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HEMISPHERE PROPERTIES INDIA LIMITED

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हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड
(भारत सरकार का उपक्रम)

DETAILS OF FAMILIARISATION PROGRAMME OF INDEPENDENT DIRECTORS
HELD ON 28.05.2024 FOR 2024-25

Name of Independent Director	No. of Programme	Details	Duration
1. Dr. Sunita Chandra	1	<ul style="list-style-type: none">• Overview of the Company and its current operational status• Historical background and evolution of the Company• Nature and scope of business activities• Current performance highlights and key updates• Familiarisation with Board processes and governance practices• Roles, duties and responsibilities of Directors• Rights and entitlements of Independent Directors• Code of Conduct and ethical standards• Financial performance and position of the Company• Periodic updates on major developments and ongoing activities	30 minutes
2. Sh. G R Kanakavidu	1		