



Sammaan Capital Limited  
(Formerly Known as Indiabulls Housing Finance Limited)  
**Registered Office:** A-34, 2nd & 3rd Floor, Lajpat Nagar-II, New Delhi – 110 024  
CIN: L65922DL2005PLC136029  
Tel: +91 11 4814 7506, Fax: +91 11 4814 7501  
**Website:** <http://www.sammaancapital.com/> **Email:** [homeloans@sammaancapital.com](mailto:homeloans@sammaancapital.com)

### Board Familiarisation

October 31, 2025

### Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has in place systems and processes to ensure that independent directors are familiar with various aspects of the Company including:

- Company's strategy,
- Business model,
- Product and service offerings,
- Customers' & shareholders' profile,
- Financial details,
- Human resources, technology & facilities,
- Internal controls and risk management,
- Roles, rights and responsibilities of Independent Directors in the Company,
- Regulatory changes, and
- Any other relevant information required by Independent Directors to effectively fulfil their responsibilities as independent directors.

With the objective of facilitating board familiarisation programmes, during the year, the Company made presentations in order to ensure that its independent directors were kept abreast of various changes impacting the Company. These covers Company's strategy, business model, product and service offerings, customers' & shareholders' profile, financial details, human resources, technology, facilities, internal controls and risk management, their roles, rights and responsibilities in the Company.

These detailed discussions and presentations were facilitated by the Company's senior management.

It remains the constant endeavour of the Company to continually update its independent directors on in-house updates and facilitate interaction with various functional and business heads of the Company.

#### Summary of Familiarisation programme of Directors:

Number of hours spent on familiarization by each of Independent Directors	Approx. 1½ hours (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since FY 2015-16)	Approx. 100 hours
Number of programmes attended by each of Independent Directors during current Financial Year	Four
Cumulative programmes attended by each of Independent Directors till date (Since FY 2015-16)	Forty-Two

The Company's Board Familiarisation Programme is hosted on its website.



Sammaan Capital Limited  
(Formerly Known as Indiabulls Housing Finance Limited)  
**Registered Office:** A-34, 2nd & 3rd Floor, Lajpat Nagar-II, New Delhi – 110 024  
CIN: L65922DL2005PLC136029  
Tel: +91 11 4814 7506, Fax: +91 11 4814 7501  
**Website:** <http://www.sammaancapital.com/> **Email:** [homeloans@sammaancapital.com](mailto:homeloans@sammaancapital.com)

### Board Familiarisation

August 13, 2025

#### Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has in place systems and processes to ensure that independent directors are familiar with various aspects of the Company including:

- Company's strategy,
- Business model,
- Product and service offerings,
- Customers' & shareholders' profile,
- Financial details,
- Human resources, technology & facilities,
- Internal controls and risk management,
- Roles, rights and responsibilities of Independent Directors in the Company,
- Regulatory changes, and
- Any other relevant information required by Independent Directors to effectively fulfil their responsibilities as independent directors.

With the objective of facilitating board familiarisation programmes, during the year, the Company made presentations in order to ensure that its independent directors were kept abreast of various changes impacting the Company. These covers Company's strategy, business model, product and service offerings, customers' & shareholders' profile, financial details, human resources, technology, facilities, internal controls and risk management, their roles, rights and responsibilities in the Company.

These detailed discussions and presentations were facilitated by the Company's senior management.

It remains the constant endeavour of the Company to continually update its independent directors on in-house updates and facilitate interaction with various functional and business heads of the Company.

Summary of Familiarisation programme of Directors:

Number of hours spent on familiarization by each of Independent Directors	Approx. 1 hours (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since FY 2015-16)	Approx. 98 ½ hours
Number of programmes attended by each of Independent Directors during current Financial Year	Three
Cumulative programmes attended by each of Independent Directors till date (Since FY 2015-16)	Forty-One

The Company's Board Familiarisation Programme is hosted on its website.



Sammaan Capital Limited  
(Formerly Known as Indiabulls Housing Finance Limited)  
**Registered Office:** A-34, 2nd & 3rd Floor, Lajpat Nagar-II, New Delhi – 110 024  
CIN: L65922DL2005PLC136029  
Tel: +91 11 4814 7506, Fax: +91 11 4814 7501  
**Website:** <http://www.sammaancapital.com/> **Email:** [homeloans@sammaancapital.com](mailto:homeloans@sammaancapital.com)

### Board Familiarisation

July 01, 2025

### Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has in place systems and processes to ensure that independent directors are familiar with various aspects of the Company including:

- Company's strategy,
- Business model,
- Product and service offerings,
- Customers' & shareholders' profile,
- Financial details,
- Human resources, technology & facilities,
- Internal controls and risk management,
- Roles, rights and responsibilities of Independent Directors in the Company,
- Regulatory changes, and
- Any other relevant information required by Independent Directors to effectively fulfil their responsibilities as independent directors.

With the objective of facilitating board familiarisation programmes, during the year, the Company made presentations in order to ensure that its independent directors were kept abreast of various changes impacting the Company. These covers Company's strategy, business model, product and service offerings, customers' & shareholders' profile, financial details, human resources, technology, facilities, internal controls and risk management, their roles, rights and responsibilities in the Company.

These detailed discussions and presentations were facilitated by the Company's senior management.

It remains the constant endeavour of the Company to continually update its independent directors on in-house updates and facilitate interaction with various functional and business heads of the Company.

Summary of Familiarisation programme of Directors:

Number of hours spent on familiarization by each of Independent Directors	Approx. 1 hours (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since FY 2015-16)	Approx. 97 ½ hours
Number of programmes attended by each of Independent Directors during current Financial Year	Two
Cumulative programmes attended by each of Independent Directors till date (Since FY 2015-16)	Forty

The Company's Board Familiarisation Programme is hosted on its website.



Sammaan Capital Limited  
(Formerly Known as Indiabulls Housing Finance Limited)  
**Registered Office:** A-34, 2nd & 3rd Floor, Lajpat Nagar-II, New Delhi – 110 024  
CIN: L65922DL2005PLC136029  
Tel: +91 11 4814 7506, Fax: +91 11 4814 7501  
**Website:** <http://www.sammaancapital.com/> **Email:** [homeloans@sammaancapital.com](mailto:homeloans@sammaancapital.com)

### Board Familiarisation

May 16, 2025

#### Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has in place systems and processes to ensure that independent directors are familiar with various aspects of the Company including:

- Company's strategy,
- Business model,
- Product and service offerings,
- Customers' & shareholders' profile,
- Financial details,
- Human resources, technology & facilities,
- Internal controls and risk management,
- Roles, rights and responsibilities of Independent Directors in the Company,
- Regulatory changes, and
- Any other relevant information required by Independent Directors to effectively fulfil their responsibilities as independent directors.

With the objective of facilitating board familiarisation programmes, during the year, the Company made presentations in order to ensure that its independent directors were kept abreast of various changes impacting the Company. These covers Company's strategy, business model, product and service offerings, customers' & shareholders' profile, financial details, human resources, technology, facilities, internal controls and risk management, their roles, rights and responsibilities in the Company.

These detailed discussions and presentations were facilitated by the Company's senior management.

It remains the constant endeavour of the Company to continually update its independent directors on in-house updates and facilitate interaction with various functional and business heads of the Company.

Summary of Familiarisation programme of Directors:

Number of hours spent on familiarization by each of Independent Directors	Approx. 1½ hours (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since FY 2015-16)	Approx. 96 ½ hours
Number of programmes attended by each of Independent Directors during current Financial Year	One
Cumulative programmes attended by each of Independent Directors till date (Since FY 2015-16)	Thirty-Nine

The Company's Board Familiarisation Programme is hosted on its website.



Sammaan Capital Limited  
(Formerly Known as Indiabulls Housing Finance Limited)  
**Registered Office:** 5th Floor, Building No.27, KG Marg, Connaught Place, New Delhi - 110 001  
CIN: L65922DL2005PLC136029  
Tel: +91 11 4353 2950, Fax: +91 11 4353 2947  
**Website:** <http://www.sammaancapital.com/> **Email:** [homeloans@sammaancapital.com](mailto:homeloans@sammaancapital.com)

### Board Familiarisation

February 11, 2025

### Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has in place systems and processes to ensure that independent directors are familiar with various aspects of the Company including:

- Company's strategy,
- Business model,
- Product and service offerings,
- Customers' & shareholders' profile,
- Financial details,
- Human resources, technology & facilities,
- Internal controls and risk management,
- Roles, rights and responsibilities of Independent Directors in the Company,
- Regulatory changes, and
- Any other relevant information required by Independent Directors to effectively fulfil their responsibilities as independent directors.

With the objective of facilitating board familiarisation programmes, during the year, the Company made presentations in order to ensure that its independent directors were kept abreast of various changes impacting the Company. These covers Company's strategy, business model, product and service offerings, customers' & shareholders' profile, financial details, human resources, technology, facilities, internal controls and risk management, their roles, rights and responsibilities in the Company.

These detailed discussions and presentations were facilitated by the Company's senior management.

It remains the constant endeavour of the Company to continually update its independent directors on in-house updates and facilitate interaction with various functional and business heads of the Company.

#### Summary of Familiarisation programme of Directors:

Number of hours spent on familiarization by each of Independent Directors	Approx. 1½ hours (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since FY 2015-16)	Approx. 95 hours
Number of programmes attended by each of Independent Directors during current Financial Year	Five
Cumulative programmes attended by each of Independent Directors till date (Since FY 2015-16)	Thirty-Eight

The Company's Board Familiarisation Programme is hosted on its website.



