

**Disclosures under Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S.No	Particulars	Link
1.	Details of Company's business	<a href="#">Click Here</a>
2.	Memorandum of Association and Articles of Association	<a href="#">Click Here</a>
3.	Brief profile of board of directors	<a href="#">Click Here</a>
4.	Other directorships held by Directors of the Company	<a href="#">Click Here</a>
5.	Terms and conditions of appointment of Independent Directors	<a href="#">Click Here</a>
6.	Composition of various committees of the Board of Directors	<a href="#">Click Here</a>
7.	Code of conduct of Board of Directors and Senior Management Personnel	<a href="#">Click Here</a>
8.	Whistle Blower Policy	<a href="#">Click Here</a>
9.	Policy on dealing with Related Party Transactions	<a href="#">Click Here</a>
10.	Policy for determining 'Material' subsidiaries	<a href="#">Click Here</a>
11.	Familiarisation programs imparted to Independent Directors	<a href="#">Click Here</a>
12.	Contact information for assisting and handling investor grievances including e-mail address	<a href="#">Click Here</a>
13.	Notice of Board meetings where Financial Results are discussed along with their outcome	<a href="#">Click Here</a>
14.	Financial results	<a href="#">Click Here</a>
15.	Annual Report	<a href="#">Click Here</a>
16.	Shareholding Pattern	<a href="#">Click Here</a>
17.	Schedule of Analysts or Institutional Investors meet	<a href="#">Click Here</a>
18.	Presentations to Analysts or Institutional Investors	<a href="#">Click Here</a>
19.	Conference Call Audio/ Video Recording	<a href="#">Click Here</a>
20.	Conference Call Transcripts	<a href="#">Click Here</a>
21.	Audited Financials of subsidiary companies	<a href="#">Click Here</a>
22.	Financial results published in newspaper	<a href="#">Click Here</a>
23.	Annual Secretarial Compliance Report	<a href="#">Click Here</a>
24.	Policy on disclosure of material events or information	<a href="#">Click Here</a>
25.	Contact details of KMP 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 Regulation 30(5) of LODR	<a href="#">Click Here</a>
26.	Disclosures under sub-regulation (8) of Regulation 30 of LODR	<a href="#">Click Here</a>
27.	Monitoring Agency Reports	<a href="#">Click Here</a>
28.	Dividend Distribution Policy	<a href="#">Click Here</a>
29.	Annual Returns	<a href="#">Click Here</a>
30.	Employee Benefit Scheme Documents	<a href="#">Click Here</a>