

Disclosures under Regulation 46 and 62 of the SEBI Regulations, 2015

Details of business	Link
Composition of the Board	Link
Terms and conditions of appointment of Independent Directors	Link
Composition of various committees of Board of Directors	Link
Code of conduct of Board of Directors and Senior Management Personnel	Link
Details of establishment of vigil mechanism / Whistle Blower Policy	Link
Criteria of making payments to Non-executive directors, if the same has not been provided in the annual report	Link
Policy on dealing with related party transactions	Link
Policy for determining 'Material' subsidiaries	Link
Details of familiarization programmes imparted to Independent Directors	Link
Email address for grievance redressal and other relevant details	Link
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Link

Financial information:	
(i) Notice of meeting of the board of directors where financial results shall be discussed	Link
(ii) Financial results, on conclusion of the meeting of the board of directors where the financial results	Link
(iii) Complete copy of Annual Report including balance sheet, profit & loss account, directors' report, corporate governance etc	Link

Name of the debenture trustee with full contact details	Link
The information, report, notices, call letters, circulars, proceedings, etc concerning non-convertible redeemable preference shares or non-convertible debt securities	Link
All information and reports including compliance reports filed by the listed entity	Link

Information with respect to the following:	
(i) Default by issuer to pay interest or redemption amount;	NA
(ii) Failure to create a charge on the assets	NA

Shareholding pattern	Link
Details of agreements entered into with the media companies and/or their associates, etc	NA

Schedule of analyst or institutional investor meet and presentations made to them:	
(i) Schedule of analysts or institutional investors meet	Link
(ii) Presentations made to listed entity to analysts or institutional investors	Link
(iii) Audio or Video recordings of post earnings/quarterly calls	Link
(iv) Transcript of post earnings/quarterly calls	Link

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	Link
items in sub-regulation (1) of regulation 47	Link
All credit ratings obtained by the entity for all its outstanding and listed instruments, updated immediately upon revision in the ratings	Link
Separate Audited Financial Statements of each Subsidiaries Companies of the listed entity	Link
Disclosures under sub-regulation (8) of regulation 30 of these regulations	Link
Secretarial compliance report as per Regulation 24A(2)	Link
Disclosure of the policy for determination of materiality of events or information	Link
Disclosure of Contact Details of Key Managerial Personnel authorized for determining materiality of an event or information for making disclosure to stock exchange	Link

Statements of deviation(s) or variation(s) as specified in regulation 32 of these regulations;	Link
Statements of deviation(s) or variation(s) as specified in sub-regulation (7) and sub-regulation (7A) of regulation 52 of these regulations	Link

Dividend distribution policy by listed entities based on market capitalization as specified in sub-regulation (1) of regulation 43A	Link
Annual Return as provided under section 92 of the Companies Act, 2013	Link