INDIABULLS HOUSING FINANCE LIMITED
Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001
CIN: L65922DL2005PLC136029
Email: homeloans@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.

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