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HEMISPHERE PROPERTIES INDIA LIMITED

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हेमीस्फेर 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 statusHistorical background and evolution of the CompanyNature and scope of business activitiesCurrent performance highlights and key updatesFamiliarisation with Board processes and governance practicesRoles, duties and responsibilities of DirectorsRights and entitlements of Independent DirectorsCode of Conduct and ethical standardsFinancial performance and position of the CompanyPeriodic updates on major developments and ongoing activities	30 minutes
2. Sh. G R Kanakavidu	1		