

FAMILIARISATION PROGRAMS DURING THE FINANCIAL YEAR 2024 – 25

During the financial year 2024 – 25, the following discussions were held in the nature of familiarization to the Independent Directors and the Board of Directors of the Company:

S. No.	Subject matter of discussion	No. of hours spent by Independent Directors and the Board Cumulative till date
1.	Business Strategy plan and Legal/Regulatory updates for the entire group	16

VICEROY HOTELS LIMITED

CIN: L55101TG1965PLC001048

Regd.Off: 8-2-120/112/88 & 89, Aparna Crest, 3rd Floor, Road No. 2
Banjara Hills, Hyderabad – 500 034, Telangana; Ph: 040 40204383
Website: www.viceroyhotels.in Email: secretarial@viceroyhotels.in