

Details of familiarization programmes imparted to Independent Directors during the year 2020-21

(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 2020-21 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 2020-21 | Total No. of Programmes till 31 st March, 2021 | During the year 2020-21 | Total Hours till 31 st March, 2021 | |
| 1. | Mr. Surrinder Lal Kapur | 0 | 1 | 0 | 3 | "Programme on Building Boards for future" organized by Institute of Directors (IOD) on 21 st January, 2016 |
| 2. | Mr. Ashok Khanna | 0 | 1 | 0 | 6 | Re-Orientation Programme for Independent Directors organized by IICA on 08 th August, 2014 |
| 3. | Mr. Maharaj Kishen Trisal | 0 | 0 | 0 | 0 | - |

For Ansal Housing Limited




S.N. Grover
(Addl. V.P. & Company Secretary)
M.No. F4055

Ansal Housing Limited

— An ISO 9001:2015 Company —

(Formerly known as Ansal Housing & Construction Ltd.)

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