

Ind Bank Housing Limited

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

Familiarization Programme Financial Year 2024-25 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. These cover Company's strategy, business plan, financial details, human resources, internal controls, risk management, key changes in the regulatory framework as stipulated by the Ministry of Corporate Affairs, National Housing Bank, SEBI, RBI and other regulatory authorities and its impact on the Company.

The following programmes were facilitated:

S NO	Date	Programme	Attended by	Duration
01	14.03.2025	Detailed presentation Discussion on the following : Company's business model. Performance of the Company. Finance Details Vigilance Mechanism Regulatory compliance and directions. Brief Particulars of NPA accounts. Steps taken and envisaged for NPA recovery. Steps taken and envisaged for Company revival	All the 3 Independent directors	2 hours

The following documents were given to the newly appointed independent director during the year

Memorandum and Articles of Association of the Company

Annual report of the Company for the last 3 years

Code of conduct for the Directors

Details of NPA Accounts.

Company Officials clarified all the quires raised by the Director

Apart from the above, Directors actively interacted with the Company Officials which enables them to get a better understanding of the Company's business model and relevant

issues. The Directors are provided with internal policies to enable them to familiarize with the Company's procedures and practices. Latest up to date on IBC SARFESI Act and Corporate governance were given to them. The Directors are also familiarized about the nature, roles, rights, responsibilities of independent directors and any other relevant information, during meetings.

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Summary of Familiarization programme

Number of Programmes during current financial year	1
Number of hours spent	2 hours