

**DISCLOSURE UNDER REGULATION 25 AND 46 OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO
INDEPENDENT DIRECTORS OF TGB BANQUETS AND HOTELS LIMITED
("THE COMPANY") DURING FY 2023-24.**

Sr. No.	Particular	Remark
1	The familiarisation programme is carried out through the following	<p>1. Presentations during the Board/Committee meetings by Executive Directors / Senior Managerial Personnel highlighting the key issues of the hotel units.</p> <p>2. The presentations at the Board Meetings include updates on company's policies, performance of the various hotel units, accounting policies and changes therein, changes in the regulatory scenario, Internal Audit, Risk related and investor related issues, quarterly performance report which includes information on business performance, operations, financial parameters, compliances, etc.</p> <p>3. Informal meetings with the Directors to discuss issues based on their background and experience.</p> <p>4. Rights and Responsibilities of Independent Directors in line with the statutory amendments.</p>
2	No. of Director Present	3 (Three)
3	Name of Director Present	<p>1. Nishit Bharatbhai Popat</p> <p>2. Mansukhlal Arjanbhai Nakrani</p> <p>3. Jasmin Jaykumar Doshi</p>
4	Number of programmes attended by independent directors (during the year and on cumulative basis till date)	<p>- 01(One) Programme during FY 2023-24.</p> <p>- 08 (Eight) Programme on cumulative basis.</p>
5	Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	<p>- 3(Three) Hours during FY 2023-24.</p> <p>- Approx 24 (Twenty Four) Hours on cumulative basis.</p>

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