



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 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

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