

## Disclosure under Regulation 46 and 62 of SEBI – LODR

Sl. No.	Details	
1.a	Details of Business	<a href="#">View Details</a>
1.b	Memorandum of Association and Articles of Association	<a href="#">View Details</a>
1.c	Brief Profile of board of directors including directorship and full-time position in body corporates	<a href="#">View Details</a>
2	Terms and conditions of appointment of independent directors	<a href="#">View Details</a>
3	Composition of various Committees of Board of Directors	<a href="#">View Details</a>
4	Code of conduct of Board of Directors and senior management personnel	<a href="#">View Details</a>
5	Whistle Blower policy	<a href="#">View Details</a>
6	Criteria of making payments to Non-Executive Directors	<a href="#">View Details</a>
7	Policy on dealing with Related Party Transactions	<a href="#">View Details</a>
8	Policy for determining 'Material' Subsidiaries	<a href="#">View Details</a>
9	Details of familiarization programmes imparted to Independent Directors	<a href="#">View Details</a>
10	Email address and Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances.	<a href="#">View Details</a>
11	Intimation/Outcome of the Meetings	<a href="#">View Details</a>
12	Shareholding Pattern	<a href="#">View Details</a>
13	Details of agreements entered into with the media companies and/or their associates, etc	<b>Not Applicable</b>
14	Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors	<a href="#">View Details</a>
15	Audio or video recordings and transcripts of post earnings/quarterly calls	<a href="#">View Details</a>
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	<b>Not Applicable</b>
17	All credit ratings obtained by the entity for all its outstanding instruments	<a href="#">View Details</a>
18	Audited financial statements of Subsidiaries Companies	<a href="#">View Details</a>
19	Secretarial Compliance Report as per Regulation 24A(2)	<a href="#">View Details</a>
20	Policy for determination of Materiality of events or information --	<a href="#">View Details</a>
21	Disclosure of contact details of Key Managerial Personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) u/r 30(5)	<a href="#">View Details</a>
22	Disclosures under Regulation 30(8)	<a href="#">View Details</a>
23	Statements of deviation(s) or variation(s) as specified in regulation 32 /52(7) and 57(2A)	<b>Nil</b>
24	Dividend Distribution Policy as per Regulation 43A	<a href="#">View Details</a>
25	Annual Return under Section 92 of the Companies Act, 2013 and the rules made thereunder	<a href="#">View Details</a>
26	Name of the debenture trustees with full contact details	<b>Not Applicable</b>
27	Financial Results:	<a href="#">View Details</a>
28	Advertisement in Newspaper as per Regulation 47 (1)	<a href="#">View Details</a>
29	Annual Reports	<a href="#">View Details</a>
30	Corporate Governance Report as per regulation 27(2) of SEBI (LODR)	<a href="#">View Details</a>
31	Information, report, notices, call letters, circulars, proceedings, etc concerning non-convertible redeemable preference shares or non convertible debt securities --	<b>Not Applicable</b>