

ANNEXURE C

I. Disclosure on website in terms of SEBI Listing Regulations		
Particulars	Compliance status (Yes/No/NA)	If Yes provide link to website. If No / NA provide reasons
As per regulation 46(2) of the SEBI Listing Regulations:	[•]	[•]
a) Details of business	As per home page	[•]
b) Terms and conditions of appointment of independent directors	[•]	[•]
c) Composition of various committees of board of directors	[•]	[•]
d) Code of conduct of board of directors and senior management personnel	[•]	[•]
e) Details of establishment of vigil mechanism/ Whistle Blower policy	[•]	[•]
f) Criteria of making payments to non-executive directors	[•]	[•]
g) Policy on dealing with related party transactions	[•]	[•]
h) Policy for determining 'material' subsidiary	[•]	[•]
i) Details of familiarization programmes imparted to independent directors	[•]	[•]
j) Email address for grievance redressal and other relevant details	[•]	[•]
k) Contact information of the designated officials of the Company who are responsible for assisting and handling investor grievances	[•]	[•]
l) Financial results	[•]	[•]
m) Shareholding pattern	[•]	[•]
n) Details of agreements entered into with the media companies and/or their associates	[•]	[•]
o) Schedule of analyst or institutional investor meet and presentations made by the Company to analysts or institutional investors simultaneously with submission to stock exchange	[•]	[•]
p) New name and the old name of the Company	[•]	[•]
q) Advertisements as per regulation 47 (1)	[•]	[•]
r) Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments	[•]	[•]
s) Separate restated consolidated financial statements of each subsidiary of the Company in respect of a relevant financial year	[•]	[•]
As per other regulations of the SEBI Listing Regulations:	[•]	[•]
a) Whether company has provided information under separate section on its website as per Regulation 46(2)	[•]	[•]
b) Materiality Policy as per Regulation 30	[•]	[•]
c) Dividend Distribution policy as per Regulation 43A (as applicable)	[•]	[•]
It is certified that these contents on the website of the Company are correct.		