



TALDAR HOTELS AND RESORTS LIMITED

(FORMERLY KNOWN AS TALDAR HOTELS AND RESORTS PRIVATE LIMITED)

FAMILIARISATION PROGRAMME OF INDEPENDENT DIRECTORS

Version Control		
Sl. No.	Approving Authority	Date of Approval / Amendment
1.	Board of Directors	August 13, 2025

FAMILIARISATION PROGRAMME OF INDEPENDENT DIRECTORS

1. PREAMBLE

The Companies Act, 2013 (**"the Act"**) read with Regulation 25(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**) places increased responsibilities on Independent Directors of the Company. In accordance with the requirements of this Regulation, the Company needs to familiarize the Independent Directors (**"Directors"**) through the Familiarisation Programme (**"Programme"**) and provide an insight into the Company to enable the Directors to understand the business of the Company in depth and its strategy, operations and functions whereby they can contribute significantly to the growth of the Company.

2. APPLICABILITY

This Policy applies to the Independent Directors of Taldar Hotels And Resorts Limited (**"the Company"**).

3. PURPOSE & OBJECTIVE

By means of the Programme, the Company intends to achieve the following objectives:

1. To apprise the Directors about the operating system of the Company for its business operations;
2. To inform them of all the laws, rules, regulations and guidelines applicable to the Company;
3. To make them aware of the rules, responsibilities, liabilities pursuant to the SEBI Listing Regulations, the Act and Rules made thereunder;
4. To generate and obtain valuable and informed decision from the Directors on the matters to be brought or discussed at the Board Meetings.

The Policy provides basic insights into the Company to enable the Independent Directors to understand the Company's business in depth which would facilitate their active participation in managing the affairs of the Company.

4. CONTENTS OF THE PROGRAMME

The basic theme of the programme would, inter alia, include:

1. Roles, Rights, Duties, Responsibilities and Liabilities of the Directors;
2. Business Model of the Company thereby including the nature of industry in which the Company falls, its product and services, geographical area of operation of the Company;

3. Management Techniques;
4. Visit to the manufacturing units to make them understand the manufacturing operations, etc.

5. TIMELINE OF THE PROGRAMME

The Programme would be conducted and presentations would be made periodically to the Directors by the Senior Management personnel.

It may circulate news and articles about the Industry and business as and when some updates are required. The Company would conduct an introductory familiarization programme/presentation whenever any new Director is inducted in the Board of the Company.

6. AMENDMENT

Any change in the Policy shall be approved by the Board. The Board shall have the right to withdraw and/or amend any part of this Policy or the entire Policy, at any time, as it deems fit, or from time to time, and the decision of the Board in this respect shall be final and binding. Any subsequent amendment/modification in the Act or the rules framed thereunder or the SEBI Listing Regulations and/or any other laws in this regard shall automatically apply to this Policy.

7. INTERPRETATION

In any circumstance where the terms of this Policy are inconsistent with any existing or newly enacted law, rule, regulation or standard governing the Company, the said law, rule, regulation or standard will take precedence over this Policy.

8. COMPLIANCE

The Compliance Officer shall be responsible for the supervision of the Policy. Any queries regarding the policy shall be referred to the Compliance Officer, who is in charge of administering, enforcing and updating the Policy.

9. PROGRAMME AND DISCLOSURE

Requisite disclosure on the Company's website www.mumbaihousehotels.com would be made as and when such programmes are conducted.
