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| 1 | Details of business |
| 2 | Terms and conditions of appointment of independent directors |
| 3 | Composition of various committees of board of directors |
| 4 | Code of conduct of board of directors and senior management personnel |
| 5 | Details of establishment of vigil mechanism/ Whistle Blower policy |
| 6 | Criteria of making payments to non-executive directors |
| 7 | Policy on dealing with related party transactions |
| 8 | Policy for determining ‘material’ subsidiaries |
| 9 | Details of familiarization programmes imparted to independent directors |
| 10 | Email address for grievance redressal and other relevant details |
| 11 | Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances |
| 12 | Financial results |
| 13 | Shareholding pattern |
| 14 | Details of agreements entered into with the media companies and/or their associates |
| 15.1 | Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange |
| 15.2 | Audio or video recordings and transcripts of post earnings/quarterly calls |
| 16 | New name and the old name of the listed entity |
| 17 | Advertisements as per regulation 47 (1) |
| 18 | Credit rating or revision in credit rating obtained |
| 19 | Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year |
| 20 | Secretarial Compliance Report |
| 21 | Materiality Policy as per Regulation 30 (4) |
| 22 | Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5) |
| 23 | Disclosures under regulation 30(8) |
| 24 | Statements of deviation(s) or variations(s) as specified in regulation 32 |
| 25 | Dividend Distribution policy as per Regulation 43A(1) |
| 26 | Annual return as provided under section 92 of the Companies Act, 2013 |
| 27 | Confirmation that the above disclosures are in a separate section as specified in regulation 46(2) |
| 28 | Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating |