

DISCLOSURES UNDER REGULATION 46 OF SEBI (LODR) REGULATIONS, 2015

Sr. No.	Particulars	Website link
1.	Details of Business	Click Here
2.	Memorandum of Association and Articles of Association	Click Here
3.	Brief profile of board of directors including directorship and full-time positions in body corporates	Click Here
4.	Terms and conditions of appointment of Independent Directors	Click Here
5.	Composition of various committees of board of directors	Click Here
6.	Code of conduct of board of directors and senior management personnel	Click Here
7.	Details of establishment of vigil mechanism/Whistle Blower Policy	Click Here
8.	Criteria of making payments to non-executive directors, if the same has not been disclosed in annual report	Click Here
9.	Policy on dealing with related party transactions	Click Here
10.	Policy for determining 'material' subsidiaries	Click Here
11.	Details of familiarization programmes imparted to independent directors including the following details: (i) Number of programmes attended by independent directors(during the year and on a cumulative basis till date), (ii) Number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date), and (iii) Other relevant details	Click Here
12.	Email address for grievance redressal and other relevant details	Click Here
13.	Contact information of the designated officials of the Company who are responsible for assisting and handling Investor grievances	Click Here
14.	Financial information including: (i) Notice of meeting of the board of directors where Financial results shall be discussed; (ii) Financial results, on conclusion of the meeting of the board of directors where the financial results were approved; and (iii) Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate Governance report etc.	Click Here Click Here Click Here
15.	Shareholding Pattern	Click Here
16.	Details of agreements entered into with the media Companies and/or their associates, etc;	None
17.	Schedule of analysts or institutional investors meet and presentations made by the Company to analysts or Institutional investors	Click Here
18.	Audio or video recordings and transcripts of post earnings/quarterly calls, by whatever name called, Conducted physically or through digital means	Click Here

19.	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
20.	Items in sub-regulation(1) of Regulation 47	Click Here
21.	All credit ratings obtained by the entity for all its outstanding instruments, updated immediately as and when there is any Revision in any of the ratings	Click Here
22.	Separate audited financial statements of each subsidiary of The listed entity in respect of a relevant financial year.	Click Here
23.	Secretarial compliance report as per sub-regulation(2)of Regulation 24A	Click Here
24.	Disclosure of the policy for determination of materiality of events or information required under clause (ii), sub-regulation(4) of Regulation 30	Click Here
25.	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) as required under sub-regulation (5) of Regulation 30	Click Here
26.	Disclosures under sub-regulation(8) of Regulation30	Click Here
27.	Statements of deviation(s)or variation(s) as specified in Regulation 32	Not Applicable
28.	Dividend distribution policy by the Company based on Market capitalization as specified in sub-regulation(1)of Regulation 43A	Click Here
29.	Annual return as provided under Section 92 of the Companies Act,2013 and the Rules made there under	Click Here
30.	Employee Benefit Scheme Documents, excluding commercial secrets and such other information that would affect competitive position of the listed entity, framed in terms of the provisions of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	Click Here