

JUNIPER HOTELS LIMITED
FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS

Pursuant to Regulation 25 (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“the Listing Regulations”), read together with the Company’s Policy on Familiarization Programme for Independent Directors (enclosed herewith), the Company through its Managing Director, Directors, Key Managerial Personnel, Senior Managerial Personnel, External Experts etc. had made various presentations at the Board Meetings to the Directors covering inter alia, the nature of the industry, business model covering financial performance, business overview, strategy, risk management and succession planning, etc. The programmes were aimed at providing insights into the Company to enable the Directors to take well informed timely decisions and contribute to the Company. Duration of each programmes range between 10 minutes to 1.00 hour each.

Pursuant to Regulation 46 (2) (i) of the Listing Regulations, details of such familiarization programmes imparted to independent directors during FY 2024-25 and FY 2025-26 till date are as under:

Programmes Arranged	In FY 2024-2025		In FY 2025-26 (Till Date)	
	No. of programmes	Hours	No. of programmes	Hours
	7	3.5	6	3
Programmes attended by - Independent Director				
Ms. Pallavi Shroff	6	3	5	2.5
Mr. Sunil Mehta	6	3	5	2.5
Mr. Rajiv Kaul	7	3.5	6	3
Mr. Avali Srinivasan#	6	3	4	2
Mr. Mayur Chokshi*	0	0	1	0.30

As attended by the Director since his/her joining on the Board.

#Term of Mr. Avali Srinivasan completed with closure of business hours on September 19, 2025.

*Appointed as Independent Director w.e.f. December 18, 2025. Details are captured accordingly for Mr. Mayur Chokshi.