

Website Disclosures as per Regulation 46 of SEBI (LODR) Regulations, 2015

Sr. No.	Particulars	Weblink
1	Business in Detail	http://www.jyoti.com/Default.aspx
2	Terms and conditions of appointment of independent directors	http://www.jyoti.com/pdf/appointment_letter_of_independent_director_draft.pdf
3	Composition of various committees of board of directors	http://www.jyoti.com/pdf/composition_of_committees.pdf
4	Code of conduct of board of directors and senior management personnel	http://www.jyoti.com/investor/codeofconduct.aspx
5	Details of establishment of vigil mechanism/ Whistle Blower policy	http://www.jyoti.com/pdf/whistle_blower_and_vigil_mechanism_policy.pdf
6	Criteria of making payments to non-executive directors	http://www.jyoti.com/pdf/nomination_and_remuneration_policy_evaluation_criteria.pdf
7	Policy on dealing with related party transactions	http://www.jyoti.com/pdf/policy%20on_related_party_transactions.pdf
8	Policy for determining 'material' subsidiaries	NA
9	Details of familiarization programmes imparted to independent directors	
	a) Number of programmes attended by independent directors (during the year and on a cumulative basis till date)	http://www.jyoti.com/pdf/familiarisation_programme_for_independent_directors.pdf
	b) Number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date)	http://www.jyoti.com/pdf/familiarisation_programme_for_independent_directors.pdf
	c) Other Details	http://www.jyoti.com/pdf/familiarisation_programme_for_independent_directors.pdf
10	Email address for grievance redressal and other relevant details	http://www.jyoti.com/investor/contactdetails.aspx
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	http://www.jyoti.com/investor/contactdetails.aspx
12	Financial information	
	a) Notice of meeting of the board of directors where financial results shall be discussed	http://www.jyoti.com/investor/notices_correspondences_with_stock_exchange.aspx
	b) Financial results, on conclusion of the meeting of the board of directors where the financial results were approved	http://www.jyoti.com/investor/annualresults.aspx
	c) Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc	http://www.jyoti.com/investor/annual_return.aspx
12	Shareholding Pattern/Unit Holding Pattern	http://www.jyoti.com/investor/shareholdingpattern.aspx
14	Details of agreements entered into with the media companies and/or their associates, etc	NA
15	Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors	
	a) Audio or video recordings of calls (before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier;	NA
	i) Whether Audio or video recordings of calls made available on the website before the next trading day or within twenty-four	NA
	b) Transcripts of post earnings/quarterly calls (within five working days of the conclusion of such calls)	NA
	i) Whether Transcripts of post earnings/quarterly made available on the website within five working days of the conclusion of such calls?	NA
16	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 (Date of Name Change)	NA
17	Items in sub-regulation (1) of regulation 47 (The listed entity shall publish the following information in the newspaper) (financial results, notices given to shareholders by advertisement)	http://www.jyoti.com/investor/advertisement.aspx
18	Credit Ratings	NA
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA
	a) Whether 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?	NA
20	Secretarial compliance report as per sub-regulation (2) of regulation 24A	http://www.jyoti.com/pdf/annual_secretarial_compliance_2021_22.pdf
21	Disclosure of the policy for determination of materiality of events or information required under clause (ii), sub-regulation (4) of regulation 30	http://www.jyoti.com/pdf/policy_for_determination_of_materiality_of_Events.pdf
22	Disclosure of contact details of key managerial personnel	http://www.jyoti.com/investor/contact_details_of_key_managerial_30-5.aspx
23	Disclosures under sub-regulation (8) of regulation 30 of these regulations	http://www.jyoti.com/investor/notices_correspondences_with_stock_exchange.aspx
24	Statements of deviation(s) or variation(s) as specified in regulation 32	NA
25	Dividend distribution policy	NA
26	Annual return as provided under section 92 of the Companies Act, 2013	http://www.jyoti.com/investor/annual_return.aspx