Sammaan Capital Limited  
(Formerly Known as Indiabulls Housing Finance Limited)  
**Registered Office:** 5th Floor, Building No.27, KG Marg, Connaught Place, New Delhi - 110 001  
CIN: L65922DL2005PLC136029  
Tel: +91 11 4353 2950, Fax: +91 11 4353 2947  
**Website:** <http://www.sammaancapital.com/> **Email:** [homeloans@sammaancapital.com](mailto:homeloans@sammaancapital.com)

### Board Familiarisation

December 4, 2024

#### Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has in place systems and processes to ensure that independent directors are familiar with various aspects of the Company including:

- Company's strategy,
- Business model,
- Product and service offerings,
- Customers' & shareholders' profile,
- Financial details,
- Human resources, technology & facilities,
- Internal controls and risk management,
- Roles, rights and responsibilities of Independent Directors in the Company,
- Regulatory changes, and
- Any other relevant information required by Independent Directors to effectively fulfil their responsibilities as independent directors.

With the objective of facilitating board familiarisation programmes, during the year, the Company made presentations in order to ensure that its independent directors were kept abreast of various changes impacting the Company. These covers Company's strategy, business model, product and service offerings, customers' & shareholders' profile, financial details, human resources, technology, facilities, internal controls and risk management, their roles, rights and responsibilities in the Company.

These detailed discussions and presentations were facilitated by the Company's senior management.

It remains the constant endeavour of the Company to continually update its independent directors on in-house updates and facilitate interaction with various functional and business heads of the Company.

#### Summary of Familiarisation programme of Directors:

Number of hours spent on familiarization by each of Independent Directors	Approx. 1 hours (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since FY 2015-16)	Approx. 93 ½ hours
Number of programmes attended by each of Independent Directors during current Financial Year	Four
Cumulative programmes attended by each of Independent Directors till date (Since FY 2015-16)	Thirty-Seven

The Company's Board Familiarisation Programme is hosted on its website.



Sammaan Capital Limited  
(Formerly Known as Indiabulls Housing Finance Limited)  
**Registered Office:** 5th Floor, Building No.27, KG Marg, Connaught Place, New Delhi - 110 001  
CIN: L65922DL2005PLC136029  
Tel: +91 11 4353 2950, Fax: +91 11 4353 2947  
**Website:** <http://www.sammaancapital.com/> **Email:** [homeloans@sammaancapital.com](mailto:homeloans@sammaancapital.com)

### Board Familiarisation

November 14, 2024

### Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has in place systems and processes to ensure that independent directors are familiar with various aspects of the Company including:

- Company's strategy,
- Business model,
- Product and service offerings,
- Customers' & shareholders' profile,
- Financial details,
- Human resources, technology & facilities,
- Internal controls and risk management,
- Roles, rights and responsibilities of Independent Directors in the Company,
- Regulatory changes, and
- Any other relevant information required by Independent Directors to effectively fulfil their responsibilities as independent directors.

With the objective of facilitating board familiarisation programmes, during the year, the Company made presentations in order to ensure that its independent directors were kept abreast of various changes impacting the Company. These covers Company's strategy, business model, product and service offerings, customers' & shareholders' profile, financial details, human resources, technology, facilities, internal controls and risk management, their roles, rights and responsibilities in the Company.

These detailed discussions and presentations were facilitated by the Company's senior management.

It remains the constant endeavour of the Company to continually update its independent directors on in-house updates and facilitate interaction with various functional and business heads of the Company.

Summary of Familiarisation programme of Directors:

Number of hours spent on familiarization by each of Independent Directors	Approx. 2 ½ hours (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since FY 2015-16)	Approx. 92 ½ hours
Number of programmes attended by each of Independent Directors during current Financial Year	Three
Cumulative programmes attended by each of Independent Directors till date (Since FY 2015-16)	Thirty-Six

The Company's Board Familiarisation Programme is hosted on its website.



## Sammaan Capital Limited

(Formerly Known as Indiabulls Housing Finance Limited)

Registered Office: 5th Floor, Building No.27, KG Marg, Connaught Place, New Delhi - 110 001

CIN: L65922DL2005PLC136029

Tel: +91 11 4353 2950, Fax: +91 11 4353 2947

Website: <http://www.sammaancapital.com/> Email: [homeloans@sammaancapital.com](mailto:homeloans@sammaancapital.com)

### Board Familiarisation

August 13, 2024

#### Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has in place systems and processes to ensure that independent directors are familiar with various aspects of the Company including:

- Company's strategy,
- Business model,
- Product and service offerings,
- Customers' & shareholders' profile,
- Financial details,
- Human resources, technology & facilities,
- Internal controls and risk management,
- Roles, rights and responsibilities of Independent Directors in the Company,
- Regulatory changes,
- Any other relevant information required by Independent Directors to effectively fulfil their responsibilities as independent directors.

With the objective of facilitating board familiarisation programmes, during the year, the Company made presentations in order to ensure that its independent directors were kept abreast of various changes impacting the Company. These covers Company's strategy, business model, product and service offerings, customers' & shareholders' profile, financial details, human resources, technology, facilities, internal controls and risk management, their roles, rights and responsibilities in the Company.

These detailed discussions and presentations were facilitated by the Company's senior management.

It remains the constant endeavour of the Company to continually update its independent directors on in-house updates and facilitate interaction with various functional and business heads of the Company.

#### Summary of Familiarisation programme of Directors

Number of hours spent on familiarization by each of Independent Directors	Approx. 1 hours (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since FY 2015-16)	Approx. 90 hours
Number of programmes attended by each of Independent Directors during current Financial Year	Two
Cumulative programmes attended by each of Independent Directors till date (Since FY 2015-16)	Thirty -Five

The Company's Board Familiarisation Programme is hosted on its website.



**INDIABULLS HOUSING FINANCE LIMITED**

**Registered Office:** 5th Floor, Building No.27, KG Marg, Connaught Place, New Delhi - 110 001  
CIN: L65922DL2005PLC136029

Tel: +91 11 4353 2950, Fax: +91 11 4353 2947,

Website: <http://www.indiabullshomeloans.com/> Email: [homeloans@indiabulls.com](mailto:homeloans@indiabulls.com)

**Board Familiarisation**

**May 24, 2024**

**Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has in place systems and processes to ensure that independent directors are familiar with various aspects of the Company including:

- Company's strategy,
- Business model,
- Product and service offerings,
- Customers' & shareholders' profile,
- Financial details,
- Human resources, technology & facilities,
- Internal controls and risk management,
- Roles, rights and responsibilities of Independent Directors in the Company,
- Regulatory changes,
- Any other relevant information required by Independent Directors to effectively fulfil their responsibilities as independent directors.

With the objective of facilitating board familiarisation programmes, during the year, the Company made presentations in order to ensure that its independent directors were kept abreast of various changes impacting the Company. These covers Company's strategy, business model, product and service offerings, customers' & shareholders' profile, financial details, human resources, technology, facilities, internal controls and risk management, their roles, rights and responsibilities in the Company.

These detailed discussions and presentations were facilitated by the Company's senior management.

It remains the constant endeavour of the Company to continually update its independent directors on in-house updates and facilitate interaction with various functional and business heads of the Company.

**Summary of Familiarisation programme of Directors**

Number of hours spent on familiarization by each of Independent Directors	Approx. 1 hours (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since FY 2015-16)	Approx. 89 hours
Number of programmes attended by each of Independent Directors during current Financial Year	One
Cumulative programmes attended by each of Independent Directors till date (Since FY 2015-16)	Thirty-Four

The Company's Board Familiarisation Programme is hosted on its website.



## INDIABULLS HOUSING FINANCE LIMITED

Registered Office: 5th Floor, Building No.27, KG Marg, Connaught Place, New Delhi - 110 001

CIN: L65922DL2005PLC136029

Tel: +91 11 4353 2950, Fax: +91 11 4353 2947,

Website: <http://www.indiabullshomeloans.com/> Email: [homeloans@indiabulls.com](mailto:homeloans@indiabulls.com)

### Board Familiarisation

February 14, 2024

#### Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has in place systems and processes to ensure that independent directors are familiar with various aspects of the Company including:

- Company's strategy,
- Business model,
- Product and service offerings,
- Customers' & shareholders' profile,
- Financial details,
- Human resources, technology & facilities,
- Internal controls and risk management,
- Roles, rights and responsibilities of Independent Directors in the Company,
- Regulatory changes,
- Any other relevant information required by Independent Directors to effectively fulfil their responsibilities as independent directors.

With the objective of facilitating board familiarisation programmes, during the year, the Company made presentations in order to ensure that its independent directors were kept abreast of various changes impacting the Company. These covers Company's strategy, business model, product and service offerings, customers' & shareholders' profile, financial details, human resources, technology, facilities, internal controls and risk management, their roles, rights and responsibilities in the Company.

These detailed discussions and presentations were facilitated by the Company's senior management.

It remains the constant endeavour of the Company to continually update its independent directors on in-house updates and facilitate interaction with various functional and business heads of the Company.

#### Summary of Familiarisation programme of Directors

Number of hours spent on familiarization by each of Independent Directors	Approx. 1 hours (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since FY 2015-16)	Approx. 88 hours
Number of programmes attended by each of Independent Directors during current Financial Year	Four
Cumulative programmes attended by each of Independent Directors till date (Since FY 2015-16)	Thirty -Third

The Company's Board Familiarisation Programme is hosted on its website.



