

**SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD**  
**DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT**  
**DIRECTORS FOR FY 2019-20**

{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 February 13, 2020, the Independent Directors, were imparted following familiarisation programme;

Sr. No	Subject Matter of the Programme	No of Programs attended by independent directors		No of hours spent by Independent Director	
		FY 2019-20	Cumulative till date	FY 2019-20	Cumulative till date
1	<p>a. Briefing on their role, responsibilities, duties, and obligations as a member of the Board.</p> <p>b. Nature of business and business model of the Company, Company's strategic and operating plans.</p> <p>c. Matters relating to Corporate Governance, Risk Management, Compliance Programs, Amendments under the Companies Act, 2013, amendments under the SEBI Regulations applicable to the Company, etc</p>	1	2	1 Hour 45 Minutes	3 Hours 15 Minutes