

Non-applicable clauses of Regulation 46

- criteria of making payments to non-executive directors , if the same has not been disclosed in annual report
- Policy for determining 'Material' Subsidiaries
- Details of Agreements entered into with the Media Companies and/or their Associates or Schedule of Analysts or Institutional Investors Meet and Presentations
- Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors
- Dividend Distribution Policy
- Audio or Video Recordings and Transcripts of Post Earnings/Quarterly Calls
- New Name and the Old Name of the Company
- Statements of Deviation or Variation
- 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