

	Disclosure under Regulation 46 and 62 of SEBI – LODR	
Sl. No.	Details	
1.a	Details of Business	View Details
1.b	Memorandum of Association and Articles of Association	View Details
1.c	Brief Profile of board of directors including directorship and full-time position in body corporates	View Details
2	Terms and conditions of appointment of independent directors	View Details
3	Composition of various Committees of Board of Directors	View Details
4	Code of conduct of Board of Directors and senior management personnel	View Details
5	Whistle Blower policy	View Details
6	Criteria of making payments to Non-Executive Directors	View Details
7	Policy on dealing with Related Party Transactions	View Details
8	Policy for determining 'Material' Subsidiaries	View Details
9	Details of familiarization programmes imparted to Independent Directors	View Details
10	Email address and Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances.	View Details
11	Intimation/Outcome of the Meetings	View Details
12	Shareholding Pattern	View Details
13	Details of agreements entered into with the media companies and/or their associates, etc	Not Applicable
14	Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors	View Details
15	Audio or video recordings and transcripts of post earnings/quarterly calls	View Details
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	Not Applicable
17	All credit ratings obtained by the entity for all its outstanding instruments	View Details
18	Audited financial statements of Subsidiaries Companies	View Details
19	Secretarial Compliance Report as per Regulation 24A(2)	View Details
20	Policy for determination of Materiality of events or information --	View Details
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)	View Details
22	Disclosures under Regulation 30(8)	View Details
23	Statements of deviation(s) or variation(s) as specified in regulation 32 /52(7) and 57(2A)	Nil
24	Dividend Distribution Policy as per Regulation 43A	View Details
25	Annual Return under Section 92 of the Companies Act, 2013 and the rules made thereunder	View Details
26	Name of the debenture trustees with full contact details	Not Applicable
27	Financial Results:	View Details
28	Advertisement in Newspaper as per Regulation 47 (1)	View Details
29	Annual Reports	View Details
30	Corporate Governance Report as per regulation 27(2) of SEBI (LODR)	View Details
31	Information, report, notices, call letters, circulars, proceedings, etc concerning non-convertible redeemable preference shares or non convertible debt securities --	Not Applicable