SAHARA HOUSINGFINA CORPORATION LIMITED

FAMILIARIZATION PROGRAMME THE INDEPENDENT DIRECTORS

Preamble

As per the applicable provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, mandates the companies to familiarize the Independent Directors in the following areas;

1. Familiarize with the company's business procedure (nature of business), its policies and the way it operates;
2. The role, rights and responsibilities of an Independent Director in the Company;
3. The business model of the company, etc.;
4. Any other related matters which will help the Independent Directors to fulfil their duties towards the Company.

Familiarization Programme of the Company

The Company shall follow a structured orientation programme for its newly inducted Director(s) to ensure that they become fully aware of the industry in which the Company operates, the system and procedure and policies adopted from time to time and followed by the Company.

The familiarization programme shall focus on the existing / upcoming business models and operations of the Company and shall aim at updating and informing the directors on the legal, regulatory as well as socio-economic segment in which the Company functions / operates.

The Company briefs / updates its Independent Directors on the roles, rights, and responsibilities of the Independent Directors and nature of the industry in which the Company operates its business and operations model, credit and legal, technical and other operational policies and functions of the Company. etc. It ensures that regular updates are provided to the Directors on the changes/revision in the Company's business model, new developments & initiatives undertaken by the Company, new processes & policies adopted / revised amendment / introduction of applicable laws and/or regulations. etc.

The familiarization programme for the new and continuing Independent Directors of the Company shall ensure valuable participation, involvement and inputs from them in which it will help in bringing forth the best practices into the company and help in making informed decision(s) at the Board Level.

Review

This policy shall be subject to review/amendment as may be deemed necessary by the Board of Directors primarily to comply with any regulatory amendment(s) or statutory modification(s) to the Listing Regulations or any other Act/Law/Regulations.

Last Review Date: 29-05-2026