

INFORMATION UNDER REGULATION 46 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sr. No	Particulars	Weblink
1	Details of Company's business	https://kotharis.in/about.php
(a)	Memorandum of Association and Articles of Association	68e73f6a396cc_MOA and AOA of the company.pdf
(b)	Brief profile of board of directors including directorship and full-time positions in body corporates	https://kotharis.in/pdf/profile_of_directors.pdf
2	Terms and conditions of appointment of Independent Directors	https://uploads-ssl.webflow.com/62b673174d120632c12c1c0e/63f0bcc2e2860c03df4885f0_DRAFT.pdf
3	Composition of various Committees of Board of Directors	https://kotharis.in/board-of-directors.php
4	Code of conduct of Board of Directors and Senior Management Personnel	https://kotharis.in/investor-code-of-conducts.php
5	Details of establishment of Vigil Mechanism/ Whistle Blower Policy	https://kotharis.in/admin/assets/uploads/68e4f632cbe4d_Whistel%20Blower%20Policy.pdf
6	Criteria of making payments to Non-Executive Directors	https://kotharis.in/admin/assets/uploads/68e4f68aa0afc_Nomination%20And%20Remuneration%20Policy.pdf
7	Policy on dealing with Related Party Transactions	https://kotharis.in/admin/assets/uploads/68e4f5d77d400_Related%20party%20transaction.pdf
8	Policy for determining Material Subsidiaries	https://kotharis.in/admin/assets/uploads/68e4f69a68870_Policy%20For%20Determining%20Material%20Subsidiary.pdf
9	Details of Familiarization programmes imparted to Independent Directors	https://kotharis.in/admin/assets/uploads/f60baa914665699ac5d8cda142f94b3c.pdf
10	Contact information of investor grievances redressal team including e-mail address	https://kotharis.in/contact.php

INFORMATION UNDER REGULATION 46 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	https://kotharis.in/contact.php
11	Financial information:	
	(i) Board Meeting Notices	https://kotharis.in/investor-financial-results.php
	(ii) Financial Results	https://kotharis.in/investor-financial-results.php
	(iii) Annual Report	https://kotharis.in/investor-annual-reports.php
12	Shareholding Pattern	https://kotharis.in/investor-shareholding-patterns.php
13	Details of agreements entered into with the media companies and/or their associates, etc	Not applicable
14	Schedule of analysts or institutional investors meet	As of now there is no investors meet
15	Presentation to analysts/institutional investors	As of now there is no Presentation to analysts/institutional investors
16	Audio or video recordings of quarterly earnings call with analysts/investors	As of now there is no Audio or video recordings of quarterly earnings call with analysts/investors
17	Transcripts of post earnings/ quarterly calls with analysts/investors	As of now there is no Transcripts of post earnings/ quarterly calls with analysts/investors
18	Newspaper Publications- Items in sub-regulation (1) of regulation 47	https://kotharis.in/investor-company-publications.php
19	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
20	Credit ratings	Not applicable
21	Financial Statements of Subsidiary Companies	https://kotharis.in/investor-kicl-subsidary.php
22	Secretarial compliance report	https://kotharis.in/investor-information.php

INFORMATION UNDER REGULATION 46 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

23	Disclosure of the policy for determination of materiality of events or information	https://kotharis.in/admin/assets/uploads/68e4f610024ec_Policy%20on%20Materiality%20of%20Event.pdf
24	Disclosure of contact details of key managerial personnel who are authorised for the purpose of determining materiality of an event or information and its disclosures	https://kotharis.in/key-managerial-personnel.php
25	Disclosures of other events or information under Regulation 30 of LODR	https://kotharis.in/investor-regulation-30-of-sebi-lodr.php
26	Statements of deviation(s) or variation(s)	https://kotharis.in/investor-information.php
27	Dividend Distribution Policy	https://kotharis.in/admin/assets/uploads/6992c2ca43377_DIVIDEND%20DISTRIBUTION%20POLICY.pdf
28	Annual Return	https://kotharis.in/investor-annual-reports.php
29	Employee Benefit Scheme Documents	https://kotharis.in/admin/assets/uploads/f862085f12ed600645f8f218335d8fa9.pdf

INFORMATION UNDER REGULATION 46 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015