



Details of Familiarization Programme Imparted to Independent Directors



SRG HOUSING FINANCE LIMITED

321, S.M.LODHA COMPLEX, NEAR SHASTRI CIRCLE, UDAIPUR (RAJASTHAN)-313001
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Familiarization Programme of Independent Directors was conducted by the Company on the date and venue as mentioned below as per the Policy on Familiarization Programme of the Company.

Details of the Programme:

| Date and Time of Programme | Independent Directors Present | Subject Matter of the Programme | Venue of the Programme |
|-----------------------------------|-------------------------------------------------------|---------------------------------------------------------------|----------------------------------|
| 07.03.2016 12:00 Noon | 1. Ashok Kabra 2. Vikas Gupta 3. Nishant Badala | As per the Policy on Familiarization Programme of the Company | Registered Office of the Company |
| 28.03.2017 4:00 P.M. | 1. Ashok Kabra 2. Vikas Gupta 3. Nishant Badala | As per the Policy on Familiarization Programme of the Company | Registered Office of the Company |

| No. of Programmes held by the Company in FY 2016-17 | No. of Programmes attended by Independent Directors in FY 2016-17 | No. of Programmes attended by Independent Directors till date | No. of Hours of Programme Conducted by the Company | No. of Hours Spent in the Programme by Independent Directors |
|------------------------------------------------------------|--------------------------------------------------------------------------|----------------------------------------------------------------------|-----------------------------------------------------------|---------------------------------------------------------------------|
| 1 | 1 | 2 | 5 | 5 |