**INDIABULLS HOUSING FINANCE LIMITED**

**Registered Office:** 5th Floor, Building No.27, KG Marg, Connaught Place, New Delhi - 110 001

CIN: L65922DL2005PLC136029

Tel: +91 11 4353 2950, Fax: +91 11 4353 2947,

Website: <http://www.indiabullshomeloans.com/> Email: [homeloans@indiabulls.com](mailto:homeloans@indiabulls.com)

**Board Familiarisation**

**November 14, 2023**

**Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has in place systems and processes to ensure that independent directors are familiar with various aspects of the Company including:

- Company's strategy,
- Business model,
- Product and service offerings,
- Customers' & shareholders' profile,
- Financial details,
- Human resources, technology & facilities,
- Internal controls and risk management,
- Roles, rights and responsibilities of Independent Directors in the Company,
- Regulatory changes,
- Any other relevant information required by Independent Directors to effectively fulfil their responsibilities as independent directors.

With the objective of facilitating board familiarisation programmes, during the year, the Company made presentations in order to ensure that its independent directors were kept abreast of various changes impacting the Company. These covers Company's strategy, business model, product and service offerings, customers' & shareholders' profile, financial details, human resources, technology, facilities, internal controls and risk management, their roles, rights and responsibilities in the Company.

These detailed discussions and presentations were facilitated by the Company's senior management.

It remains the constant endeavour of the Company to continually update its independent directors on in-house updates and facilitate interaction with various functional and business heads of the Company.

**Summary of Familiarisation programme of Directors**

Number of hours spent on familiarization by each of Independent Directors	Approx. 1 hours (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since FY 2015-16)	Approx.87 hours
Number of programmes attended by each of Independent Directors during current Financial Year	Three
Cumulative programmes attended by each of Independent Directors till date (Since FY 2015-16)	Thirty -Two

The Company's Board Familiarisation Programme is hosted on its website.



**INDIABULLS HOUSING FINANCE LIMITED**

Registered Office: 5th Floor, Building No.27, KG Marg, Connaught Place, New Delhi - 110 001

CIN: L65922DL2005PLC136029

Tel: +91 11 4353 2950, Fax: +91 11 4353 2947,

Website: <http://www.indiabullshomeloans.com/> Email: [homeloans@indiabulls.com](mailto:homeloans@indiabulls.com)

**Board Familiarisation**

**August 14, 2023**

**Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has in place systems and processes to ensure that independent directors are familiar with various aspects of the Company including:

- Company's strategy,
- Business model,
- Product and service offerings,
- Customers' & shareholders' profile,
- Financial details,
- Human resources, technology & facilities,
- Internal controls and risk management,
- Roles, rights and responsibilities of Independent Directors in the Company,
- Regulatory changes,
- Any other relevant information required by Independent Directors to effectively fulfil their responsibilities as independent directors.

With the objective of facilitating board familiarisation programmes, during the year, the Company made presentations in order to ensure that its independent directors were kept abreast of various changes impacting the Company. These covers Company's strategy, business model, product and service offerings, customers' & shareholders' profile, financial details, human resources, technology, facilities, internal controls and risk management, their roles, rights and responsibilities in the Company.

These detailed discussions and presentations were facilitated by the Company's senior management.

It remains the constant endeavour of the Company to continually update its independent directors on in-house updates and facilitate interaction with various functional and business heads of the Company.

**Summary of Familiarisation programme of Directors**

Number of hours spent on familiarization by each of Independent Directors	Approx. 1 hours (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since FY 2015-16)	Approx.86 hours
Number of programmes attended by each of Independent Directors during current Financial Year	Two
Cumulative programmes attended by each of Independent Directors till date (Since FY 2015-16)	Thirty -One

The Company's Board Familiarisation Programme is hosted on its website.



### INDIABULLS HOUSING FINANCE LIMITED

Registered Office: 5th Floor, Building No.27, KG Marg, Connaught Place, New Delhi - 110 001

CIN: L65922DL2005PLC136029

Tel: +91 11 4353 2950, Fax: +91 11 4353 2947,

Website: <http://www.indiabullshomeloans.com/> Email: [homeloans@indiabulls.com](mailto:homeloans@indiabulls.com)

### Board Familiarisation

May 22, 2023

### Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has in place systems and processes to ensure that independent directors are familiar with various aspects of the Company including:

- Company's strategy,
- Business model,
- Product and service offerings,
- Customers' & shareholders' profile,
- Financial details,
- Human resources, technology & facilities,
- Internal controls and risk management,
- Roles, rights and responsibilities of Independent Directors in the Company,
- Regulatory changes,
- Any other relevant information required by Independent Directors to effectively fulfil their responsibilities as independent directors.

With the objective of facilitating board familiarisation programmes, during the year, the Company made presentations in order to ensure that its independent directors were kept abreast of various changes impacting the Company. These covers Company's strategy, business model, product and service offerings, customers' & shareholders' profile, financial details, human resources, technology, facilities, internal controls and risk management, their roles, rights and responsibilities in the Company.

These detailed discussions and presentations were facilitated by the Company's senior management.

It remains the constant endeavour of the Company to continually update its independent directors on in-house updates and facilitate interaction with various functional and business heads of the Company.

#### Summary of Familiarisation programme of Directors

Number of hours spent on familiarization by each of Independent Directors	Approx. 1 hours (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since FY 2015-16)	Approx.85 hours
Number of programmes attended by each of Independent Directors during current Financial Year	One
Cumulative programmes attended by each of Independent Directors till date (Since FY 2015-16)	Thirty

The Company's Board Familiarisation Programme is hosted on its website.



**INDIABULLS HOUSING FINANCE LIMITED**

Registered Office: 5th Floor, Building No.27, KG Marg, Connaught Place, New Delhi - 110 001

CIN: L65922DL2005PLC136029

Tel: +91 11 4353 2950, Fax: +91 11 4353 2947,

Website: <http://www.indiabullshomeloans.com/> Email: [homeloans@indiabulls.com](mailto:homeloans@indiabulls.com)

**Board Familiarisation**

**February 14, 2023**

**Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has in place systems and processes to ensure that independent directors are familiar with various aspects of the Company including:

- Company's strategy,
- Business model,
- Product and service offerings,
- Customers' & shareholders' profile,
- Financial details,
- Human resources, technology & facilities,
- Internal controls and risk management,
- Roles, rights and responsibilities of Independent Directors in the Company,
- Regulatory changes,
- Any other relevant information required by Independent Directors to effectively fulfil their responsibilities as independent directors.

With the objective of facilitating board familiarisation programmes, during the year, the Company made presentations in order to ensure that its independent directors were kept abreast of various changes impacting the Company. These covers Company's strategy, business model, product and service offerings, customers' & shareholders' profile, financial details, human resources, technology, facilities, internal controls and risk management, their roles, rights and responsibilities in the Company.

These detailed discussions and presentations were facilitated by the Company's senior management.

It remains the constant endeavour of the Company to continually update its independent directors on in-house updates and facilitate interaction with various functional and business heads of the Company.

**Summary of Familiarisation programme of Directors**

Number of hours spent on familiarization by each of Independent Directors	Approx. 1 hours (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since FY 2015-16)	Approx.84 hours
Number of programmes attended by each of Independent Directors during current Financial Year	Four
Cumulative programmes attended by each of Independent Directors till date (Since FY 2015-16)	Twenty Nine

The Company's Board Familiarisation Programme is hosted on its website.



**INDIABULLS HOUSING FINANCE LIMITED**

Registered Office: 5th Floor, Building No.27, KG Marg, Connaught Place, New Delhi - 110 001

CIN: L65922DL2005PLC136029

Tel: +91 11 4353 2950, Fax: +91 11 4353 2947,

Website: <http://www.indiabullshomeloans.com/> Email: [homeloans@indiabulls.com](mailto:homeloans@indiabulls.com)

**Board Familiarisation  
November 14, 2022**

**Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has in place systems and processes to ensure that independent directors are familiar with various aspects of the Company including:

- Company's strategy,
- Business model,
- Product and service offerings,
- Customers' & shareholders' profile,
- Financial details,
- Human resources, technology & facilities,
- Internal controls and risk management,
- Roles, rights and responsibilities of Independent Directors in the Company,
- Regulatory changes,
- Any other relevant information required by Independent Directors to effectively fulfil their responsibilities as independent directors.

With the objective of facilitating board familiarisation programmes, during the year, the Company made presentations in order to ensure that its independent directors were kept abreast of various changes impacting the Company. These covers Company's strategy, business model, product and service offerings, customers' & shareholders' profile, financial details, human resources, technology, facilities, internal controls and risk management, their roles, rights and responsibilities in the Company.

These detailed discussions and presentations were facilitated by the Company's senior management.

It remains the constant endeavour of the Company to continually update its independent directors on in-house updates and facilitate interaction with various functional and business heads of the Company.

**Summary of Familiarisation programme of Directors**

Number of hours spent on familiarization by each of Independent Directors	Approx. 1 hours (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since FY 2015-16)	Approx.83 hours
Number of programmes attended by each of Independent Directors during current Financial Year	Three
Cumulative programmes attended by each of Independent Directors till date (Since FY 2015-16)	Twenty Eight

The Company's Board Familiarisation Programme is hosted on its website.



**INDIABULLS HOUSING FINANCE LIMITED**

Registered Office: 5th Floor, Building No.27, KG Marg, Connaught Place, New Delhi - 110 001

CIN: L65922DL2005PLC136029

Tel: +91 11 4353 2950, Fax: +91 11 4353 2947,

Website: <http://www.indiabullshomeloans.com/> Email: [homeloans@indiabulls.com](mailto:homeloans@indiabulls.com)

**Board Familiarisation**

**August 10, 2022**

**Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has in place systems and processes to ensure that independent directors are familiar with various aspects of the Company including:

- Company's strategy,
- Business model,
- Product and service offerings,
- Customers' & shareholders' profile,
- Financial details,
- Human resources, technology & facilities,
- Internal controls and risk management,
- Roles, rights and responsibilities of Independent Directors in the Company,
- Regulatory changes,
- Any other relevant information required by Independent Directors to effectively fulfil their responsibilities as independent directors.

