

**INTERGLOBE AVIATION LIMITED**  
**Familiarisation Programmes for Independent Directors**

**Introduction**

Pursuant to Regulation 25 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), InterGlobe Aviation Limited ("the Company") has put in place a system to familiarise its Independent Directors that includes:

- a) Nature of the industry in which the Company operates, Company's strategic and operating plans
- b) Business model of the Company
- c) Briefing about their roles, rights and responsibilities as Independent Directors
- d) Important changes in regulatory framework having impact on the Company
- e) Matters relating to governance and compliances
- f) Any other relevant information

The Company through its Managing Director / Senior Management Personnel / Key Managerial Personnel conducts programmes / presentations periodically to familiarise the Independent Directors with the strategy, operations and functions of the Company.

Such programmes / presentations provide an opportunity to the Independent Directors to interact with the Senior Management of the Company and help them to understand the Company's strategy, business model, operations, service offerings, markets, organization structure, finance, human resources, technology, quality, facilities and risk management and such other areas as may arise from time to time. The programmes / presentations also familiarise them with their roles, rights and responsibilities.

When a new Independent Director comes on the Board of the Company, a meeting is arranged with the Chairperson, Managing Director, Chief Financial Officer and other Senior Management Personnel to discuss the functioning of the Board and the nature of the operation of the Company's business activities.

During the financial year 2023-24, the following presentations were made at the meetings of the Board:

- Financial performance of the Company,
- CSR activities carried out,
- Business outlook,
- Changes in the statutory and regulatory framework.

The details of familiarisation programs/ business review meetings attended by the Independent Directors of the Company during the year financial year 2023-24 and number of hours spent on such programmes are as follows:

Name of Independent Director	During FY 2023-24		Cumulative till date (From November 2015 till March 2024)	
	No. of programmes attended	No. of hours spent on such programmes	No. of programmes attended	No. of hours spent on such programmes
Dr. Venkataramani Sumantran	15	7	62	72.15
Ms. Pallavi Shardul Shroff	14	5	45	35.45
Mr. Vikram Singh Mehta	15	7	22	16
Air Chief Marshal (Retd.) Birender Singh Dhanoa	15	7	23	15.15