



## **FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS**

### **[In terms of Regulation 25(7) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]**

The Board members of LIC Housing Finance Limited (Independent and Non-Independent) are provided with every opportunity to familiarize themselves with the Company, its management, its operations and above all, the industry perspective and issues.

#### **DETAILS OF FAMILIARIZATION PROGRAM FOR MEMBERS OF THE BOARD FOR THE FINANCIAL YEAR 2020-2021**

The details of familiarization program conducted during the financial year 2020-2021:

Title of Program	Regulatory Changes During FY 2020-21
Name of the Speakers	Shri Bhaskar Upadhyay
Date	March 01, 2021
Duration	1 hours
Venue	Through Video Conferencing in Webex Meeting Platform- Meeting ID 184 997 4829 (Place of the Notice-Board Room LIC Housing Finance Limited 131Maker Tower F Cuffe Parade Mumbai-400005)
Name of the Directors Attended	Shri Jagdish Capoor Dr Dharmendra Bhandari Shri Ameet N Patel Shri Kashi Prasad Khandelwal Smt. Jaggenath Jayanthi

#### **DETAILS OF FAMILIARIZATION PROGRAM FOR MEMBERS OF THE BOARD FOR THE FINANCIAL YEAR 2019-2020**

The details of familiarization program conducted during the financial year 2019-2020:

Title of Program	Regulatory Changes During FY 2019-20
Name of the Speakers	Shri Navnital Bhatia and Bhaskar
Date	March 05, 2020
Duration	1 hours
Venue	Board Room LIC Housing Finance Limited 131Maker Tower F Cuffe Parade Mumbai-400005
Name of the Directors Attended	Shri Dharmendra Bhandari Shri V K Kukreja Shri Ameet Patel

	Shri Kashi Prasad Khandelwal
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**DETAILS OF FAMILIARIZATION PROGRAM FOR MEMBERS OF THE BOARD FOR THE FINANCIAL YEAR  
2018-2019**

The details of familiarization program conducted during the financial year 2018-2019:

Title of Program	Regulatory Changes During FY 2018-19
Name of the Speakers	Shri P S Gupchup
Date	March 28, 2019
Duration	1 hours
Venue	Board Room LIC Housing Finance Limited 131Maker Tower F Cuffe Parade Mumbai-400005
Name of the Directors Attended	Shri Dharmendra Bhandari
	Shri V K Kukreja
	Shri Ameet Patel
	Shri P Koteswara Rao

**DETAILS OF FAMILIARIZATION PROGRAM FOR MEMBERS OF THE BOARD FOR THE FINANCIAL YEAR  
2017-2018**

The details of familiarization program conducted during the financial year 2017-2018:

Title of Program	Regulatory Changes During FY 2017-18
Name of the Speakers	Shri N L Bhatia
Date	March 23, 2018
Duration	2 hours
Venue	Trident Hotel, Nariman Point, Mumbai
Name of the Directors Attended	Shri Jagdish Capoor
	Shri T V Rao
	Shri Dharmendra Bhandari
	Shri Debabrata Sarkar
	Shri V K Kukreja
	Shri Ameet Patel

**DETAILS OF FAMILIARIZATION PROGRAM FOR MEMBERS OF THE BOARD FOR THE FINANCIAL YEAR  
2016-2017**

The details of familiarization program conducted during the financial year 2016-2017:

Title of Program	Emerging Aspects of Corporate Governance
Name of the Speakers	Shri G. N. Bajpai & Shri Shailesh Haribhakti
Date	February 23, 2017
Duration	2 hours
Venue	Taj Mahal Palace Hotel, Colaba, Mumbai
Name of the Directors Attended	Shri Jagdish Capoor
	Shri T V Rao
	Shri Dharmendra Bhandari

	Shri Debabrata Sarkar
	Shri V K Kukreja
	Shri Ameet Patel
	Shri V. K. Sharma
	Ms. Sunita Sharma

**DETAILS OF FAMILIARIZATION PROGRAM FOR MEMBERS OF THE BOARD FOR THE FINANCIAL YEAR  
2015-2016**

The details of familiarization program conducted during the financial year 2015-2016:

Title of Program	Developing Discerning Directors
Name of Speakers	Shri M. Damodaran, Shri Akshay Chudasama, Shri Sanjeev Aga, Shri S. Santhanakrishnan
Date	February 3, 2016
Duration	7 hours
Venue	Orloff and Cullinan, Trident Hotel, Bandra Kurla Complex, Mumbai
Name of the Directors Attended	Shri V K Kukreja Shri Ameet Patel

**DETAILS OF FAMILIARIZATION PROGRAM FOR MEMBERS OF THE BOARD FOR THE FINANCIAL YEAR  
2014-2015**

The details of familiarization program conducted during the financial year 2014-2015:

Title of Program	Corporate Governance, Role, Rights & Responsibilities of Directors, Mechanism to build working relationship among Board members
Name of Speaker	Professor P. K. Jain
Date	March 12, 2015
Duration	3 hours
Venue	Taj Lake Palace Hotel, Udaipur
Name of the Directors Attended	Shri T V Rao Dr. Dharmendra Bhandari Shri S. Ravi Shri K. Narasimha Murthy Ms. Sunita Sharma Shri S. K. Roy Shri S. B. Mainak