With the objective of facilitating board familiarisation programmes, during the year, the Company made presentations in order to ensure that its independent directors were kept abreast of various changes impacting the Company. These covers Company's strategy, business model, product and service offerings, customers' & shareholders' profile, financial details, human resources, technology, facilities, internal controls and risk management, their roles, rights and responsibilities in the Company.

These detailed discussions and presentations were facilitated by the Company's senior management.

It remains the constant endeavour of the Company to continually update its independent directors on in-house updates and facilitate interaction with various functional and business heads of the Company.

**Summary of Familiarisation programme of Directors**

Number of hours spent on familiarization by each of Independent Directors	Approx. 1 ½ hours (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since FY 2015-16)	Approx.82 hours
Number of programmes attended by each of Independent Directors during current Financial Year	Two
Cumulative programmes attended by each of Independent Directors till date (Since FY 2015-16)	Twenty Seven

The Company's Board Familiarisation Programme is hosted on its website.



### INDIABULLS HOUSING FINANCE LIMITED

Registered Office: 5th Floor, Building No.27, KG Marg, Connaught Place, New Delhi - 110 001

CIN: L65922DL2005PLC136029

Tel: +91 11 4353 2950, Fax: +91 11 4353 2947,

Website: <http://www.indiabullshomeloans.com/> Email: [homeloans@indiabulls.com](mailto:homeloans@indiabulls.com)

### Board Familiarisation

May 20, 2022

### Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has in place systems and processes to ensure that independent directors are familiar with various aspects of the Company including:

- Company's strategy,
- Business model,
- Product and service offerings,
- Customers' & shareholders' profile,
- Financial details,
- Human resources, technology & facilities,
- Internal controls and risk management,
- Roles, rights and responsibilities of Independent Directors in the Company,
- Regulatory changes,
- Any other relevant information required by Independent Directors to effectively fulfil their responsibilities as independent directors.

With the objective of facilitating board familiarisation programmes, during the year, the Company made presentations in order to ensure that its independent directors were kept abreast of various changes impacting the Company. These covers Company's strategy, business model, product and service offerings, customers' & shareholders' profile, financial details, human resources, technology, facilities, internal controls and risk management, their roles, rights and responsibilities in the Company.

These detailed discussions and presentations were facilitated by the Company's senior management.

It remains the constant endeavour of the Company to continually update its independent directors on in-house updates and facilitate interaction with various functional and business heads of the Company.

#### Summary of Familiarisation programme of Directors

Number of hours spent on familiarization by each of Independent Directors	Approx. 1 hours (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since FY 2015-16)	Approx. 80 ½ hours
Number of programmes attended by each of Independent Directors during current Financial Year	One
Cumulative programmes attended by each of Independent Directors till date (Since FY 2015-16)	Twenty Six

The Company's Board Familiarisation Programme is hosted on its website.



**INDIABULLS HOUSING FINANCE LIMITED**

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001

CIN: L65922DL2005PLC136029

Email: [helpdesk@indiabulls.com](mailto:helpdesk@indiabulls.com), Tel: 0124-6681199, Fax: 0124-6681240, Website: <http://www.indiabullshomeloans.com/>

**Board Familiarisation**

**February 9, 2022**

**Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has in place systems and processes to ensure that its independent directors are familiar with various aspects of its business including:

- Company's strategy,
- Business model,
- Product and service offerings,
- Customers' & shareholders' profile,
- Financial details,
- Human resources, technology & facilities,
- Internal controls and risk management,
- Roles, rights and responsibilities of Independent Directors in the Company,
- Regulatory changes,
- Any other relevant information required by Independent Directors to effectively fulfil their responsibilities as independent directors.

With the objective of facilitating board familiarisation programmes, during the year, the Company made presentations to ensure that its independent directors are kept abreast of various changes impacting the Company. These cover Company's strategy, business model, product and service offerings, customers' & shareholders' profile, financial details, human resources, technology, facilities, internal controls, risk management and applicable regulatory requirements, changes if any, since last presentation, along with roles, rights and obligations of Independent Directors.

These detailed discussions and presentations were facilitated by the Company's Senior Management/Executive Director(s).

It remains the constant endeavour of the Company to continually update from time to time its independent directors on in-house updates and facilitate interaction with various functional and business heads of the Company.

**Summary of Familiarisation programme of Directors**

Number of hours spent on familiarization by each of Independent Directors	Approx. 2 ½ hours (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since FY 2015-16)	Approx. 79 ½ hours
Number of programmes attended by each of Independent Directors during current Financial Year	Four
Cumulative programmes attended by each of Independent Directors till date (Since FY 2015-16)	Twenty Five

The Company's Board Familiarisation Programme is hosted on its website.



**INDIABULLS HOUSING FINANCE LIMITED**

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001

CIN: L65922DL2005PLC136029

Email: [helpdesk@indiabulls.com](mailto:helpdesk@indiabulls.com), Tel: 0124-6681199, Fax: 0124-6681240, Website: <http://www.indiabullshomeloans.com/>

**Board Familiarisation**

**November 11, 2021**

**Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has in place systems and processes to ensure that its independent directors are familiar with various aspects of its business including:

- Company's strategy,
- Business model,
- Product and service offerings,
- Customers' & shareholders' profile,
- Financial details,
- CSR
- Human resources, technology & facilities,
- Internal controls and risk management,
- Roles, rights and responsibilities of Independent Directors in the Company,
- Regulatory changes,
- Any other relevant information required by Independent Directors to effectively fulfil their responsibilities as independent directors.

With the objective of facilitating board familiarisation programmes, during the year, the Company made presentations to ensure that its independent directors are kept abreast of various changes impacting the Company. These cover Company's strategy, business model, product and service offerings, customers' & shareholders' profile, financial details, human resources, technology, facilities, internal controls, risk management and applicable regulatory requirements, changes if any, since last presentation, along with roles, rights and obligations of Independent Directors.

These detailed discussions and presentations were facilitated by the Company's Senior Management/Executive Director(s).

It remains the constant endeavour of the Company to continually update from time to time its independent directors on in-house updates and facilitate interaction with various functional and business heads of the Company.

**Summary of Familiarisation programme of Directors**

Number of hours spent on familiarization by each of Independent Directors	Approx. 2 ½ hours (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since FY 2015-16)	Approx. 77 hours
Number of programmes attended by each of Independent Directors during current Financial Year	Three
Cumulative programmes attended by each of Independent Directors till date (Since FY 2015-16)	Twenty Four

The Company's Board Familiarisation Programme is hosted on its website.



## INDIABULLS HOUSING FINANCE LIMITED

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001

CIN: L65922DL2005PLC136029

Email: [helpdesk@indiabulls.com](mailto:helpdesk@indiabulls.com), Tel: 0124-6681199, Fax: 0124-6681240, Website: <http://www.indiabullshomeloans.com/>

### Board Familiarisation

August 5, 2021

#### Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has in place systems and processes to ensure that its independent directors are familiar with various aspects of its business including:

- Company's strategy,
- Business model,
- Product and service offerings,
- Customers' & shareholders' profile,
- Financial details,
- Human resources, technology & facilities,
- Internal controls and risk management,
- Roles, rights and responsibilities of Independent Directors in the Company,
- Regulatory changes,
- Any other relevant information required by Independent Directors to effectively fulfil their responsibilities as independent directors.

With the objective of facilitating board familiarisation programmes, during the year, the Company made presentations to ensure that its independent directors are kept abreast of various changes impacting the Company. These cover Company's strategy, business model, product and service offerings, customers' & shareholders' profile, financial details, human resources, technology, facilities, internal controls, risk management and applicable regulatory requirements, changes if any, since last presentation, along with roles, rights and obligations of Independent Directors.

These detailed discussions and presentations were facilitated by the Company's Senior Management/Executive Director(s)

It remains the constant endeavour of the Company to continually update from time to time its independent directors on in-house updates and facilitate interaction with various functional and business heads of the Company.

#### Summary of Familiarisation programme of Directors

Number of hours spent on familiarization by each of Independent Directors	Approx. 3 ½ hours (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since FY 2015-16)	Approx. 74 ½ hours
Number of programmes attended by each of Independent Directors during current Financial Year	Two
Cumulative programmes attended by each of Independent Directors till date (Since FY 2015-16)	Twenty Three

The Company's Board Familiarisation Programme is hosted on its website.



**INDIABULLS HOUSING FINANCE LIMITED**

**Registered Office:** M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001

CIN: L65922DL2005PLC136029

Email: [helpdesk@indiabulls.com](mailto:helpdesk@indiabulls.com), Tel: 0124-6681199, Fax: 0124-6681240, Website: <http://www.indiabullshomeloans.com/>

**Board Familiarisation**

**May 19, 2021**

**Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has in place systems and processes to ensure that its independent directors are familiar with various aspects of its business including:

- Company's strategy,
- Business model,
- Product and service offerings,
- Customers' & shareholders' profile,
- Financial details,
- Human resources, technology & facilities,
- Internal controls and risk management,
- Roles, rights and responsibilities of Independent Directors in the Company,
- Regulatory changes,
- Any other relevant information required by Independent Directors to effectively fulfil their responsibilities as independent directors.

With the objective of facilitating board familiarisation programmes, during the year, the Company made presentations to ensure that its independent directors are kept abreast of various changes impacting the Company. These cover Company's strategy, business model, product and service offerings, customers' & shareholders' profile, financial details, human resources, technology, facilities, internal controls, risk management and applicable regulatory requirements, changes if any, since last presentation, along with roles, rights and obligations of Independent Directors.

These detailed discussions and presentations were facilitated by the Company's Senior Management/Executive Director(s)

It remains the constant endeavour of the Company to continually update from time to time its independent directors on in-house updates and facilitate interaction with various functional and business heads of the Company.

