

Familiarisation Programme for Independent Directors

The Familiarisation programme of the Company provides information on the Company, different divisions, business model of the Company etc. The familiarisation programme intends to improve awareness of the Independent Directors of their roles, rights, responsibilities and provide information on the financial performance of the Company.

This is carried out through the following:

1. Presentations during the Board meeting by Executive Directors highlighting the key issues of the hotel units.
2. Visit to the hotel units.
3. Informal meetings with the Directors to discuss issues based on their background and experience.