

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

Sr. No.	Particulars	URL
1	Details of Business	Click here
2	Memorandum of Association and Articles of Association	Click here Click here
3	Brief profile of Board of Directors	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 vigil mechanism/ Whistle Blower policy	Click here
8	Criteria of making payments to non-executive directors	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	Click here
12	Email address for grievance redressal and other relevant details	Click here
13	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Click here
14	Financial information including:	

	<p>i) notice of meeting of the board of directors where financial results shall be discussed;</p> <p>ii) financial results, on conclusion of the meeting of the board of directors where the financial results were approved;</p> <p>iii) complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc;</p>	<p>Click here</p> <p>Click here</p> <p>Click here</p>
15	Shareholding pattern	Click here
16	Details of agreements entered into with the media companies and/or their associates, etc	Not applicable
17	Schedule of analysts or institutional investors meet	Not applicable
18	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Not applicable
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;	Click here
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	Not applicable
22	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting which has been called to inter alia consider accounts of that financial year	Click here
23	Secretarial compliance report as per sub-regulation (2) of regulation 24A of these regulations	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 of these regulations	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 of these regulations	Click here

26	Disclosures under sub-regulation (8) of regulation 30 of these regulations	Click here
27	Statements of deviation(s) or variation(s) as specified in regulation 32 of these regulations	Click here
28	Dividend distribution policy by listed entities based on market capitalization as specified in sub-regulation (1) of regulation 43A	Not Applicable
29	Annual return as provided under Section 92 of the Companies Act, 2013 and the rules made thereunder	Click here
30	Employee Benefit Scheme Documents	Not Applicable