

WEB-SITE CONTENTS FOR A LISTED COMPANY UNDER COMPANIES ACT, VARIOUS REGULATIONS OF SEBI AND POSH ACT

1) COMPANY'S WEB SITE-UPDATION (AS PER LODR)

<u>Sl. No.</u>	<u>Particulars</u>	<u>Compliance Status</u>
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 Materiality of Related Party Transaction and on Dealing with Related Party Transactions	
8	Policy for Determining 'Material' Subsidiaries	
9	Policy on Materiality of Event	
10	Policy for Archival	
11	Details of Familiarization Programmes Imparted to Independent Directors	
12	Contact Information of The Designated officials of the Listed Entity who are responsible for Assisting and handling Investor Grievances	
13	Financial information including:	
	(i) notice of meeting of the board of directors where financial results shall be discussed;	
	(ii) financial results, on conclusion of the meeting of the board of directors where the financial results were approved;	
	(iii) complete copy of the Annual Report including balance sheet, profit and loss account, directors report, corporate governance report	
14	Shareholding Pattern	
15	Email Address For Grievances Redressal and other Relevant Details	
16	Details of Key Managerial Personnel for determining materiality of an event	
17	All the disclosures made to the Stock Exchange pursuant to Regulation 30	
18	Corporate Governance	
19	Remuneration Policy	
20	RPT Transaction	
21	MGT-7	

2) WEBSITE COMPLIANCES (AS PER COMPANIES ACT, 2013)

Sl. No.	(Section /Rules)	Provisions	Compliance Status
1	Sec. 13 (8)(I)	Details of Special Resolution passed for raising money by way of prospectus.	
2	Sec. 124(2)	Statement containing details of shareholder's name, their last known address and the unpaid dividend to be paid to them.	
3	Sec. 135(4)(a)	CSR Policy	
4	Sec. 230(3)	Notice of meeting ordered by the Tribunal for the purpose of Compromise and Arrangement	
5	Sec. 136(91)	Separate audited accounts in respect of each subsidiary or subsidiaries	
6	Rule 13(2), 2014	Notice of candidature of a person for directorship	
7	Rule 4(3), 2014	Copy of circular inviting deposits from public	
8	Rule 7(3), 2014	Notice of variation of terms of contracts referred to in the Prospectus	
9	Rule 22(1)(b), 2014	Notice for conversion of Section 8 Companies	
10	Rule 32(3), 2014	Notice for raising money through Prospectus for Change of Objects.	
11	Rule 10(1), 2014	Notice for closure of Register of Members or Debenture holders or other security holders.	
12	Rule 18(3)(ix), 2014	Notice of the General Meeting of the Company	
13	Rule 20(3)(ii), 2014	Notice of voting through electronic means	
14	Rule 22(4), 2014	Notice of the business to be conducted through Postal Ballot	
15	Rule 20(3)(xiv)	Scrutinizer's Report	

3) WEBSITE COMPLIANCES AS PER SEBI (PROHIBITION OF INSIDER TRADING REGULATIONS), 2015

Sl. No.	Particulars	Compliance Status
1	Code of practices and procedures for fair disclosure of unpublished price sensitive information	
2	Code of Conduct for Prevention of Insider Trading	

4) WEBSITE COMPLIANCES AS PER Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013

Sl. No.	Particulars	Compliance Status
1	Policy for Prevention of Sexual Harassment at Workplace	