

EIH ASSOCIATED HOTELS LIMITED

CIN: L92490TN1983PLC009903

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Familiarization Programme

During the year, the following Familiarization Programme was imparted to the Independent Directors of the Company:

- a) The Oberoi Dharma;
- b) The Company's History, Structure and the Business Model;
- c) Memorandum and Articles of Association of the Company;
- d) Past 3 (three) years' Accounts and any important factors in the Accounts of the Company;
- e) Interaction with other Directors on the Board and with the Senior Executives of the Company;
- f) Board Evaluation Process