Reg. Office Address:

HEMISPHERE PROPERTIES INDIA LIMITED

(A Government of India Enterprise)

Room No. 144, C-Wing, Nirman Bhawan, Maulana Azad Road, New Delhi 110001 CIN: L70101DL2005GOI132162 Website: www.hpil.co.in Email: info@hpil.co.in, Tel: 011-23061325

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड (भारत सरकार का उपक्रम)

DETAILS OF FAMILIARISATION PROGRAMME OF INDEPENDENT DIRECTORS HELD ON 11.02.2022 FOR THE FY 2021-22

Name of Independent Director	No. of Programme	Details	Duration
1. Dr. Sunita Chandra 2. Sh. G R Kanakavidu		 Overview and Nature of the Company. Background of Company Nature of Business of HPIL. Future Business plan. Current status of Company Board Familiarization Roles & Responsibility Right of Directors Code of conduct Financial Status of the Company 	40 minutes