

GTPL HATHWAY LIMITED

DISCLOSURE UNDER REGULATION 25 AND 46 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF GTPL HATHWAY LIMITED ("THE COMPANY") DURING FY 2023-24:

The Company has familiarization programme for its independent directors with emphasis on:

- Strategy, Operations and functions of the Company
- Roles, Rights and Responsibilities of Independent Directors
- Board dynamics and functions

As a process when a new independent director is appointed, a familiarization programme is conducted by the senior management team and also whenever a new member is appointed to a Board Committee, information relevant to the functioning of the Committee and the role and responsibility of Committee members is informed.

The Independent Directors have attended such orientation process/familiarization programme. The Board and Committee meetings of the Company are held at least on a quarterly basis and members of the Board meet key functional/business heads separately to get themselves more familiarized with the business/ operations and challenges faced by the industry on an ongoing basis. The Key Managerial Personnel/ Senior Management/ Business Heads also conduct programmes / presentations periodically to familiarize Independent Directors with the operations and functions of the Company.

Details of familiarization sessions held have been as follows:

S. No.	Date of Programme	Area Covered
1	15.04.2023	Business Overview and Financial Performance
2	14.07.2023	Business Overview, Budgeting and Planning
3	28.08.2023	Familiarization Program for Mr. Rajendra Hingwala who was appointed as an Independent Director w.e.f. July 13, 2023.
4	29.08.2023	Familiarization Program for Mr. Rajendra Hingwala who was appointed as an Independent Director w.e.f. July 13, 2023.
5	15.09.2023	Presentation on Business Plan
6	14.10.2023	Business Overview and Financial Performance
7	11.01.2024	Business Overview and Financial Performance

Details of attendance of Independent Directors in Familiarization Sessions have been as follows:

S. No.	Name of Independent Directors	No. of the Sessions attended		No. of hours spent in the Sessions attended	
		FY2023-24	Cumulative till date	FY2023-24	Cumulative till date
1	Mr. Rajendra Hingwala	6	6	13.40	13.40
2	Mr. Falgun Shah	5	29	3.25	27.00
3	Mr. Kunal Chandra	2	18	1.00	17.25
4	Mrs. Divya Momaya	4	13	2.40	14.65
5	Mr. Bharat Chovatia*	1	23	0.80	22.55

** Ceased to be Director w.e.f. June 5, 2023*