



Indiabulls Limited

(formerly Yaari Digital Integrated Services Limited)

CIN: L64200HR2007PLC077999

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon – 122016, Haryana

Website: www.indiabulls.com, Email: secretarial@indiabulls.com, Tel: 0124-6685800

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

Background:

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 Indiabulls Limited (formerly Yaari Digital Integrated Services Limited) (“the Company”) including:

- Briefing of Roles, rights and responsibilities of Independent Directors in the Company,
- Nature of Business model, Company Strategy, Financial details & Operational Plan,
- Human resources, technology & facilities,
- Company’s Internal controls and risk management, Corporate Governance & Code of Conduct & Internal Audit
- Any other relevant information required by Independent Directors to effectively fulfil their responsibilities as independent directors.

Details of Familiarization program imparted to Independent Directors:

The Company with the objective of facilitating board familiarisation programmes, has imparted various periodic programs/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, financial details, human resources, technology, facilities, internal controls and risk management, their roles, rights and responsibilities in the Company, various changes, if any, in the regulations governing the conduct of independent directors, relevant changes/circulars/notifications etc., as may be notified / issued by the Regulators etc. for them to effectively fulfill their responsibilities as Independent Directors.

S. No.	Name of Independent Director	No. of Program Attended			No. of Hours spent		
		FY 2025-26	FY 2026-27	Cumulative till date	FY 2025-26	FY 2026-27	Cumulative till date
1	Dr. Prabhat Kumar*	2	3	5	0.30	1	1.30
2	Mrs. Surina Rajan#	3	2	5	0.45	0.40	1.25
3	Brig. Labh Singh Sitara*	2	2	4	0.30	0.40	1.10
4	Mr. Rajinder Singh Nandal*	2	3	5	0.30	1	1.30

#Appointed w.e.f. August 18, 2025

*Appointed w.e.f. October 31, 2025

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.