

Details of familiarization programmes imparted to Independent Directors during the year 2022-23

(Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

The Company has in place a familiarization programme for its Independent Directors (copy available on the Company's website). The objective of the familiarization programme is to provide training to Independent Directors at the time of their joining and on continuous basis so as to enable them to understand the Company - its operations, business, industry and environment in which it functions and the regulatory environment applicable to it.

The details of familiarization programmes attended during the financial year 2022-23 by the Independent Directors along with the cumulative details are as follows: -

Sl. No.	Name of Independent Director	No. of Programmes attended		Total No. of Hours Attended		Programme Details
		During the year 2022-23	Total No. of Programmes till 31 st March, 2023	During the year 2022-23	Total Hours till 31 st March, 2023	
1.	Mrs. Iqneet Kaur	1	1	1	1	Roles, rights and responsibilities of Independent Directors on 9 th August, 2022.
2.	Mr. Bal Kishan Sharma	1	1	1	1	Roles, rights and responsibilities of Independent Directors on 9 th August, 2022.

Other Relevant Details

The Independent Directors are also familiarized with their roles, rights and responsibilities at the time of their appointment through a formal letter of appointment. Independent Directors, periodically meet members of the senior management team. They are also provided with a copy of latest Annual Report, Code of Conduct for Directors and Senior Management, Code of Conduct for Prevention of Insider Trading. Independent Directors also meet without the presence of the Company's management to discuss matters pertaining to the Company's affairs.

➤ *Mr. Bal Kishan Sharma was appointed as the Independent Director w.e.f 9 August, 2022.*

Ansal Housing Limited

— An ISO 9001:2015 Company —

(Formerly known as Ansal Housing & Construction Ltd.)

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