

Disclosure under Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(a)	details of its business	https://www.koltepatil.com/about-us/company-profile
(b)	terms and conditions of appointment of independent directors	https://www.koltepatil.com/assets/uploads/investor_services/15718112601603502711.pdf
(c)	composition of various committees of board of directors	https://www.koltepatil.com/investor/corporate-governance
(d)	code of conduct of board of directors and senior management personnel	https://www.koltepatil.com/investor/corporate-governance
(e)	details of establishment of vigil mechanism/ Whistle Blower policy	https://www.koltepatil.com/investor/corporate-governance
(f)	criteria of making payments to non-executive directors , if the same has not been disclosed in annual report	The Company is disclosing the same in Annual Report.
(g)	policy on dealing with related party transactions	https://www.koltepatil.com/investor/corporate-governance
(h)	policy for determining 'material' subsidiaries	https://www.koltepatil.com/investor/corporate-governance
(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	https://www.koltepatil.com/assets/uploads/investor_services/1612597037755207219.pdf
(j)	the email address for grievance redressal and other relevant details	https://www.koltepatil.com/investor/investor-services
(k)	contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	https://www.koltepatil.com/investor/investor-services
(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;	https://www.koltepatil.com/investor/investor-services https://www.koltepatil.com/investor/financial-statements

	(iii) complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc;	https://www.koltepatil.com/investor/financial-statements
(m)	shareholding pattern;	https://www.koltepatil.com/investor/shareholding-patterns
(n)	details of agreements entered into with the media companies and/or their associates, etc;	The Company has not entered into any agreement with media companies and/or their associates.
(o)	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;	https://www.koltepatil.com/investor/investor-services
(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;	Not Applicable
(q)	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	There are no outstanding instruments. For bank facilities: https://www.koltepatil.com/investor/investor-services
(r)	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.	https://www.koltepatil.com/investor/investor-services