



Indiabulls Ventures Limited

(formerly Indiabulls Securities Limited)

(CIN: L74999DL1995PLC069631)

Registered Office: M - 62 & 63, First Floor, Connaught Place, New Delhi – 110 001

Tel: +91 124 6681199, Fax: +91 124 6681240

Website: www.indiabullsventures.com, E-mail: helpdesk@indiabulls.com

Board Familiarisation

July 31, 2019

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,
- 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.

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



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Board Familiarisation

April 25, 2019

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Board Familiarisation

January 14, 2019

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Board Familiarisation

October 10, 2018

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During FY 2018-19, one new independent director was appointed. The Director appointed in FY 2018-19, spent approximately 2-3 hours interacting with the executive directors and senior management of the Corporation/key subsidiaries as part of the orientation programme.

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Board Familiarisation

July 23, 2018

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Board Familiarisation

April 23, 2018

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Board Familiarisation

January 24, 2018

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Board Familiarisation

October 26, 2017

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

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During FY 2017-18, three new independent directors were appointed. The Director appointed in FY 2017-18, spent approximately 2-3 hours interacting with the executive directors and senior management of the Corporation/key subsidiaries as part of the orientation programme.

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Board Familiarisation

July 25, 2017

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April 27, 2017

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Board Familiarisation

May 6, 2016

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Board Familiarisation

January 20, 2016

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