



**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**

*(Pursuant to the provisions of Regulations 25 and 46 of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015)*

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Barbeque-Nation Hospitality Limited (the “Company”) has in place a Familiarization Programme for its Independent Directors. The objective of the said programme is to familiarize the Independent Directors with the industry scenario, strategies, financial and business performance of the Company and enable them to play an active role on the Board by contributing their thoughts, views, knowledge and experience with the Company.

The Company has issued letter of appointment to each of the Independent Directors, detailing their roles, rights, responsibilities and liabilities, at the time of their appointment. The Familiarization Programmes for Independent Directors are conducted at periodic intervals to update and refresh their knowledge and familiarize them with the functioning of the Company.

The Company has following Independent Directors on its Board as on March 31, 2024:

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

**FAMILIARIZATION PROGRAMMES FOR THE FINANCIAL YEAR 2023-24**

- At various Board Meetings held during the financial year, detailed presentations and discussions are held on various aspects of the business, which, *inter-alia*, includes the financial and operational performance review, customer feedback, strategies, objectives, business & expansion plans, budgets, targets, outlook, internal audit findings and reports, risk management, sustainability, competitive landscape, technology trends, new product launch, new initiatives and offerings, changes in senior management, acquisition & investments, etc.
- Independent Directors are provided with relevant information, documents, reports, policies and codes of conduct to update them with key developments in the Company.
- Independent Directors share their opinions, suggestions and perspective on various strategic, operational, corporate governance and other matters directly to the Board.

Brief summary of Familiarization Programmes attended by each of the Independent Directors of the Company during the Financial Year 2023-24 (FY24) 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 FY24	In FY23	In FY22	On Cumulative basis till date	In FY24	In FY23	In FY22	On Cumulative basis till date
Mr. Thottappully Narayanan Unni	00079237	5	4	5	14	7	3.5	3.5	14
Mr. Abhay Chintaman Chaudhari	06726836	5	4	5	14	7	3.5	3.5	14
Ms. Revathy Ashok*	00057539	5	4	-	9	7	3.5	-	10.5

*\*Ms. Revathy Ashok was appointed on the Board of the Company on March 28, 2022 and hence, the number of programmes attended and number of hours spent in FY22 are Nil.*