

**Reg. Office Address:**  
Room No. 0923, 9th Floor,  
Sankalp Bhawan, GPOA-II,  
Kasturba Gandhi Marg, New Delhi 110001  
CIN: L70101DL2005GOI132162  
Website: www.hpil.co.in  
Email :info@hpil.co.in, Tel: 011-23783012/23783013

**HEMISPHERE PROPERTIES INDIA LIMITED**  
(A Government of India Enterprise)

**हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड**  
(भारत सरकार का उपक्रम)

**DETAILS OF FAMILIARISATION PROGRAMME OF INDEPENDENT DIRECTORS**  
**HELD ON 29.05.2025 FOR FY 2025-26**

<b>Name of Independent Director</b>	<b>No. of Programme</b>	<b>Details</b>	<b>Duration</b>
.Sh. G R Kanakavidu	1	<ul style="list-style-type: none"><li>• Overview of the Company, including its current operational status and strategic objectives</li><li>• Historical background, incorporation, and evolution of the Company's mandate</li><li>• Nature, scope, and key segments of business activities</li><li>• Key performance highlights, financial position, and recent developments</li><li>• Detailed briefing on the Company's ongoing RFP</li><li>• Familiarisation with Board processes, corporate governance framework, and decision-making protocols</li><li>• Roles, duties, and responsibilities of Directors in accordance with applicable laws and governance standards</li><li>• Rights, responsibilities, and entitlements of Independent Directors</li><li>• Code of Conduct, ethical standards, and compliance mechanisms</li><li>• Overview of financial performance, key financial indicators, and funding structure</li><li>• Periodic updates ongoing operational monetisation activities</li></ul>	1 hour 20 minutes

**Further, Details of Familiarization Programme attended by the Independent Directors of Hemisphere Properties India Limited :**

Name of Independent Director	Date		No. of Programmes attended		No. of Hours spent	
	From	To	During the year	On Cumulative Basis	During the year	On Cumulative Basis
1. Dr. Sunita Chandra	29.11.2021	28.11.2024	1	4	0.40	2.83
2. Sh. G R Kanakavidu	20.01.2021	31.03.2025	1	4	0.40	2.83
3. Sh. G R Kanakavidu*	21.04.2025	31.03.2026	1	5	1.20	1.20

*\* Sh. G R Kanakavidu ceased to be Independent Director on 19.01.2025 and further appointed as Independent Director for further period of one (1) year w.e.f 21.04.2025*