

Disclosure under Regulation 46 of SEBI (LODR) Regulations

- (a) [Details of its business](#)
- (b) [Terms and conditions of appointment of Independent Directors](#)
- (c) [Composition of various committees of Board of Directors](#)
- (d) [Code of conduct of Board of Directors and Senior Management Personnel](#)
- (e) [Vigil Mechanism](#)
- (f) [Criteria of making payments to Non-executive directors - Disclosed in Annual Report](#)
- (g) [Policy on Dealing with Related Party Transactions](#)
- (h) Policy for Determining Material Subsidiary- Not applicable
- (i) Details of familiarization programmes imparted to Independent Directors
- (j) [Email address for grievance redressal and other relevant details](#)
- (k) [Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances](#)
- (l) Financial information including:
 - (i) [Notice of meeting of the board of directors where financial results shall be discussed](#)
 - (ii) [Financial results](#)
 - (iii) [Annual Report](#)
- (m) [Shareholding pattern](#)
- (n) Details of agreements entered into with the Media companies and/or their associates - Not Applicable
- (o) Schedule of analyst or institutional investor meet and presentations made to analysts or institutional investors- Nil
- (p) 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 - Not Applicable
- (q) [Advertisements in Newspapers as per sub-regulation \(1\) of Regulation 47](#)
- (r) All credit ratings obtained by the entity for all its outstanding instruments- Not Applicable
- (s) Audited Financial Statements of Subsidiaries Companies - Not Applicable
- (t) Secretarial Compliance Report as per sub-regulation (2) of Regulation 24A-Not Applicable
- (u) [Disclosure of the policy for determination of materiality of events or information required under clause \(ii\), sub-regulation \(4\) of regulation 30](#)
- (v) [Disclosure of Contact Details of Key Managerial Personnel as required under sub-regulation \(5\) of Regulation 30](#)
- (w) [Disclosures under sub-regulation \(8\) of Regulation 30](#)
- (x) Statement of Deviation (s) or Variation(s) as specified in Regulation 32. - Not Applicable
- (y) Dividend Distribution Policy under Regulation 43A - Not Applicable
- (z) [Annual Return as provided under section 92 of the Companies Act, 2013 and rules made thereunder.](#)