Disclosure under Regulation 62 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

a)	Details of its business	https://www.koltepatil.com/about-us/company-profile
b)	Composition of Board	https://www.koltepatil.com/about-us/board-of-directors
c)	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;	https://www.koltepatil.com/investor/investor-services https://www.koltepatil.com/investor/financial-statements https://www.koltepatil.com/investor/financial-statements
d)	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
e)	E-mail address for grievance redressal and other relevant details;	https://www.koltepatil.com/investor/investor-services
f)	Name of the debenture trustees with full contact details	Catalyst Trusteeship Limited Registered address: GDA House, First Floor, Plot No.85 S. No. 94 & 95, Bhusari Colony (Right), Kothrud, Pune- 411038. Corporate Address: Office No. 604, 6th Floor,Windsor Building, Kalina, Santacruz East, Mumbai-400 098 Telephone.: 022-49220555 Fax: 022-49220505 Website: www.catalysttrustee.com
g)	The information, report, notices, call letters, circulars, proceedings, etc. concerning non-convertible redeemable preference shares or non-convertible debt securities	Not Applicable
h)	All information and reports including compliance reports filed by the listed entity	Quarterly Compliance Report shared with the Debenture Trustees through email

i)	Information with respect to the following: i) default by issuer to pay interest or redemption amount ii) Failure to create charge on the assets	Not Applicable
j)	All credit ratings obtained by the entity for all its listed non-convertible securities, updated immediately upon any revision in the ratings	https://www.koltepatil.com/investor/investor-services
k)	Statements of deviation(s) or variation(s) as specified in sub-regulation (7) and sub-regulation (7A) of regulation 52 of LODR regulations	https://www.koltepatil.com/investor/investor-services
l)	Annual return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder.	https://www.koltepatil.com/investor/financial-statements
m)	Composition of the various committees of the board of directors	https://www.koltepatil.com/investor/corporate-governance
n)	Terms and conditions of appointment of independent directors	https://www.koltepatil.com/investor/investor-services
o)	Code of conduct of the board of directors and senior management personnel	https://www.koltepatil.com/investor/corporate-governance
p)	Details of establishment of vigil mechanism/ whistle blower policy	https://www.koltepatil.com/investor/corporate-governance
q)	Criteria of making payments to non-executive directors, if the same has not been disclosed in the annual report	The Company is disclosing the same in Annual Report.
r)	Secretarial compliance report as per sub-regulation (2) of regulation 24A of these regulations	https://www.koltepatil.com/investor/investor-services
s)	Policy on dealing with related party transactions	https://www.koltepatil.com/investor/corporate-governance
t)	Policy for determining 'material' subsidiaries	https://www.koltepatil.com/investor/corporate-governance

u)	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/investor/investor-services