Sammaan Finserve Limited
(Formerly Indiabulls Commercial Credit Limited)
(CIN: U65923DL2006PLC150632)
Registered Office: 2nd Floor, Plot No-3, Block-A, Pocket-2, Sector-17, Dwarka Residential Scheme, Dwarka, New Delhi – 110075, India.
Tel.: +91 11 4557 1048, **Fax:** +91 11 4557 1061
Website: http://www.sammaanfinserve.com / **Email:** lap@sammaancapital.com

Board Familiarisation

August 12, 2026

Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has in place systems and processes to ensure that independent directors are familiar with various aspects of the Company including:

- Company's strategy,
- Business model,
- Product and service offerings,
- Customers' & Shareholders' profile,
- Financial details,
- Human resources, technology & facilities,
- Internal controls and risk management,
- Roles, rights and responsibilities of Independent Directors in the Company,
- Regulatory changes, and
- Any other relevant information required by Independent Directors to effectively fulfil their responsibilities as independent directors.

With the objective of facilitating board familiarisation programmes, during the year, the Company made presentations in order to ensure that its independent directors were kept abreast of various changes impacting the Company. These covers Company's strategy, business model, product and service offerings, customers' & shareholders' profile, financial details, human resources, technology, facilities, internal controls and risk management, their roles, rights and responsibilities in the Company.

These detailed discussions and presentations were facilitated by the Company's senior management.

It remains the constant endeavour of the Company to continually update its independent directors on in-house updates and facilitate interaction with various functional and business heads of the Company.

Summary of Familiarisation programme of Directors:

Number of hours spent on familiarization by each of Independent Directors	Approx. ½ hour (including specific items at board meeting)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since September, 2021)	Approx. 12 hours
Number of programmes attended by each of Independent Directors during current Financial Year	2 (Two)
Cumulative programmes attended by each of Independent Directors till date (Since September, 2021)	22 (Twenty Two)

The Company's Board Familiarisation Programme is hosted on its website.

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Board Familiarisation

May 19, 2026

Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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- Human resources, technology & facilities,
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Summary of Familiarisation programme of Directors:

Number of hours spent on familiarization by each of Independent Directors	Approx. ½ hour (including specific items at board meeting)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since September, 2021)	Approx. 11½ hours
Number of programmes attended by each of Independent Directors during current Financial Year	1 (One)
Cumulative programmes attended by each of Independent Directors till date (Since September, 2021)	21 (Twenty One)

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Board Familiarisation

February 03, 2026

Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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- Business model,
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Summary of Familiarisation programme of Directors:

Number of hours spent on familiarization by each of Independent Directors	Approx. ½ hour (including specific items at board meeting)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since September, 2021)	Approx. 11 hours
Number of programmes attended by each of Independent Directors during current Financial Year	5 (Five)
Cumulative programmes attended by each of Independent Directors till date (Since September, 2021)	20 (Twenty)

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Board Familiarisation

October 30, 2025

Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has in place systems and processes to ensure that independent directors are familiar with various aspects of the Company including:

- Company's strategy,
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Summary of Familiarisation programme of Directors:

Number of hours spent on familiarization by each of Independent Directors	Approx. ½ hour (including specific items at board meeting)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since September, 2021)	Approx. 10½ hours
Number of programmes attended by each of Independent Directors during current Financial Year	4 (Four)
Cumulative programmes attended by each of Independent Directors till date (Since September, 2021)	19 (Nineteen)

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Board Familiarisation

August 13, 2025

Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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- Regulatory changes, and
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Summary of Familiarisation programme of Directors:

Number of hours spent on familiarization by each of Independent Directors	Approx. ½ hour (including specific items at board meeting)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since September, 2021)	Approx. 10 hours
Number of programmes attended by each of Independent Directors during current Financial Year	3 (Three)
Cumulative programmes attended by each of Independent Directors till date (Since September, 2021)	18 (Eighteen)

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Board Familiarisation

July 07, 2025

Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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- Product and service offerings,
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- Financial details,
- Human resources, technology & facilities,
- Internal controls and risk management,
- Roles, rights and responsibilities of Independent Directors in the Company,
- Regulatory changes, and
- Any other relevant information required by Independent Directors to effectively fulfil their responsibilities as independent directors.