**Summary of Familiarisation programme of Directors**

Number of hours spent on familiarization by each of Independent Directors	Approx. 3 ½ hours (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since FY 2015-16)	Approx. 71 hours
Number of programmes attended by each of Independent Directors during current Financial Year	One
Cumulative programmes attended by each of Independent Directors till date (Since FY 2015-16)	Twenty Two

The Company's Board Familiarisation Programme is hosted on its website.



**INDIABULLS HOUSING FINANCE LIMITED**

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001

CIN: L65922DL2005PLC136029

Email: [helpdesk@indiabulls.com](mailto:helpdesk@indiabulls.com), Tel: 0124-6681199, Fax: 0124-6681240, Website: <http://www.indiabullshomeloans.com/>

**Board Familiarisation**

**February 12, 2021**

**Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has in place systems and processes to ensure that independent directors are familiar with various aspects of the Company including:

- Company's strategy,
- Business model,
- Product and service offerings,
- Customers' & shareholders' profile,
- Financial details,
- Human resources, technology & facilities,
- Internal controls and risk management,
- Roles, rights and responsibilities of Independent Directors in the Company,
- Regulatory changes,
- Any other relevant information required by Independent Directors to effectively fulfil their responsibilities as independent directors.

With the objective of facilitating board familiarisation programmes, during the year, the Company made presentations in order to ensure that its independent directors were kept abreast of various changes impacting the Company. These covers Company's strategy, business model, product and service offerings, customers' & shareholders' profile, financial details, human resources, technology, facilities, internal controls and risk management, their roles, rights and responsibilities in the Company.

These detailed discussions and presentations were facilitated by the Company's senior management.

During FY 2020-21, one new independent director was appointed. The Director appointed in FY 2020-21, spent approximately 45 minutes to 1 hour interacting with the executive directors and senior management of the Corporation/key subsidiaries as part of the orientation programme.

It remains the constant endeavour of the Company to continually update its independent directors on in-house updates and facilitate interaction with various functional and business heads of the Company.

**Summary of Familiarisation programme of Directors**

Number of hours spent on familiarization by each of Independent Directors	Approx. 4 hours (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since FY 2015-16)	Approx. 67 ½ hours
Number of programmes attended by each of Independent Directors during current Financial Year	Four
Cumulative programmes attended by each of Independent Directors till date (Since FY 2015-16)	Twenty One

The Company's Board Familiarisation Programme is hosted on its website.



**INDIABULLS HOUSING FINANCE LIMITED**

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001

CIN: L65922DL2005PLC136029

Email: [helpdesk@indiabulls.com](mailto:helpdesk@indiabulls.com), Tel: 0124-6681199, Fax: 0124-6681240, Website: <http://www.indiabullshomeloans.com/>

**Board Familiarisation**

**November 11, 2020**

**Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has in place systems and processes to ensure that independent directors are familiar with various aspects of the Company including:

- Company's strategy,
- Business model,
- Product and service offerings,
- Customers' & shareholders' profile,
- Financial details,
- Human resources, technology & facilities,
- Internal controls and risk management,
- Roles, rights and responsibilities of Independent Directors in the Company,
- Regulatory changes,
- Any other relevant information required by Independent Directors to effectively fulfil their responsibilities as independent directors.

With the objective of facilitating board familiarisation programmes, during the year, the Company made presentations in order to ensure that its independent directors were kept abreast of various changes impacting the Company. These covers Company's strategy, business model, product and service offerings, customers' & shareholders' profile, financial details, human resources, technology, facilities, internal controls and risk management, their roles, rights and responsibilities in the Company.

These detailed discussions and presentations were facilitated by the Company's senior management.

It remains the constant endeavour of the Company to continually update its independent directors on in-house updates and facilitate interaction with various functional and business heads of the Company.

**Summary of Familiarisation programme of Directors**

Number of hours spent on familiarization by each of Independent Directors	Approx. 3 hours (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since FY 2015-16)	Approx. 63 ½ hours
Number of programmes attended by each of Independent Directors during current Financial Year	Three
Cumulative programmes attended by each of Independent Directors till date (Since FY 2015-16)	Twenty

The Company's Board Familiarisation Programme is hosted on its website.



**INDIABULLS HOUSING FINANCE LIMITED**

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001

CIN: L65922DL2005PLC136029

Email: [helpdesk@indiabulls.com](mailto:helpdesk@indiabulls.com), Tel: 0124-6681199, Fax: 0124-6681240, Website: <http://www.indiabullshomeloans.com/>

**Board Familiarisation**

**August 21, 2020**

**Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has in place systems and processes to ensure that independent directors are familiar with various aspects of the Company including:

- Company's strategy,
- Business model,
- Product and service offerings,
- Customers' & shareholders' profile,
- Financial details,
- Human resources, technology & facilities,
- Internal controls and risk management,
- Roles, rights and responsibilities of Independent Directors in the Company,
- Regulatory changes,
- Any other relevant information required by Independent Directors to effectively fulfil their responsibilities as independent directors.

With the objective of facilitating board familiarisation programmes, during the year, the Company made presentations in order to ensure that its independent directors were kept abreast of various changes impacting the Company. These covers Company's strategy, business model, product and service offerings, customers' & shareholders' profile, financial details, human resources, technology, facilities, internal controls and risk management, their roles, rights and responsibilities in the Company.

These detailed discussions and presentations were facilitated by the Company's senior management.

It remains the constant endeavour of the Company to continually update its independent directors on in-house updates and facilitate interaction with various functional and business heads of the Company.

**Summary of Familiarisation programme of Directors**

Number of hours spent on familiarization by each of Independent Directors	Approx. 3 hours (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since FY 2015-16)	Approx. 60 ½ hours
Number of programmes attended by each of Independent Directors during current Financial Year	Two
Cumulative programmes attended by each of Independent Directors till date (Since FY 2015-16)	Nineteen

The Company's Board Familiarisation Programme is hosted on its website.



## INDIABULLS HOUSING FINANCE LIMITED

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001

CIN: L65922DL2005PLC136029

Email: [helpdesk@indiabulls.com](mailto:helpdesk@indiabulls.com), Tel: 0124-6681199, Fax: 0124-6681240, Website: <http://www.indiabullshomeloans.com/>

### Board Familiarisation

July 3, 2020

#### Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has in place systems and processes to ensure that independent directors are familiar with various aspects of the Company including:

- Company's strategy,
- Business model,
- Product and service offerings,
- Customers' & shareholders' profile,
- Financial details,
- Human resources, technology & facilities,
- Internal controls and risk management,
- Roles, rights and responsibilities of Independent Directors in the Company,
- Regulatory changes,
- Any other relevant information required by Independent Directors to effectively fulfil their responsibilities as independent directors.

With the objective of facilitating board familiarisation programmes, during the year, the Company made presentations in order to ensure that its independent directors were kept abreast of various changes impacting the Company. These covers Company's strategy, business model, product and service offerings, customers' & shareholders' profile, financial details, human resources, technology, facilities, internal controls and risk management, their roles, rights and responsibilities in the Company.

These detailed discussions and presentations were facilitated by the Company's senior management.

During FY 2020-21, one new independent director was appointed. The Director appointed in FY 2020-21, spent approximately 45 minutes to 1 hour interacting with the executive directors and senior management of the Company/key subsidiaries as part of the orientation programme.

It remains the constant endeavour of the Company to continually update its independent directors on in-house updates and facilitate interaction with various functional and business heads of the Company.

#### Summary of Familiarisation programme of Directors

Number of hours spent on familiarization by each of Independent Directors	Approx. 3 ½ hours (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since FY 2015-16)	Approx. 57 ½ hours
Number of programmes attended by each of Independent Directors during current Financial Year	One
Cumulative programmes attended by each of Independent Directors till date (Since FY 2015-16)	Eighteen

The Company's Board Familiarisation Programme is hosted on its website.



**INDIABULLS HOUSING FINANCE LIMITED**

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001

CIN: L65922DL2005PLC136029

Email: [helpdesk@indiabulls.com](mailto:helpdesk@indiabulls.com), Tel: 0124-6681199, Fax: 0124-6681240, Website: <http://www.indiabullshomeloans.com/>

**Board Familiarisation**

**February 5, 2020**

**Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has in place systems and processes to ensure that independent directors are familiar with various aspects of the Company including:

- Company's strategy,
- Business model,
- Product and service offerings,
- Customers' & shareholders' profile,
- Financial details,
- Human resources, technology & facilities,
- Internal controls and risk management,
- Roles, rights and responsibilities of Independent Directors in the Company,
- Regulatory changes,
- Any other relevant information required by Independent Directors to effectively fulfil their responsibilities as independent directors.

With the objective of facilitating board familiarisation programmes, during the year, the Company made presentations in order to ensure that its independent directors were kept abreast of various changes impacting the Company. These covers Company's strategy, business model, product and service offerings, customers' & shareholders' profile, financial details, human resources, technology, facilities, internal controls and risk management, their roles, rights and responsibilities in the Company.

These detailed discussions and presentations were facilitated by the Company's senior management.

It remains the constant endeavour of the Company to continually update its independent directors on in-house updates and facilitate interaction with various functional and business heads of the Company.

**Summary of Familiarisation programme of Directors**

Number of hours spent on familiarization by each of Independent Directors	Approx. 2 ½ hours (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since FY 2015-16)	Approx. 54 hours
Number of programmes attended by each of Independent Directors during current Financial Year	Four
Cumulative programmes attended by each of Independent Directors till date (Since FY 2015-16)	Seventeen

The Company's Board Familiarisation Programme is hosted on its website.



