

DISCLOSURE UNDER REGULATIONS 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 2025-26.

SR. NO.	PARTICULAR	REMARKS
1	The familiarisation programme is carried out	<ol style="list-style-type: none"> 1. Presentations during the Board/Committee meetings by Executive Directors / Senior Managerial Personnel highlighting the key issues of agriculture Business. 2. The presentations at the Board Meetings include updates on company's policies, performance of the various locations, accounting policies and changes therein, changes in the regulatory scenario, Internal Audit, quarterly performance report which includes information on business performance, operations, financial parameters, compliances, etc. 3. Informal meetings with the Directors to discuss issues based on their background and experience. 4. Rights and Responsibilities of Independent Directors in line with the statutory amendments. 5. Update on important changes in the regulatory framework and business environment having an impact on the Company.
2	No. of Director Present	4 (Four)
3	Name of Director Present	<ol style="list-style-type: none"> 1. Mr. Ravi Menon 2. Mr. Gaurav Meena 3. Ms. Khyati Bhavya Shah 4. Mr. Nishit Popat
4	Number of programmes attended by independent directors (during the year and on cumulative basis till date)	<ul style="list-style-type: none"> - 1 (One) Programme during FY 25-26 - 1 programme on a cumulative basis
5	Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	<ul style="list-style-type: none"> - 3 (Three) hours during FY 25-26 - 3 (Three) hours on a cumulative basis

