

Sl. No.	Particulars as per LODR	Y/N/NA	URL	Remarks
1	(a) Details of business	Y	<a href="https://finolex.com/about-us/">https://finolex.com/about-us/</a>	
2	(b) Terms and conditions of appointment of independent directors	N		URL for point no 1 and 2 are the same
3	(c) Composition of various committees of board of directors	Y	<a href="https://finolex.com/investor/">https://finolex.com/investor/</a>	
4	(d) Code of conduct of board of directors and senior management personnel	Y	<a href="https://finolex.com/environment-and-quality-policy/">https://finolex.com/environment-and-quality-policy/</a>	
5	(e) Details of establishment of vigil mechanism/ Whistle Blower policy	N		URL for point no 4 and 5 are the same
6	(f) Criteria of making payments to non-executive directors, if the same has not been disclosed in annual report	NA		Criteria for making payment is disclosed in Annual Report
7	(g) Policy on dealing with related party transactions	N		URL for point no 4 and 7 are the same
8	(h) Policy for determining 'material' subsidiaries	NA		The Company does not have Subsidiary
9	(i) Details of familiarization programmes imparted to independent directors including the following details:- (i) Number of programmes attended by independent directors (during the year and on a cumulative basis till date) (ii) Number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date), and (iii) Other relevant details	N		URL for point no 4 and 9 are the same
10	(j) The email address for grievance redressal and other relevant details	N		URL for point no 3 and 10 are the same
11	(k) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	N		URL for point no 3 and 11 are the same
12	(l) 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 etc.	N		URL for point no 3 and 12 are the same
13	(m) Shareholding pattern	N		URL for point no 3 and 13 are the same
14	(n) Details of agreements entered into with the media companies and/or their associates, etc.	NA		Not entered

15	<p>(o) Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors. Explanation: For the purpose of this clause 'meet' shall mean group meetings or group conference calls conducted physically or through digital means</p> <p>(oa) Audio or video recordings and transcripts of post earnings/quarterly calls, by whatever name called, conducted physically or through digital means, simultaneously with submission to the recognized stock exchange(s), in the following manner:</p> <p>(i) The presentation and the audio/video recordings shall be promptly made available on the website and in any case, before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier</p> <p>(ii) The transcripts of such calls shall be made available on the website within five working days of the conclusion of such calls</p>	N		URL for point no 3 and 15 are the same
16	(p) 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	NA		There is no change in the name of Company
17	<p>(q) Items published in the newspaper:</p> <p>(a) financial results, as specified in regulation 33, along-with the modified opinion(s) or reservation(s), if any, expressed by the auditor:</p> <p>(b) notices given to shareholders by advertisement.</p>	N	<a href="https://finolex.com/investor/">https://finolex.com/investor/</a>	URL for point no 3 and 17 are the same
18	(r) All credit ratings obtained by the entity for all its outstanding instruments, updated immediately as and when there is any revision in any of the ratings	NA		No credit ratings obtained for outstanding instruments
19	(s) 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 which has been called to inter alia consider accounts of that financial year	NA		The Company does not have Subsidiary
20	(t) Secretarial compliance report	N		URL for point no 3 and 20 are the same
21	(u) Disclosure of the policy for determination of materiality of events or information	N		URL for point no 4 and 21 are the same
22	(v) Disclosure of contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s)	N		URL for point no 4 and 22 are the same
23	(w) All such events or information which has been disclosed to stock exchange(s) under regulation 30 of LODR	N		URL for point no 3 and 23 are the same
24	(x) Statements of deviation(s) or variation(s)	NA		No Borrowings Company is a debt free Company
25	(y) Dividend distribution policy by listed entities based on market capitalization	N		URL for point no 4 and 25 are the same
26	(z) Annual return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder.	N		URL for point no 3 and 26 are the same