



**Barbeque-Nation Hospitality Limited**

**CIN:** L55101KA2006PLC073031

**Registered & Corporate Office:** "Saket Callipolis", Unit No. 601 & 602, 6<sup>th</sup> Floor, Doddakannalli Village, Varthur Hobli, Sarjapur Road, Bengaluru - 560035, Karnataka, India

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**FAMILIARIZATION PROGRAMMES FOR INDEPENDENT DIRECTORS**

*(Disclosure under Regulations 25 and 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)*

Barbeque-Nation Hospitality Limited (the "Company") has in place a Familiarization Programme for its Independent Directors. The purpose of the said program is to provide insights and updates of the Company to enable the Independent Directors to understand the business in depth and to contribute their ideas, knowledge and experience with the Company.

The Company has issued letter of appointment to each of the Independent Director, detailing their role, duties, responsibilities, and liabilities, at the time of appointment. The Familiarization Programmes for Independent Directors are conducted at regular intervals to update and refresh their skills & knowledge and familiarize them with the functioning of the Company.

The Company has following Independent Directors on its Board as on March 31, 2022:

Sl. No.	Name of Independent Director	DIN	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of Cessation
1	Mr. Thottappully Narayanan Unni	00079237	09/02/2009	12/08/2019	-
2	Mr. Abhay Chinataman Chaudhari	06726836	28/02/2017	30/06/2017	-
3	Mr. Natarajan Ranganathan	00218008	31/12/2020	31/12/2020	16/04/2022
4	Ms. Revathy Ashok	00057539	28/03/2022	28/03/2022	-

During the familiarization programmes,

- Detailed presentations and discussions are held on various aspects of the business, which *inter-alia* covers the financial and operational performance review, customer feedback, strategies, objectives, business & expansion plans, budgets, targets, outlook, key performance indicators, competitive landscape, technology trends, new product

launch, new initiatives and offerings, acquisition & investments, working capital management, changes in senior management, risk management, etc.

- Independent Directors are provided with relevant information, documents, reports, policies and code of conducts to familiarize themselves with the Company's procedures and practices;
- Independent Directors provide their inputs, suggestions and views on various strategic, operational, corporate governance and other matters directly to the Board.

The details of Familiarization Programmes attended by our Independent Directors, during the Financial Year 2021-22 (FY22) and on cumulative basis till date, are provided hereunder:

Name of Independent Director	DIN	Total No. of Programmes Attended		Total No. of Hours Spent	
		In FY22	On Cumulative basis till date*	In FY22	On Cumulative basis till date*
Mr. Thottappully Narayanan Unni	00079237	5	5	3.5	3.5
Mr. Abhay Chinataman Chaudhari	06726836	5	5	3.5	3.5
Mr. Natarajan Ranganathan	00218008	5	5	2.75	2.75
Ms. Revathy Ashok	00057539	<i>Not Applicable (appointed to the Board wef 28/03/2022)</i>			

*\*FY22 being the first year in which Equity Shares of the Company got listed and started trading in the stock exchanges (BSE and NSE) with effect from April 7, 2021 and the details of Familiarization Programmes have been disclosed accordingly. Hence, the cumulative number of Programmes attended and Hours spent are same as that of FY22.*