



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 2024-2025

The details of familiarization program conducted during the financial year 2024-2025:

Title of Program	<ul style="list-style-type: none"> ➤ Overview of scale based regulation ➤ Recent regulatory amendments and updates ➤ Strengthening of recovery practices ➤ Strengthening of auction process ➤ Monitoring of project finance ➤ Environment, Social and Governance
Name of the Speakers	Shri Vinod Kothari - Vinod Kothari Consultants Pvt. Ltd Ms. Anita Baid- Vinod Kothari Consultants Pvt. Ltd Ms. Pammy Jaiswal- Vinod Kothari Consultants Pvt. Ltd
Date	February 27, 2025
Duration	3 hours
Venue	Through Video Conferencing in Webex Meeting Platform Meeting ID 2510 812 6534 (Place of the Notice-Board Room LIC Housing Finance Limited 131Maker Tower F Cuffe Parade Mumbai-400005)
Name of the Directors Attended	Shri V K Kukreja Shri Ameet Patel Shri Kashi Prasad Khandelwal Shri Sanjay Kumar Khemani Smt. Jaggenath Jayanthi Shri Ravi Krishan Takkar Shri Ramesh Adige Shri Anil Kaul

**DETAILS OF FAMILIARIZATION PROGRAM FOR MEMBERS OF THE BOARD FOR THE FINANCIAL YEAR
2023-2024**

The details of familiarization program conducted during the financial year 2023-2024:

Title of Program	<ul style="list-style-type: none"> ➤ NPA Management and Growth of Housing Finance Sector ➤ Streamlining Monitoring of Internal Compliance ➤ Awareness on ESG ➤ AI Strategy ➤ Scale Based Regulatory Framework For HFC Upper Layer
Name of the Speakers	Smt. Vindha Wagh – Price waterhouse Coopers LLP Shri Pradyumna Sahu- Price waterhouse Coopers LLP Dr. Indranil Mitra- Price waterhouse Coopers LLP Shri Vinod Kothari - Vinod Kothari Consultants Pvt. Ltd Smt. Anita Baid- Vinod Kothari Consultants Pvt. Ltd
Date	February 29, 2024
Duration	3 hours
Venue	Through Video Conferencing in Webex Meeting Platform Meeting ID 2519 564 1166 (Place of the Notice-Board Room LIC Housing Finance Limited 131Maker Tower F Cuffe Parade Mumbai-400005)
Name of the Directors Attended	Dr Dharmendra Bhandari
	Shri V K Kukreja
	Shri Ameet Patel
	Shri Kashi Prasad Khandelwal
	Shri Sanjay Kumar Khemani
	Smt. Jaggenath Jayanthi
	Shri Ravi Krishan Takkar
	Shri Ramesh Adige

**DETAILS OF FAMILIARIZATION PROGRAM FOR MEMBERS OF THE BOARD FOR THE FINANCIAL YEAR
2022-2023**

The details of familiarization program conducted during the financial year 2022-2023:

Title of Program	fiduciary duties of directors and regulatory development in housing finance
Name of the Speakers	Shri Vinod Khothari and Ms Sikha Bansal
Date	March 29, 2023
Duration	2:30 hours
Venue	Through Video Conferencing in Webex Meeting Platform Meeting ID 2510 473 9514 (Place of the Notice-Board Room LIC Housing Finance Limited 131Maker Tower F Cuffe Parade Mumbai-400005)
Name of the Directors Attended	Dr Dharmendra Bhandari
	Shri V K Kukreja
	Shri Ameet Patel
	Shri Kashi Prasad Khandelwal
	Shri Sanjay Kumar Khemani

	Smt. Jaggenath Jayanthi
	Shri Ravi Krishan Takkar

**DETAILS OF FAMILIARIZATION PROGRAM FOR MEMBERS OF THE BOARD FOR THE FINANCIAL YEAR
2021-2022**

The details of familiarization program conducted during the financial year 2021-2022:

Title of Program	Regulatory Changes and Impact During FY 2021-22
Name of the Speakers	Shri Bhaskar Upadhyay
Date	March 08, 2022
Duration	2 hours
Venue	Through Video Conferencing in Webex Meeting Platform Meeting ID 2511 648 5444 (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 Patel
	Shri Kashi Prasad Khandelwal
	Smt. Jaggenath Jayanthi

**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)
	Shri Jagdish Capoor
Name of the Directors Attended	Dr Dharmendra Bhandari
	Shri Ameet 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

**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