

Disclosure under Regulation 46 of SEBI (LODR) Regulations, 2015

<u>1. Details of Business</u>
<u>2. Terms and conditions of appointment of Independent Directors</u>
<u>3. Composition of Various Committees of Board of Directors</u>
<u>4. Code of Conduct of Board of Directors And Senior Management Personnel</u>
<u>5. Vigil Mechanism and Whistle Blower Policy</u>
<u>6. Criteria of Making Payments to Non-Executive Directors</u>
<u>7. Policy on dealing with Related Party Transactions</u>
<u>8. Policy For Determining 'Material' Subsidiaries</u>
<u>9. Familiarization programmes imparted to Independent Directors</u>
<u>10. Email address for Grievance Redressal</u>
<u>11. Contact information of the designated officials</u>
<u>12. Financial Information Including :-</u> <u>Board Meeting Notices</u> <u>Financial Results</u> <u>Annual Report</u>
<u>13. Shareholding Pattern</u>
<u>14. Investor Presentation</u>
<u>15. Web Archival Policy</u>
<u>16. Name History</u>
<u>17. Newspaper Advertisement</u>
<u>18. Credit Ratings</u>
<u>19. Financial Results of Subsidiaries</u>
<u>20. Secretarial Compliance Report</u>
<u>21. Policy for determination of Materiality of events or information</u>
<u>22. Details of Key Managerial Personnel who are authorized for the purpose of determining Materiality of an event or information</u>

23. Annual Return

24. Policy on Preservation of Documents

25. Memorandum and Articles of Association

26. Policy on diversity of Board of Directors