

Details of Familiarization Programmes imparted to Independent Directors

A. Financial Year 2019-20

Dates on which the programmes were held	18 th May 2019 14 th August 2019 13 th November 2019
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	Approx 6 hours
Purpose of Programme	<p><u>The programmes was held as a part of Board meetings of the Company to apprise the Independent Directors with the following:</u></p> <ol style="list-style-type: none">1. Discussion on various aspects and adoption of Code of Conduct as per SEBI (Prohibition of Insider Trading Regulations), 20182. Presentation on amendments under laws and it's applicability and current status with respect to the following:<ul style="list-style-type: none">➤ Micro Small and Medium Enterprise (MSME);➤ Return of outstanding receipt of money or loan by a company but not considered as deposits in form DPT-3 under the provisions the Companies Act, 2013;➤ Disclosure of Significant Beneficial Ownership Interest under the Companies Act, 2013;➤ Banning of Unregulated Deposits Schemes Ordinance, 2019;➤ Current status on credit ratings.3. Updating Independent Directors regarding scale and details of its operations.4. Presentation on Capital Allocation5. Project Launches made during the year

B. Financial Year 2020-21

Dates on which the programmes were held	16 th June 2020 12 th February 2021
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	Approx 3 hours Cumulative till date: Approx 9 hours
Purpose of Programme	<ol style="list-style-type: none">1. Updating the Independent Directors on the provisions of amended CSR Regulations notified on 22nd January 2022.2. Updating on Rights and responsibilities of Independent Directors in line with the statutory amendments.3. Update on the annual theme of the company and impact of Covid 19 on the business operations.

C. Financial Year 2021-22

Dates on which the programmes were held	26 th June 2021
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	Approx 2 hours Cumulative till date: Approx 11 hours
Purpose of Programme	<ol style="list-style-type: none">1. Presentation on the new land parcels/future projects of the company by the CFO to update Independent Directors of the Company regarding scale and details of its operations.2. Updation on credit ratings re-affirmed on the debt instruments along with discussion on key concerns and positives for the FY 2021-22.

A. Financial Year 2022-23

Dates on which the programmes were held	08 th August 2022 14 th November 2022 13 th February 2023
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	Approx 15 hours Cumulative till date: Approx 26 hours
Purpose of Programme	<ol style="list-style-type: none">1. Site Visit to Jaipur for whole day by the Independent Directors of the company where they visited the residential projects developed by the company and were apprised about the facilities of the project, the building structure, the design, statutory approvals etc. to enlighten them about the business model and operations of the company.2. Updation to Independent Directors about the list of Designated Persons based on their functional in the organisation as identified by the Board in terms of amended SEBI (Prohibition of Insider Trading) Regulations, 2018.3. Discussion of with Independent Directors the key observations of Internal Audit on quarterly basis in order to make them more familiar with the functional processes of the company and inviting their suggestions to improve the efficiency for the same based on the recommendations shared by the auditors.

A. Financial Year 2023-24

Dates on which the programmes were held	29 th May 2023 30 th May 2023 12 th July 2023 08 th August 2023 12 th February 2024
Number of hours spent by Independent Directors in such	Approx 13 hours Cumulative till date: Approx 39 hours

programmes (during the year and on cumulative basis till date)	
Purpose of Programme	<ol style="list-style-type: none"> 1. Briefing by the CFO of the company on key/exceptional items in the Financial Statements for FY 2022-23. 2. Discussion on various aspects and adoption of updated Code of Conduct as per SEBI (Prohibition of Insider Trading Regulations), 2018. 3. Briefing the Independent Directors about the proposed buyback of equity shares by the company to be held in August 2023, the rationale behind the same and the financial and strategic implications of the same on company's operations. 4. Induction of Mr. Suraj Krishna Moraje, new Independent Director on the Board of the company w.e.f. 08th August 2023 and updating him with the company's policies, Code of Conduct, his terms of appointment, business operations of the company etc. 5. Site Visit to Chennai (Tamil Nadu) for whole day by the Independent Directors of the company where they visited two proposed Senior Living Projects (Ashiana Swarang and Ashiana Vatsalaya) being developed by the company and were apprised about the facilities of these projects, the building structure, the design, statutory approvals etc. to enlighten them about the senior living product of the company.

Note: For the purpose of familiarizing the Independent Directors, the Company also shares presentation on land parcels acquired and their current status, details of ongoing projects and future projects summary etc. along with capital allocation details on quarterly basis to give them insight into the business operations and strategies of the company.