

**Disclosures under Regulation 46 of the SEBI (LODR) Regulations, 2015**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
<b>As per regulation 46(2) of the LODR:</b>				
1.1	Details of business	Yes		<a href="#">Click here</a>
1.2	Memorandum of Association and Articles of Association	Yes		<a href="#">Click here</a>
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		<a href="#">Click here</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="#">Click here</a>
3	Composition of various committees of board of directors	Yes		<a href="#">Click here</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="#">Click here</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="#">Click here</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="#">Click here</a>
7	Policy on dealing with related party transactions	Yes		<a href="#">Click here</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="#">Click here</a>

9	Details of familiarization programmes imparted to independent directors	Yes		<a href="#">Click here</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="#">Click here</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="#">Click here</a>
12	Financial results	Yes		<a href="#">Click here</a>
13	Shareholding pattern	Yes		<a href="#">Click here</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA		
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="#">Click here</a>
18	Credit rating or revision in credit rating obtained	NA		

19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Secretarial Compliance Report	Yes		<a href="#">Click here</a>
21	Materiality Policy as per Regulation 30 (4)	Yes		<a href="#">Click here</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		<a href="#">Click here</a>
23	Disclosures under regulation 30(8)	Yes		<a href="#">Click here</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		<a href="#">Click here</a>
25	Dividend Distribution policy as per Regulation 43A(1)	NA		
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		<a href="#">Click here</a>
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		<a href="#">Click here</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		<a href="#">Click here</a>