



























Disclosure under Regulation 46 and 62 of SEBI (LODR) Regulations

(1) Details of its business	
(2) Terms and conditions of appointment of Independent Directors	
(3) Composition of various committees of Board of Directors	
(4) Code of conduct of Board of Directors and Senior Management Personnel	
(5) Whistle Blower policy	
(6) Criteria of making payments to Non-executive directors	
(7) Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions	
(8) Policy for determining 'Material' subsidiaries	
(9) Details of familiarization programmes imparted to Independent Directors	
(10) Email address for grievance redressal and other relevant details	
(11) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	
(12) Financial information including:	
(i) Notice of meeting of the board of directors where financial results shall be discussed	
(ii) Financial results	
(iii) Annual Report	
(13) Shareholding pattern	
(14) Details of agreements entered into with the Media companies and/or their associates	Nil
(15) Schedule of analyst or institutional investor meet and presentations made to analysts or institutional investors	
(i) Schedule of analyst or institutional investor meet	
(ii) Presentations made to analysts or institutional investors	
(16) New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change	N.A.
(17) All credit ratings obtained by the entity for all its outstanding instruments	
(18) Audited Financial Statements of Subsidiaries Companies	
(19) Advertisements in Newspapers as per Regulation 47(1)	
(20) Secretarial Compliance Report under Regulation 24A	

(21) Disclosure of the policy for determination of materiality of events or information	
(22) Disclosure of Contact Details of Key Managerial Personnel as required under sub-regulation (5) of Regulation 30	
(23) Disclosures under sub-regulation (8) of Regulation 30	
(24) Statement of Deviation (s) or Variation (s) as specified in Regulation 32.	N.A.
(25) Dividend Distribution Policy under Regulation 43A	
(26) Annual Return as provided under section 92 of the Companies Act, 2013.	
(27) Disclosure under Regulation 62 of SEBI (LODR) Regulations	