**INDIABULLS HOUSING FINANCE LIMITED**

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001

CIN: L65922DL2005PLC136029

Email: [helpdesk@indiabulls.com](mailto:helpdesk@indiabulls.com), Tel: 0124-6681199, Fax: 0124-6681240, Website: <http://www.indiabullshomeloans.com/>

**Board Familiarisation**

**November 6, 2019**

**Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has in place systems and processes to ensure that independent directors are familiar with various aspects of the Company including:

- Company's strategy,
- Business model,
- Product and service offerings,
- Customers' & shareholders' profile,
- Financial details,
- Human resources, technology & facilities,
- Internal controls and risk management,
- Roles, rights and responsibilities of Independent Directors in the Company,
- Regulatory changes,
- Any other relevant information required by Independent Directors to effectively fulfil their responsibilities as independent directors.

With the objective of facilitating board familiarisation programmes, during the year, the Company made presentations in order to ensure that its independent directors were kept abreast of various changes impacting the Company. These covers Company's strategy, business model, product and service offerings, customers' & shareholders' profile, financial details, human resources, technology, facilities, internal controls and risk management, their roles, rights and responsibilities in the Company.

These detailed discussions and presentations were facilitated by the Company's senior management.

It remains the constant endeavour of the Company to continually update its independent directors on in-house updates and facilitate interaction with various functional and business heads of the Company.

**Summary of Familiarisation programme of Directors**

Number of hours spent on familiarization by each of Independent Directors	Approx. 2 ½ hours (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since FY 2015-16)	Approx. 51 ½ hours
Number of programmes attended by each of Independent Directors during current Financial Year	Three
Cumulative programmes attended by each of Independent Directors till date (Since FY 2015-16)	Sixteen

The Company's Board Familiarisation Programme is hosted on its website.



**INDIABULLS HOUSING FINANCE LIMITED**

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001

CIN: L65922DL2005PLC136029

Email: [helpdesk@indiabulls.com](mailto:helpdesk@indiabulls.com), Tel: 0124-6681199, Fax: 0124-6681240, Website: <http://www.indiabullshomeloans.com/>

**Board Familiarisation**

**August 6, 2019**

**Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has in place systems and processes to ensure that independent directors are familiar with various aspects of the Company including:

- Company's strategy,
- Business model,
- Product and service offerings,
- Customers' & shareholders' profile,
- Financial details,
- Human resources, technology & facilities,
- Internal controls and risk management,
- Roles, rights and responsibilities of Independent Directors in the Company,
- Regulatory changes,
- Any other relevant information required by Independent Directors to effectively fulfil their responsibilities as independent directors.

With the objective of facilitating board familiarisation programmes, during the year, the Company made presentations in order to ensure that its independent directors were kept abreast of various changes impacting the Company. These covers Company's strategy, business model, product and service offerings, customers' & shareholders' profile, financial details, human resources, technology, facilities, internal controls and risk management, their roles, rights and responsibilities in the Company.

These detailed discussions and presentations were facilitated by the Company's senior management.

It remains the constant endeavour of the Company to continually update its independent directors on in-house updates and facilitate interaction with various functional and business heads of the Company.

**Summary of Familiarisation programme of Directors**

Number of hours spent on familiarization by each of Independent Directors	Approx. 2 ½ hours (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since FY 2015-16)	Approx. 49 hours
Number of programmes attended by each of Independent Directors during current Financial Year	Two
Cumulative programmes attended by each of Independent Directors till date (Since FY 2015-16)	Fifteen

The Company's Board Familiarisation Programme is hosted on its website.



**INDIABULLS HOUSING FINANCE LIMITED**

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001

CIN: L65922DL2005PLC136029

Email: [helpdesk@indiabulls.com](mailto:helpdesk@indiabulls.com), Tel: 0124-6681199, Fax: 0124-6681240, Website: <http://www.indiabullshomeloans.com/>

**Board Familiarisation**

**April 24, 2019**

**Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has in place systems and processes to ensure that independent directors are familiar with various aspects of the Company including:

- Company's strategy,
- Business model,
- Product and service offerings,
- Customers' & shareholders' profile,
- Financial details,
- Human resources, technology & facilities,
- Internal controls and risk management,
- Roles, rights and responsibilities of Independent Directors in the Company,
- Regulatory changes,
- Any other relevant information required by Independent Directors to effectively fulfil their responsibilities as independent directors.

With the objective of facilitating board familiarisation programmes, during the year, the Company made presentations in order to ensure that its independent directors were kept abreast of various changes impacting the Company. These covers Company's strategy, business model, product and service offerings, customers' & shareholders' profile, financial details, human resources, technology, facilities, internal controls and risk management, their roles, rights and responsibilities in the Company.

These detailed discussions and presentations were facilitated by the Company's senior management.

During FY 2018-19, one new independent director was appointed. The Director appointed in FY 2018-19, spent approximately 2-3 hours interacting with the executive directors and senior management of the Corporation/key subsidiaries as part of the orientation programme.

It remains the constant endeavour of the Company to continually update its independent directors on in-house updates and facilitate interaction with various functional and business heads of the Company.

**Summary of Familiarisation programme of Directors**

Number of hours spent on familiarization by each of Independent Directors	Approx. 5 hours (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since FY 2015-16)	Approx. 46 ½ hours
Number of programmes attended by each of Independent Directors during current Financial Year	One
Cumulative programmes attended by each of Independent Directors till date (Since FY 2015-16)	Fourteen

The Company's Board Familiarisation Programme is hosted on its website.



**INDIABULLS HOUSING FINANCE LIMITED**

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001

CIN: L65922DL2005PLC136029

Email: [helpdesk@indiabulls.com](mailto:helpdesk@indiabulls.com), Tel: 0124-6681199, Fax: 0124-6681240, Website: <http://www.indiabullshomeloans.com/>

**Board Familiarisation**

**January 31, 2019**

**Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has in place systems and processes to ensure that independent directors are familiar with various aspects of the Company including:

- Company's strategy,
- Business model,
- Product and service offerings,
- Customers' & shareholders' profile,
- Financial details,
- Human resources, technology & facilities,
- Internal controls and risk management,
- Roles, rights and responsibilities of Independent Directors in the Company,
- Regulatory changes,
- Any other relevant information required by Independent Directors to effectively fulfil their responsibilities as independent directors.

With the objective of facilitating board familiarisation programmes, during the year, the Company made presentations in order to ensure that its independent directors were kept abreast of various changes impacting the Company. These covers Company's strategy, business model, product and service offerings, customers' & shareholders' profile, financial details, human resources, technology, facilities, internal controls and risk management, their roles, rights and responsibilities in the Company.

These detailed discussions and presentations were facilitated by the Company's senior management.

During the year, no new independent director was appointed by the Company. It remains the constant endeavour of the Company to continually update its independent directors on in-house updates and facilitate interaction with various functional and business heads of the Company.

**Summary of Familiarisation programme of Directors**

Number of hours spent on familiarization by each of Independent Directors	Approx. 3 hours (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since FY 2015-16)	Approx. 41 ½ hours
Number of programmes attended by each of Independent Directors during current Financial Year	Four
Cumulative programmes attended by each of Independent Directors till date (Since FY 2015-16)	Thirteen

The Company's Board Familiarisation Programme is hosted on its website.

# Indiabulls

## HOUSING FINANCE

### INDIABULLS HOUSING FINANCE LIMITED

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001

CIN: L65922DL2005PLC136029

Email: [helpdesk@indiabulls.com](mailto:helpdesk@indiabulls.com), Tel: 0124-6681199, Fax: 0124-6681240, Website: <http://www.indiabullshomeloans.com/>

## Board Familiarisation

October 15, 2018

### Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has in place systems and processes to ensure that independent directors are familiar with various aspects of the Company including:

- Company's strategy,
- Business model,
- Product and service offerings,
- Customers' & shareholders' profile,
- Financial details,
- Human resources, technology & facilities,
- Internal controls and risk management,
- Roles, rights and responsibilities of Independent Directors in the Company,
- Regulatory changes,
- Any other relevant information required by Independent Directors to effectively fulfil their responsibilities as independent directors.

With the objective of facilitating board familiarisation programmes, during the year, the Company made presentations in order to ensure that its independent directors were kept abreast of various changes impacting the Company. These covers Company's strategy, business model, product and service offerings, customers' & shareholders' profile, financial details, human resources, technology, facilities, internal controls and risk management, their roles, rights and responsibilities in the Company.

These detailed discussions and presentations were facilitated by the Company's senior management.

During FY 2018-19, one new independent director was appointed. The Director appointed in FY 2018-19, spent approximately 2-3 hours interacting with the executive directors and senior management of the Corporation/key subsidiaries as part of the orientation programme.

It remains the constant endeavour of the Company to continually update its independent directors on in-house updates and facilitate interaction with various functional and business heads of the Company.

#### Summary of Familiarisation programme of Directors

Number of hours spent on familiarization by each of Independent Directors	Approx. 5 ½ hours (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since FY 2015-16)	Approx. 38 ½ hours
Number of programmes attended by each of Independent Directors during current Financial Year	Three
Cumulative programmes attended by each of Independent Directors till date (Since FY 2015-16)	Twelve

The Company's Board Familiarisation Programme is hosted on its website.



**INDIABULLS HOUSING FINANCE LIMITED**

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001

CIN: L65922DL2005PLC136029

Email: [helpdesk@indiabulls.com](mailto:helpdesk@indiabulls.com), Tel: 0124-6681199, Fax: 0124-6681240, Website: <http://www.indiabullshomeloans.com/>

**Board Familiarisation**

**August 2, 2018**

**Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has in place systems and processes to ensure that independent directors are familiar with various aspects of the Company including:

- Company's strategy,
- Business model,
- Product and service offerings,
- Customers' & shareholders' profile,
- Financial details,
- Human resources, technology & facilities,
- Internal controls and risk management,
- Roles, rights and responsibilities of Independent Directors in the Company,
- Regulatory changes,
- Any other relevant information required by Independent Directors to effectively fulfil their responsibilities as independent directors.

