

A-2 Kaveri CHS, Plot No.63 Sector 17, Vashi Navi Mumbai - 400 705. INDIA Phone :+91 (022) 68835801 Email :companysecy@twltravel.com Website :www.tradewings.in

Details of familiarization programmes imparted during the financial year 2022-23 (Pursuant to Regulation 25 and Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Number of programmes attended by Independent Directors	
During the financial year 2022 - 2023	The familiarization programmes generally were part of the
	Board / Committee meetings held during the financial year
	2022-23.
	In addition, thereto three familiarizations programme was
	held on 21st July 2022, 28th October 2022 and 8th February
	2023, which inter alia undertook the following activities:
	Detailed presentation(s) were made from time to time at the
	meetings to familiarize the Directors with the business
	operations of the Company and its subsidiary comprising of
	the following:
	1. Brief on Travel Industry and consumer behaviour.
	2. Road map for recovery of business operations and
	future plans for business expansion.
	3. Performance of key brands within Travel Industry
	such as, International Travel House Ltd, Thomas
	Cook India Ltd, Indian Rail Tour Corp Ltd and
	SOTC Travel Limited
	4. Business operation of subsidiary and plans for
	further investment.
	5. Scaling-up opportunities and challenges with its
	mitigation ideas etc.
On a cumulative basis till date	The familiarization programmes generally were part of the
	Board / Committee meetings.
Number of hours spent by	Approximately aggregate of 5.40 hours during the year
Independent Directors in such	
programmes during the year 2022-	
2023	