

Ind Bank Housing Limited

**Registered Office & Corporate Office : Khivraj Complex I, III Floor,480 Anna salai
Nandanam Chennai 600035**

**Familiarization Programme Financial Year 2025-26 Disclosures as per Regulation
46(2)(i) of 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.

The following programme were facilitated:

S NO	Date	Programme	Attended by	Duration
01	27.02.2026	Number of Programmes during current financial year - 1 Detailed presentation Discussion on the following : <ul style="list-style-type: none">• Company's business model.• Performance of the Company.• Finance Details• Brief Particulars of NPA accounts.• Steps taken and envisaged for NPA recovery.• Roles and Responsibility of Independent Directors• Importance of Independent Director in Corporate Governance.• Key amendments in MCA/SEBI.	All the 3 Independent directors	1 hour