With the objective of facilitating board familiarisation programmes, during the year, the Company made presentations in order to ensure that its independent directors were kept abreast of various changes impacting the Company. These covers Company's strategy, business model, product and service offerings, customers' & shareholders' profile, financial details, human resources, technology, facilities, internal controls and risk management, their roles, rights and responsibilities in the Company.

These detailed discussions and presentations were facilitated by the Company's senior management.

During the year, no new independent director was appointed by the Company. It remains the constant endeavour of the Company to continually update its independent directors on in- house updates and facilitate interaction with various functional and business heads of the Company.

**Summary of Familiarisation programme of Directors**

Number of hours spent on familiarization by each of Independent Directors	Approx. 2 ½ hours (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since FY 2015-16)	Approx. 33 hours
Number of programmes attended by each of Independent Directors during current Financial Year	Two
Cumulative programmes attended by each of Independent Directors till date (Since FY 2015-16)	Eleven

The Company's Board Familiarisation Programme is hosted on its website.

# Indiabulls HOUSING FINANCE

## INDIABULLS HOUSING FINANCE LIMITED

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001

CIN: L65922DL2005PLC136029

Email: [helpdesk@indiabulls.com](mailto:helpdesk@indiabulls.com), Tel: 0124-6681199, Fax: 0124-6681240, Website: <http://www.indiabullshomeloans.com/>

### Board Familiarisation

April 20, 2018

#### Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has in place systems and processes to ensure that independent directors are familiar with various aspects of the Company including:

- Company's strategy,
- Business model,
- Product and service offerings,
- Customers' & shareholders' profile,
- Financial details,
- Human resources, technology & facilities,
- Internal controls and risk management,
- Roles, rights and responsibilities of Independent Directors in the Company,
- Regulatory changes,
- Any other relevant information required by Independent Directors to effectively fulfil their responsibilities as independent directors.

With the objective of facilitating board familiarisation programmes, during the year, the Company made presentations in order to ensure that its independent directors were kept abreast of various changes impacting the Company. These covers Company's strategy, business model, product and service offerings, customers' & shareholders' profile, financial details, human resources, technology, facilities, internal controls and risk management, their roles, rights and responsibilities in the Company.

These detailed discussions and presentations were facilitated by the Company's senior management.

During the year, no new independent director was appointed by the Company. It remains the constant endeavour of the Company to continually update its independent directors on in-house updates and facilitate interaction with various functional and business heads of the Company.

#### Summary of Familiarisation programme of Directors

Number of hours spent on familiarization by each of Independent Directors	Approx. 3 hours (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since FY 2015-16)	Approx. 30 ½ hours
Number of programmes attended by each of Independent Directors during current Financial Year	One
Cumulative programmes attended by each of Independent Directors till date (Since FY 2015-16)	Ten

The Company's Board Familiarisation Programme is hosted on its website.

# Indiabulls HOUSING FINANCE

## INDIABULLS HOUSING FINANCE LIMITED

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001

CIN: L65922DL2005PLC136029

Email: [helpdesk@indiabulls.com](mailto:helpdesk@indiabulls.com), Tel: 0124-6681199, Fax: 0124-6681240, Website: <http://www.indiabullshomeloans.com/>

### Board Familiarisation

January 23, 2018

#### Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has in place systems and processes to ensure that independent directors are familiar with various aspects of the Company including:

- Company's strategy,
- Business model,
- Product and service offerings,
- Customers' & shareholders' profile,
- Financial details,
- Human resources, technology & facilities,
- Internal controls and risk management,
- Roles, rights and responsibilities of Independent Directors in the Company,
- Regulatory changes,
- Any other relevant information required by Independent Directors to effectively fulfil their responsibilities as independent directors.

With the objective of facilitating board familiarisation programmes, during the year, the Company made presentations in order to ensure that its independent directors were kept abreast of various changes impacting the Company. These covers Company's strategy, business model, product and service offerings, customers' & shareholders' profile, financial details, human resources, technology, facilities, internal controls and risk management, their roles, rights and responsibilities in the Company.

These detailed discussions and presentations were facilitated by the Company's senior management.

During the year, no new independent director was appointed by the Company. It remains the constant endeavour of the Company to continually update its independent directors on in- house updates and facilitate interaction with various functional and business heads of the Company.

#### Summary of Familiarisation programme of Directors

Number of hours spent on familiarization by each of Independent Directors	Approx. 3 hours (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since FY 2015-16)	Approx. 27 ½ hours
Number of programmes attended by each of Independent Directors during current Financial Year	Four
Cumulative programmes attended by each of Independent Directors till date (Since FY 2015-16)	Nine

The Company's Board Familiarisation Programme is hosted on its website.

# Indiabulls HOUSING FINANCE

## INDIABULLS HOUSING FINANCE LIMITED

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001

CIN: L65922DL2005PLC136029

Email: [helpdesk@indiabulls.com](mailto:helpdesk@indiabulls.com), Tel: 0124-6681199, Fax: 0124-6681240, Website: <http://www.indiabullshomeloans.com/>

### Board Familiarisation

October 23, 2017

#### Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has in place systems and processes to ensure that independent directors are familiar with various aspects of the Company including:

- Company's strategy,
- Business model,
- Product and service offerings,
- Customers' & shareholders' profile,
- Financial details,
- Human resources, technology & facilities,
- Internal controls and risk management,
- Roles, rights and responsibilities of Independent Directors in the Company,
- Regulatory changes,
- Any other relevant information required by Independent Directors to effectively fulfil their responsibilities as independent directors.

With the objective of facilitating board familiarisation programmes, during the year, the Company made presentations in order to ensure that its independent directors were kept abreast of various changes impacting the Company. These covers Company's strategy, business model, product and service offerings, customers' & shareholders' profile, financial details, human resources, technology, facilities, internal controls and risk management, their roles, rights and responsibilities in the Company.

These detailed discussions and presentations were facilitated by the Company's senior management.

During the year, no new independent director was appointed by the Company. It remains the constant endeavour of the Company to continually update its independent directors on in- house updates and facilitate interaction with various functional and business heads of the Company.

#### Summary of Familiarisation programme of Directors

Number of hours spent on familiarization by each of Independent Directors	Approx. 3 hours (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since FY 2015-16)	Approx. 24 ½ hours
Number of programmes attended by each of Independent Directors during current Financial Year	Three
Cumulative programmes attended by each of Independent Directors till date (Since FY 2015-16)	Eight

The Company's Board Familiarisation Programme is hosted on its website.

# Indiabulls HOUSING FINANCE

## INDIABULLS HOUSING FINANCE LIMITED

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001

CIN: L65922DL2005PLC136029

Email: [helpdesk@indiabulls.com](mailto:helpdesk@indiabulls.com), Tel: 0124-6681199, Fax: 0124-6681240, Website: <http://www.indiabullshomeloans.com/>

### Board Familiarisation

July 24, 2017

#### Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has in place systems and processes to ensure that independent directors are familiar with various aspects of the Company including:

- Company's strategy,
- Business model,
- Product and service offerings,
- Customers' & shareholders' profile,
- Financial details,
- Human resources, technology & facilities,
- Internal controls and risk management,
- Roles, rights and responsibilities of Independent Directors in the Company,
- Regulatory changes,
- Any other relevant information required by Independent Directors to effectively fulfil their responsibilities as independent directors.

With the objective of facilitating board familiarisation programmes, during the year, the Company made presentations in order to ensure that its independent directors were kept abreast of various changes impacting the Company. These covers Company's strategy, business model, product and service offerings, customers' & shareholders' profile, financial details, human resources, technology, facilities, internal controls and risk management, their roles, rights and responsibilities in the Company.

These detailed discussions and presentations were facilitated by the Company's senior management.

During the year, no new independent director was appointed by the Company. It remains the constant endeavour of the Company to continually update its independent directors on in-house updates and facilitate interaction with various functional and business heads of the Company.

#### Summary of Familiarisation programme of Directors

Number of hours spent on familiarization by each of Independent Directors	Approx. 3 hours (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since FY 2015-16)	Approx. 21 ½ hours
Number of programmes attended by each of Independent Directors during current Financial Year	Two
Cumulative programmes attended by each of Independent Directors till date (Since FY 2015-16)	Seven

The Company's Board Familiarisation Programme is hosted on its website.



**INDIABULLS HOUSING FINANCE LIMITED**

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001

CIN: L65922DL2005PLC136029

Email: [helpdesk@indiabulls.com](mailto:helpdesk@indiabulls.com), Tel: 0124-6681199, Fax: 0124-6681240, Website: <http://www.indiabullshomeloans.com/>

**Board Familiarisation**

**April 24, 2017**

**Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has in place systems and processes to ensure that independent directors are familiar with various aspects of the Company including:

- Company's strategy,
- Business model,
- Product and service offerings,
- Customers' & shareholders' profile,
- Financial details,
- Human resources, technology & facilities,
- Internal controls and risk management,
- Roles, rights and responsibilities of Independent Directors in the Company,
- Regulatory changes,
- Any other relevant information required by Independent Directors to effectively fulfil their responsibilities as independent directors.

With the objective of facilitating board familiarisation programmes, during the year, the Company made presentations in order to ensure that its independent directors were kept abreast of various changes impacting the Company. These covers Company's strategy, business model, product and service offerings, customers' & shareholders' profile, financial details, human resources, technology, facilities, internal controls and risk management, their roles, rights and responsibilities in the Company.

