

Apeejay Surrendra Park Hotels Limited

Details of familiarization programmes attended by the Independent Directors

S. No.	Particulars of Programmes	Date/Period	Ragini Chopra	Debanjan Mandal (ceased w.e.f. February 21, 2025)	Suresh Kumar (ceased w.e.f. March 29, 2026)	Ranjit Kumar Pachnanda (appointed w.e.f. February 15, 2025)
Financial Year 2024-25						
1	Global & Indian Hospitality Sector Outlook, Cyclicity & Growth Drivers	Various Board Meeting dates	1	0.35	1	-
2	Key Hospitality KPIs	Various Board Meeting dates	1	0.35	1	-
3	ESG Framework, Brand Reputation & Risk Management in Hospitality	Various Board Meeting dates	1	0.35	1	-
4	M&A Strategies, Hotel Chain Acquisitions & Integration Frameworks	Various Board Meeting dates	1	0.35	1	-
5	Strategic Acquisitions for Portfolio Expansion & Synergy Realization	Various Board Meeting dates	1	0.35	1	-
6	Updates on operations, industry position, strategies, competitiveness and financial performance of the Company	Various Board Meeting dates	1	0.35	1	-
7	Updates regarding budgets, working capital management and fund flows	Various Board Meeting dates	1	0.35	1	-
8	Updates on significant developments in the Company and business performance of the Company	Various Board Meeting dates	1	0.35	1	-
9	Safety, health and environment and sustainability issue	Various Board Meeting dates	1	0.35	1	-
10	Corporate Governance and Regulatory & Compliance Update	Various Board Meeting dates	1	0.35	1	-
11	Executive session with external auditors on governance and update on significant amendments in corporate and other laws and its impact on the Company	Every Quarter before accounts finalisation	4	4	4	-
12	Updates regarding business strategies and policies of the Company on vigil mechanism/whistle blower, risk management etc.	Audit Committee Meeting on 28.05.2024	0.25	0.25	0.25	-
13	Updates regarding policies of the Company on social responsibility, nomination and remuneration criteria	Various CSR & NRC Meetings	0.5	0.25	0.5	-
14	Human Resources and Talent Management	Various NRC Meetings	1	0.5	1	-
15	Induction programme of Ranjit Kumar Pachnanda	15.02.2025	-	-	-	0.5
Total Duration (Hours)			15.75	8.5	15.75	0.5
Cumulative Duration (Hours)			15.75	8.5	15.75	0.5

Disclaimer: The hours indicated are tentative hours and are based on the Company's assessment of the Independent Director's participation in various presentations, meetings, site visits and other familiarisation programmes conducted by the company during the financial year.

Apeejay Surrendra Park Hotels Limited

Details of familiarization programmes attended by the Independent Directors

S. No.	Particulars of Programmes	Date/Period	Ragini Chopra	Suresh Kumar (ceased w.e.f. March 29, 2026)	Ranjit Kumar Pachnanda	Raveesh Kumar Bhatia (appointed w.e.f. March 27, 2026)
Financial Year 2025-26						
1	Global & Indian Hospitality Sector Outlook, Cyclicity & Growth Drivers	Various Board Meeting dates	1	1	1	-
2	Key Hospitality KPIs	Various Board Meeting dates	1	1	1	-
3	ESG Framework, Brand Reputation & Risk Management in Hospitality	Various Board Meeting dates	1	1	1	-
4	Updates on significant developments in the Company and business performance of the Company	Various Board Meeting dates	1	1	1	-
5	Strategic Acquisitions for Portfolio Expansion & Synergy Realization	Various Board Meeting dates	1	1	1	-
6	Updates on operations, industry position, strategies, competitiveness and financial performance of the Company	Various Board Meeting dates	1	1	1	-
7	Updates regarding budgets, working capital management and fund flows	Various Board Meeting dates	1	1	1	-
8	Safety, health and environment and sustainability issue	Various Board Meeting dates	1	1	1	-
9	Corporate Governance and Regulatory & Compliance Update	Various Board Meeting dates	1	1	1	-
10	Executive session with external auditors on governance and update on significant amendments in corporate and other laws and its impact on the Company	Every Quarter before accounts finalisation	4	4	4	-
11	Updates regarding business strategies and policies of the Company on vigil mechanism/whistle blower, risk management etc.	Audit Committee Meeting on 26.05.2025	0.25	0.25	0.25	-
12	Updates regarding policies of the Company on social responsibility, nomination and remuneration criteria	Various CSR & NRC Meetings	0.5	0.5	0.25	-
13	Jantar Mantar site visit for CSR	21.05.2025	1.25	1.25	-	-
14	Human Resources and Talent Management	Various NRC Meetings	0.5	0.5	0.5	-
15	Induction programme of Raveesh Kumar Bhatia	27.02.2026	-	-	-	0.5
Total Duration (Hours)			15.5	15.5	14	0.5
Cumulative Duration (Hours)			31.25	31.25	14.5	0.5

Disclaimer: The hours indicated are tentative hours and are based on the Company's assessment of the Independent Director's participation in various presentations, meetings, site visits and other familiarisation programmes conducted by the company during the financial year.