

Disclosures under Regulation 46 of SEBI(LODR) Regulations

Sl No.	Description	Web Link
a.	Details of Business	http://igfl.co.in/business-overview.php
b.	Terms & Conditions of Appointment of Independent Directors	http://igfl.co.in/pdf/governance/Commontermsand-conditionsof-appointment-of-Independent-Directors.pdf
c.	Composition of various Committees of board of Directors	http://igfl.co.in/management.php
d.	Code of Conduct of Board of Directors and Senior Management Personnel	http://igfl.co.in/IGFL-code-of-conduct.pdf
e.	Details of establishment of Vigil Mechanism/Whistle Blower Policy	http://igfl.co.in/pdf/policy/IGFL-whistle-blower-policy.pdf
f.	Criteria of making payments to Non-Executive Directors; if the same has not been disclosed in Annual Report	http://igfl.co.in/pdf/governance/Criteria-for-making-payment-to-NEDs.pdf
g.	Policy on dealing with Related Party transactions	http://igfl.co.in/pdf/policy/IGFL_Policy_on_Dealing_with_Related%20Party_Transaction1.pdf
h.	Policy for determining "material" subsidiaries	http://igfl.co.in/pdf/policy/Policy-for-determining-material-subsidiaries.pdf
i.	Details of familiarization Program imparted to Independent Directors including the following details:	http://igfl.co.in/governance.php
i.	Number of Programmes attended by Independent Directors (during the year and on a cumulative basis till date)	http://igfl.co.in/pdf/governance/IGFL_Details-of-Familiarisation-Programme2.pdf
ii.	number of hours spent by Independent Directors in such programmes during the year and on a cumulative basis till date)	http://igfl.co.in/pdf/governance/Cumulative-number-of-hours-spent-by-Directors-till-date.pdf
iii.	other relevant details	http://igfl.co.in/governance.php
j.	the email address for grievance redressal and other relevant details	http://igfl.co.in/investor-information.php
k.	contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	http://igfl.co.in/investor-information.php
l.	financial information including	http://igfl.co.in/financial-results.php
l.	notice of meeting of the Board of Directors where Financial Results shall be discussed	http://igfl.co.in/news-and-events.php
ll.	Financial Results on conclusion of the meeting of the Board shall be discussed	http://igfl.co.in/financial-results.php
lll.	Complete copy of the Annual Report including Balance Sheet, Profit & Loss Account, Directors Report, Corporate Governance Report, etc	http://igfl.co.in/annual-report.php
m.	Shareholding pattern	http://igfl.co.in/share-holding-pattern.php
n.	Details of Agreements with Media Companies and/or their associates, etc	http://igfl.co.in/pdf/regulation-47/Disclosures-under-Reg-46-NA.pdf
o.	Schedule of analysts or institutional investors meet and presentations made by the Listed Entity to Analysts or Institutional Investors	http://igfl.co.in/pdf/regulation-47/Disclosures-under-Reg-46-NA.pdf
(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	http://igfl.co.in/pdf/regulation-62/Disclosures-under-Reg-62.pdf
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	http://igfl.co.in/pdf/regulation-47/Disclosures-under-Reg-46-NA.pdf
q.	items in sub regulation(1) of Regulation 47	http://igfl.co.in/regulation-47.php
r.	With effect from October 1, 2018, 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	http://igfl.co.in/pdf/regulation-47/Disclosures-under-Reg-46-NA.pdf

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 the financial year	http://igfl.co.in/annual-report-of-subsiadiary.php
t.	secretarial compliance report as per as per sub-regulation (2) of Regulation 24A of these regulations	http://igfl.co.in/compliances.php
u.	disclosure of the policy for determination of materiality of events or information reported under clause	http://igfl.co.in/pdf/policy/Policy-for-determining-material-subsiadiaries.pdf
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) as required under sub regulation(5) of Regulation 30 of these Regulations	http://igfl.co.in/investor-information.php
w.	disclosures under sub-regulation (8) of Regulation 30 of these Regulations	http://igfl.co.in/regulation-30.php
x.	statements of deviation(s) or variations(s) as specified in Regulation 32 of these Regulations	http://igfl.co.in/regulation-46.php
y.	Dividend Distribution Policy by Listed Entities based on market capitalization as specified in sub-regulation(1) of Regulation 43A	http://igfl.co.in/regulation-46.php
z.	Annual Return as provided under Section 92 of The Companies Act, 2013 and the rules made thereunder	http://www.igfl.co.in/annual-return.php