

INDRA INDUSTRIES LIMITED

CIN: L74140MP1984PLC002592

Registered Office: 406, Airen Heights, Opp. Orbit Mall, Scheme No.54, Vijay Nagar, A.B. Road, Indore (M.P.)-452010

Email id- info@indraindustries.in, Website-www.indraindustries.in

Tel. 0731- 4989811

Disclosure under Regulation 46 of SEBI (LODR) Regulations, 2015

S.No.	Item	Applicability (Y/N/NA)	Website Location (Link)
1	Business in details	YES	http://indraindustries.in/company-profile/
2	Terms and conditions of appointment of independent directors	NA	-
3	Composition of various committees of board of directors	NA	-
4	Code of conduct of board of directors and senior management personnel	NA	-
5	Details of establishment of vigil mechanism/ Whistle Blower policy	NA	-
6	Criteria of making payments to non-executive directors	NA	-
7	Policy on dealing with related party transactions	NA	-
8	Policy for determining 'material' subsidiaries	NA	-
9	Details of familiarization programmes imparted to independent directors	NA	-
	(a) Number of programmes attended by independent directors (during the year and on a cumulative basis till date)	NA	-
	(b) Number of hours spent by independent directors in such programmes (during the year and on a cumulative basis till date)	NA	-
	(c) Other Details	NA	-
10	email address for grievance redressal and other relevant details	YES	http://indraindustries.in/investors-information/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	YES	http://indraindustries.in/investors-information/
12	Financial information	YES	-
	(a) Notice of meeting of the board of directors where financial results shall be discussed	YES	http://indraindustries.in/meeting-notice-result/
	(b) Financial results, on conclusion of the meeting of the board of directors where the	YES	http://indraindustries.in/new-results/

	financial results were approved		
	(c) Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc	YES	http://indraindustries.in/annual-report/
13	Shareholding pattern/ unit holder pattern	YES	http://indraindustries.in/shareholding-pattern/
14	Details of agreements entered into with the media companies and/or their associates, etc	NA	
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors	NA	
	(a) Audio or video recordings of call (before the next trading day or within 24 hours from the conclusion of such calls, whichever is earlier)	NA	
	i) Whether Audio or video recordings of calls made available on the website before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier?	NA	
	b) Transcripts of post earnings/quarterly calls (within five working days of the conclusion of such calls)	NA	
	i) Whether Transcripts of post earnings/quarterly made available on the website within five working days of the conclusion of such calls?	NA	
16	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 (Date of Name Change)	NA	
17	items in sub-regulation (1) of regulation 47 (The listed entity shall publish the following information in the newspaper) (financial results, notices given to shareholders by advertisement)	YES	http://indraindustries.in/egm-47-1-reg/
18	Credit Ratings	NA	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	
	a) Whether 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?	NA	

20	Secretarial compliance report as per sub-regulation (2) of regulation 24A	NA	
21	Disclosure of the policy for determination of materiality of events or information required under clause (ii), sub-regulation (4) of regulation 30	YES	http://indraindustries.in/wp-content/uploads/2022/06/Policy-on-Disclosure-of-Material-Events-Information.pdf
22	Disclosure of contact details of key managerial personnel	YES	http://indraindustries.in/wp-content/uploads/2023/02/MANAGEMENT-STRUCTURE-KMPS-DETAILS.pdf
23	Disclosures under sub-regulation (8) of regulation 30 of these regulations	YES	http://indraindustries.in/disclosure-under-308/
24	Statements of deviation(s) or variation(s) as specified in regulation 32	NA	
25	Dividend distribution policy	NA	
26	Annual return as provided under section 92 of the Companies Act, 2013	YES	http://indraindustries.in/annual-report/