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Summary of Familiarisation programme of Directors:

Number of hours spent on familiarization by each of Independent Directors	Approx. ½ hour (including specific items at board meeting)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since September, 2021)	Approx. 9½ hours
Number of programmes attended by each of Independent Directors during current Financial Year	2 (Two)
Cumulative programmes attended by each of Independent Directors till date (Since September, 2021)	17 (Seventeen)

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Board Familiarisation

May 15, 2025

Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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- Product and service offerings,
- Customers' & Shareholders' profile,
- Financial details,
- Human resources, technology & facilities,
- Internal controls and risk management,
- Roles, rights and responsibilities of Independent Directors in the Company,
- Regulatory changes, and
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Summary of Familiarisation programme of Directors:

Number of hours spent on familiarization by each of Independent Directors	Approx. ½ hour (including specific items at board meeting)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since September, 2021)	Approx. 9 hours
Number of programmes attended by each of Independent Directors during current Financial Year	1 (One)
Cumulative programmes attended by each of Independent Directors till date (Since September, 2021)	16 (Sixteen)

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Board Familiarisation

February 11, 2025

Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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- Human resources, technology & facilities,
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Summary of Familiarisation programme of Directors:

Number of hours spent on familiarization by each of Independent Directors	Approx. ½ hour (including specific items at board meeting)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since September, 2021)	Approx. 8½ hours
Number of programmes attended by each of Independent Directors during current Financial Year	5 (Five)
Cumulative programmes attended by each of Independent Directors till date (Since September, 2021)	15 (Fifteen)

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Board Familiarisation

December 04, 2024

Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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- Internal controls and risk management,
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Summary of Familiarisation programme of Directors:

Number of hours spent on familiarization by each of Independent Directors	Approx. ½ hour (including specific items at board meeting)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since September, 2021)	Approx. 8 hours
Number of programmes attended by each of Independent Directors during current Financial Year	4 (Four)
Cumulative programmes attended by each of Independent Directors till date (Since September, 2021)	14 (Fourteen)

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Board Familiarisation

November 14, 2024

Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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- Product and service offerings,
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- Financial details,
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Summary of Familiarisation programme of Directors:

Number of hours spent on familiarization by each of Independent Directors	Approx.1½ hours (including specific items at board meeting)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since September, 2021)	Approx.7½ hours
Number of programmes attended by each of Independent Directors during current Financial Year	3 (Three)
Cumulative programmes attended by each of Independent Directors till date (Since September, 2021)	13 (Thirteen)

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Indiabulls Commercial Credit Limited
(CIN: U65923DL2006PLC150632)

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T. +91 11 4353 2950 F. +91 11 4353 2947.
Email. homeloans@sammaancapital.com Web. indiabullscommercialcredit.com

Board Familiarisation
August 13, 2024

Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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Summary of Familiarisation programme of Directors

Number of hours spent on familiarization by each of Independent Directors	Approx. ½ hour (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since September, 2021)	Approx. 6 hours
Number of programmes attended by each of Independent Directors during current Financial Year	2 (Two)
Cumulative programmes attended by each of Independent Directors till date (Since September, 2021)	12 (Twelve)

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Board Familiarisation
May 24, 2024

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Summary of Familiarisation programme of Directors

Number of hours spent on familiarization by each of Independent Directors	Approx. ½ hour (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since September, 2021)	Approx. 5½ hours
Number of programmes attended by each of Independent Directors during current Financial Year	1 (One)
Cumulative programmes attended by each of Independent Directors till date (Since September, 2021)	11 (Eleven)

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Board Familiarisation
February 24, 2024

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Summary of Familiarisation programme of Directors

Number of hours spent on familiarization by each of Independent Directors	Approx. ½ hour (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since September, 2021)	Approx. 5 hours
Number of programmes attended by each of Independent Directors during current Financial Year	4 (Four)
Cumulative programmes attended by each of Independent Directors till date (Since September, 2021)	10 (Ten)

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Board Familiarisation
November 14, 2023

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Summary of Familiarisation programme of Directors

Number of hours spent on familiarization by each of Independent Directors	Approx. ½ hour (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since September, 2021)	Approx. 4½ hours
Number of programmes attended by each of Independent Directors during current Financial Year	3 (Three)
Cumulative programmes attended by each of Independent Directors till date (Since September, 2021)	9 (Nine)

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Email. homeloans@indiabulls.com Web. indiabullscommercialcredit.com

Board Familiarisation
August 14, 2023

Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has in place systems and processes to ensure that independent directors are familiar with various aspects of the Company including:

- Company's strategy,
- Business model,
- Product and service offerings,
- Customers' profile,
- Financial details,
- Human resources, technology & facilities,
- Internal controls and risk management,
- Roles, rights and responsibilities of Independent Directors in the Company,
- Regulatory changes,
- Any other relevant information required by Independent Directors to effectively fulfil their responsibilities as independent directors.

With the objective of facilitating board familiarisation programmes, during the year, the Company made presentations in order to ensure that its independent directors were kept abreast of various changes impacting the Company. These covers Company's strategy, business model, product and service offerings, customers' & shareholders' profile, financial details, human resources, technology, facilities, internal controls and risk management, their roles, rights and responsibilities in the Company.

These detailed discussions and presentations were facilitated by the Company's senior management.

It remains the constant endeavour of the Company to continually update its independent directors on in-house updates and facilitate interaction with various functional and business heads of the Company.

Summary of Familiarisation programme of Directors

Number of hours spent on familiarization by each of Independent Directors	Approx. ½ hour (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since September, 2021)	Approx. 4 hours
Number of programmes attended by each of Independent Directors during current Financial Year	2 (Two)
Cumulative programmes attended by each of Independent Directors till date (Since September, 2021)	8 (Eight)

The Company's Board Familiarisation Programme is hosted on its website.

Indiabulls Commercial Credit Limited
(CIN: U65923DL2006PLC150632)

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Board Familiarisation
May 22, 2023

Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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Summary of Familiarisation programme of Directors

Number of hours spent on familiarization by each of Independent Directors	Approx. ½ hour (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since September, 2021)	Approx. 3½ hours
Number of programmes attended by each of Independent Directors during current Financial Year	1 (One)
Cumulative programmes attended by each of Independent Directors till date (Since September, 2021)	7 (Seven)

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Board Familiarisation
February 14, 2023

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Summary of Familiarisation programme of Directors

Number of hours spent on familiarization by each of Independent Directors	Approx. ½ hour (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since September, 2021)	Approx. 3 hours
Number of programmes attended by each of Independent Directors during current Financial Year	4 (Four)
Cumulative programmes attended by each of Independent Directors till date (Since September, 2021)	6 (Six)

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Board Familiarisation
November 14, 2022

Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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Summary of Familiarisation programme of Directors

Number of hours spent on familiarization by each of Independent Directors	Approx. ½ hour (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since September, 2021)	Approx. 2 ½ hours
Number of programmes attended by each of Independent Directors during current Financial Year	3 (Three)
Cumulative programmes attended by each of Independent Directors till date (Since September, 2021)	5 (Five)

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Board Familiarisation
August 10, 2022

Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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- Customers' profile,
- Financial details,
- Human resources, technology & facilities,
- Internal controls and risk management,
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Summary of Familiarisation programme of Directors

Number of hours spent on familiarization by each of Independent Directors	Approx. ½ hour (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since September, 2021)	Approx.2 hours
Number of programmes attended by each of Independent Directors during current Financial Year	2 (Two)
Cumulative programmes attended by each of Independent Directors till date (Since September, 2021)	4 (Four)

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Board Familiarisation
May 20, 2022

Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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- Product and service offerings,
- Customers' profile,
- Financial details,
- Human resources, technology & facilities,
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Summary of Familiarisation programme of Directors

Number of hours spent on familiarization by each of Independent Directors	Approx. ½ hour (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since September, 2021)	Approx.1 ½ hours
Number of programmes attended by each of Independent Directors during current Financial Year	1 (One)
Cumulative programmes attended by each of Independent Directors till date (Since September, 2021)	3 (Three)

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Board Familiarisation
February 09, 2022

Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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Summary of Familiarisation programme of Directors

Number of hours spent on familiarization by each of Independent Directors	Approx. ½ hours (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since September, 2021)	Approx. 1 hour
Number of programmes attended by each of Independent Directors during current Financial Year	2 (Two)
Cumulative programmes attended by each of Independent Directors till date (Since September, 2021)	2 (Two)

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Board Familiarisation
November 11, 2021

Disclosures as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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Summary of Familiarisation programme of Directors

Number of hours spent on familiarization by each of Independent Directors	Approx. ½ hour (including specific items at board meetings)
Cumulative hours spent on familiarization by each of Independent Directors till date (Since September, 2021)	Approx. ½ hour
Number of programmes attended by each of Independent Directors during current Financial Year	1 (One)
Cumulative programmes attended by each of Independent Directors till date (Since September, 2021)	1 (One)

The Company's Board Familiarisation Programme is hosted on its website.