (copy available on the Company's website). The objective of familiarization programme is to provide insight into the Company to enable the Independent Directors to understand its business and operations in depth and contribute significantly to the growth of the Company.

On March 30, 2017, the Independent Directors, were imparted following familiarisation programme;

Sr. No	Subject matter of the Programme	No. of programmes attended by Independent Directors		No. of hours spent by Independent Director	
		FY 2016-17	Cumulative till date	FY 2016-17	Cumulative till date
1.	a. Briefing on their role, responsibilities, duties, and obligations as a member of the Board. b. Nature of business and business model of the Company, Company's strategic and operating plans. c. Matters relating to Corporate Governance, Code of Business Conduct, Risk Management, Compliance Programs etc.	1	1	1 Hour 30 minutes	1 Hour 30 minutes