

SRG HOUSING FINANCE LIMITED



FAMILIARIZATION PROGRAMMES

FOR INDEPENDENT DIRECTOR

The provisions of Companies Act, 2013, read with its Schedule IV and Regulation 25(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) requires that the SRG Housing Finance Limited (the “Company”) shall familiarize its independent directors with the Company, their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company etc., through various programmes and providing training to all members of the board of directors by way of updates.

1. Purpose

The Familiarization Program is aimed to provide the Independent Directors with an overview of the Industry, present and proposed operations of the Company to enable them to understand its business in depth and for their effective contribution in its growth.

2. Familiarization Process / Programme adopted by the Company

The Company has put in place a system to familiarize the independent directors about the Company by updating them with various events and developments taking place in the Company in particular and the industry, as a whole.

As a part of updating the independent directors, a detailed presentation shall be made on the salient features of the Companies Act, 2013 including the roles and responsibilities of independent directors. Periodical changes in the above Act are to be provided to the independent directors continuously. The presentations also covered applicable regulations from the SEBI Listing Regulations and the SEBI (Prohibition of Insider Trading) Regulations, 2015. This leads to keeping the independent directors, aware of the changing regulatory frame work and the directors are able to re-align their contribution, accordingly. As an additional step in this direction, to ensure compliance with the SEBI Listing Regulations, the independent directors are also provided with inputs on the business model and various processes in the operations of the Company. The independent directors are also taken for a site visit to enable them to understand the operations assisted by the senior level officers.



SRG HOUSING FINANCE LIMITED
CIN: L65922RJ1999PLC015440

FAMILIARIZATION PROGRAMS FOR THE DIRECTORS

Pursuant to regulation 25 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

The details of the programmes attended by the independent directors are as follows:

Sl.No.	Name of the Independent Directors	Date and Attendance 22-01-2024	No. of Programmes attended during FY 2023-24	No. of programmes attended on cumulative basis from the date of appointment	No. of hours spent in such programmes FY 23-24	No. of hours spent in such programmes on cumulative basis from the date of appointment.
01.	Ashok Kabra	Yes	1	8	2	16
02.	Vikas Gupta	Yes	1	8	2	16
03.	Nishant Badala	Yes	1	8	2	16
04.	Suresh K. Porwal	Yes	1	4	2	8