These detailed discussions and presentations were facilitated by the Company's senior management.

During the year, no new independent director was appointed by the Company. It remains the constant endeavour of the Company to continually update its independent directors on in- house updates and facilitate interaction with various functional and business heads of the Company.

**Summary of Familiarisation programme of Directors**

Number of hours spent on familiarization by each of Independent Directors	Approx. 3 hours (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since FY 2015-16)	Approx. 18 ½ hours
Number of programmes attended by each of Independent Directors during current Financial Year	One
Cumulative programmes attended by each of Independent Directors till date (Since FY 2015-16)	Six

The Company's Board Familiarisation Programme is hosted on its website.



**INDIABULLS HOUSING FINANCE LIMITED**

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001

CIN: L65922DL2005PLC136029

Email: [helpdesk@indiabulls.com](mailto:helpdesk@indiabulls.com), Tel: 0124-6681199, Fax: 0124-6681240, Website: <http://www.indiabullshomeloans.com/>

**Board Familiarisation**

**January 20, 2017**

**Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has in place systems and processes to ensure that independent directors are familiar with various aspects of the Company including:

- Company’s strategy,
- Business model,
- Product and service offerings,
- Customers’ & shareholders’ profile,
- Financial details,
- Human resources, technology & facilities,
- Internal controls and risk management,
- Roles, rights and responsibilities of Independent Directors in the Company,
- Regulatory changes,
- Any other relevant information required by Independent Directors to effectively fulfil their responsibilities as independent directors.

With the objective of facilitating board familiarisation programmes, during the year, the Company made presentations in order to ensure that its independent directors were kept abreast of various changes impacting the Company. These covers Company’s strategy, business model, product and service offerings, customers’ & shareholders’ profile, financial details, human resources, technology, facilities, internal controls and risk management, their roles, rights and responsibilities in the Company.

These detailed discussions and presentations were facilitated by the Company’s senior management.

During the year, no new independent director was appointed by the Company. It remains the constant endeavour of the Company to continually update its independent directors on in- house updates and facilitate interaction with various functional and business heads of the Company.

**Summary of Familiarisation programme of Directors**

Number of hours spent on familiarization by each of Independent Directors	Approx. 2½ hours (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since FY 2015-16)	Approx. 15 ½ hours
Number of programmes attended by each of Independent Directors during current Financial Year	Four
Cumulative programmes attended by each of Independent Directors till date (Since FY 2015-16)	Five

The Company’s Board Familiarisation Programme is hosted on its website.



## INDIABULLS HOUSING FINANCE LIMITED

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001

CIN: L65922DL2005PLC136029

Email: [helpdesk@indiabulls.com](mailto:helpdesk@indiabulls.com), Tel: 0124-6681199, Fax: 0124-6681240, Website: <http://www.indiabullshomeloans.com/>

### Board Familiarisation

October 21, 2016

#### Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has in place systems and processes to ensure that independent directors are familiar with various aspects of the Company including:

- Company's strategy,
- Business model,
- Product and service offerings,
- Customers' & shareholders' profile,
- Financial details,
- Human resources, technology & facilities,
- Internal controls and risk management,
- Roles, rights and responsibilities of Independent Directors in the Company,
- Regulatory changes,
- Any other relevant information required by Independent Directors to effectively fulfil their responsibilities as independent directors.

With the objective of facilitating board familiarisation programmes, during the year, the Company made presentations in order to ensure that its independent directors were kept abreast of various changes impacting the Company. These covers Company's strategy, business model, product and service offerings, customers' & shareholders' profile, financial details, human resources, technology, facilities, internal controls and risk management, their roles, rights and responsibilities in the Company.

These detailed discussions and presentations were facilitated by the Company's senior management.

During FY 2016-17, one new independent director was appointed. The Director appointed in FY 2016-17, spent approximately 2-3 hours interacting with the executive directors and senior management of the Corporation/key subsidiaries as part of the orientation programme.

It remains the constant endeavour of the Company to continually update its independent directors on in-house updates and facilitate interaction with various functional and business heads of the Company.

#### Summary of Familiarisation programme of Directors

Number of hours spent on familiarization by each of Independent Directors	Approx. 5 ½ hours (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since FY 2015-16)	Approx. 13 hours
Number of programmes attended by each of Independent Directors during current Financial Year	Three
Cumulative programmes attended by each of Independent Directors till date (Since FY 2015-16)	Four

The Company's Board Familiarisation Programme is hosted on its website.



## INDIABULLS HOUSING FINANCE LIMITED

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001

CIN: L65922DL2005PLC136029

Email: [helpdesk@indiabulls.com](mailto:helpdesk@indiabulls.com), Tel: 0124-6681199, Fax: 0124-6681240, Website: <http://www.indiabullshomeloans.com/>

### Board Familiarisation

July 25, 2016

#### Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has in place systems and processes to ensure that independent directors are familiar with various aspects of the Company including:

- Company's strategy,
- Business model,
- Product and service offerings,
- Customers' & shareholders' profile,
- Financial details,
- Human resources, technology & facilities,
- Internal controls and risk management,
- Roles, rights and responsibilities of Independent Directors in the Company Regulatory changes,
- Any other relevant information required by Independent Directors to effectively fulfil their responsibilities as independent directors.

With the objective of facilitating board familiarisation programmes, during the year, the Company made presentations in order to ensure that its independent directors were kept abreast of various changes impacting the Company. These covers Company's strategy, business model, product and service offerings, customers' & shareholders' profile, financial details, human resources, technology, facilities, internal controls and risk management, their roles, rights and responsibilities in the Company.

These detailed discussions and presentations were facilitated by the Company's senior management.

During the year, no new independent director was appointed by the Company. It remains the constant endeavour of the Company to continually update its independent directors on in-house updates and facilitate interaction with various functional and business heads of the Company.

#### Summary of Familiarisation programme of Directors

Number of hours spent on familiarization by each of Independent Directors	Approx. 2 hours (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since FY 2015-16)	Approx. 7 ½ hours
Number of programmes attended by each of Independent Directors during current Financial Year	Two
Cumulative programmes attended by each of Independent Directors till date (Since FY 2015-16)	Three

The Company's Board Familiarisation Programme is hosted on its website.



## INDIABULLS HOUSING FINANCE LIMITED

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001

CIN: L65922DL2005PLC136029

Email: [helpdesk@indiabulls.com](mailto:helpdesk@indiabulls.com), Tel: 0124-6681199, Fax: 0124-6681240, Website: <http://www.indiabullshomeloans.com/>

### Board Familiarisation

April 25, 2016

#### Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has in place systems and processes to ensure that independent directors are familiar with various aspects of the Company including:

- Company's strategy,
- Business model,
- Product and service offerings,
- Customers' & shareholders' profile,
- Financial details,
- Human resources, technology & facilities,
- Internal controls and risk management,
- Roles, rights and responsibilities of Independent Directors in the Company
- Regulatory changes,
- Any other relevant information required by Independent Directors to effectively fulfil their responsibilities as independent directors.

With the objective of facilitating board familiarisation programmes, during the year, the Company made presentations in order to ensure that its independent directors were kept abreast of various changes impacting the Company. These covers Company's strategy, business model, product and service offerings, customers' & shareholders' profile, financial details, human resources, technology, facilities, internal controls and risk management, their roles, rights and responsibilities in the Company.

These detailed discussions and presentations were facilitated by the Company's senior management.

During the year, no new independent director was appointed by the Company. It remains the constant endeavour of the Company to continually update its independent directors on in-house updates and facilitate interaction with various functional and business heads of the Company.

#### Summary of Familiarisation programme of Directors

Number of hours spent on familiarization by each of Independent Directors	Approx. 2 ½ hours (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since FY 2015-16)	Approx. 5 ½ hours
Number of programmes attended by each of Independent Directors during current Financial Year	One
Cumulative programmes attended by each of Independent Directors till date (Since FY 2015-16)	Two

The Company's Board Familiarisation Programme is hosted on its website.



## INDIABULLS HOUSING FINANCE LIMITED

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001

CIN: L65922DL2005PLC136029

Email: [helpdesk@indiabulls.com](mailto:helpdesk@indiabulls.com), Tel: 0124-6681199, Fax: 0124-6681240, Website: <http://www.indiabullshomeloans.com/>

### Board Familiarisation

January 20, 2016

#### Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has in place systems and processes to ensure that independent directors are familiar with various aspects of the Company including:

- Company's strategy,
- Business model,
- Product and service offerings,
- Customers' & shareholders' profile,
- Financial details,
- Human resources, technology & facilities,
- Internal controls and risk management,
- Roles, rights and responsibilities of Independent Directors in the Company
- Regulatory changes,
- Any other relevant information required by Independent Directors to effectively fulfil their responsibilities as independent directors.

With the objective of facilitating board familiarisation programmes, during the year, the Company made presentations in order to ensure that its independent directors were kept abreast of various changes impacting the Company. These covers Company's strategy, business model, product and service offerings, customers' & shareholders' profile, financial details, human resources, technology, facilities, internal controls and risk management, their roles, rights and responsibilities in the Company.

These detailed discussions and presentations were facilitated by the Company's senior management.

During the year, no new independent director was appointed by the Company. It remains the constant endeavour of the Company to continually update its independent directors on in-house updates and facilitate interaction with various functional and business heads of the Company.

#### Summary of Familiarisation programme of Directors

Number of hours spent on familiarization by each of Independent Directors	Approx. 3 hours (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since FY 2015-16)	Approx. 3 hours
Number of programmes attended by each of Independent Directors during current Financial Year	One
Cumulative programmes attended by each of Independent Directors till date (Since FY 2015-16)	One

The Company's Board Familiarisation Programme is hosted on its website.