



## 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**

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**Board Familiarisation**

**May 24, 2024**

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

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**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

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**Board Familiarisation**

**February 14, 2024**

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

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**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

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**Board Familiarisation**

**November 14, 2023**

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

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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

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**Board Familiarisation**

**August 14, 2023**

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

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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

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**Board Familiarisation**

**May 22, 2023**

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

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**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

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**Board Familiarisation**

**February 14, 2023**

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

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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

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**Board Familiarisation  
November 14, 2022**

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**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

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**Board Familiarisation**

**August 10, 2022**

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

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**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

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### Board Familiarisation

May 20, 2022

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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

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**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:

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- Product and service offerings,
- Customers' & shareholders' profile,
- Financial details,
- Human resources, technology & facilities,
- Internal controls and risk management,
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These detailed discussions and presentations were facilitated by the Company's Senior Management/Executive Director(s).

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**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

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**Board Familiarisation**

**November 11, 2021**

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- Customers' & shareholders' profile,
- Financial details,
- CSR
- Human resources, technology & facilities,
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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

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### Board Familiarisation

August 5, 2021

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

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#### 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

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### Board Familiarisation

May 19, 2021

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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**

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CIN: L65922DL2005PLC136029

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**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.





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**Board Familiarisation**

**November 11, 2020**

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

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- 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

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**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

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### 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

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**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

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**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

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**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

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**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

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**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

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### 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:

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- 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.

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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

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### Board Familiarisation

August 2, 2018

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

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- Business model,
- Product and service offerings,
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- 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.

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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

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### Board Familiarisation

April 20, 2018

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

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- 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.

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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

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### 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:

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- Financial details,
- Human resources, technology & facilities,
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- 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.

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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

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### Board Familiarisation

October 23, 2017

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

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- Company's strategy,
- Business model,
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- 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.

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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

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### 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

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### 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

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### 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

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### 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:

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- 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

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### Board Familiarisation

April 25, 2016

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

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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

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### Board Familiarisation

January 20, 2016

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

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#### 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.