

Regulation 46 – Website Disclosure Requirements

Sr. No.	Section (Regulation 46) Sub-clause	Particulars to be Disclosed	Link on Website (Separate Section)
1.	(a)	Details of its business	https://relsonindia.com/about-us/
2.	(aa)	Memorandum of Association and Articles of Association	https://relsonindia.com/moa-aoa/
3.	(ab)	Brief profile of board of directors including directorship and full-time positions in body corporates	https://relsonindia.com/doard-of-birectors/
4.	(b)	Terms and conditions of appointment of independent directors	https://relsonindia.com/terms-of-appointment-of-independent-director/
5.	(c)	Composition of various committees of board of directors	https://relsonindia.com/committee/
6.	(d)	Code of conduct of board of directors and senior management personnel	
7.	(e)	Details of establishment of vigil mechanism/ Whistle Blower policy	
8.	(f)	Criteria of making payments to non-executive directors, if the same has not been disclosed in annual report	
9.	(g)	Policy on dealing with related party transactions	
10.	(h)	Policy for determining 'material' subsidiaries	
11.	(i)	Details of familiarization programmes imparted to independent directors including: (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), (iii) Other relevant details	
12.	(j)	The email address for grievance redressal and other relevant details	https://relsonindia.com/contact-us/
13.	(k)	Contact information of the designated officials responsible for assisting and handling investor grievances	https://relsonindia.com/contact-us/
14.	(l) (i)	Notice of meeting of the board of directors where financial results shall be discussed	https://relsonindia.com/board-meeting/
15.	(l) (ii)	Financial results, on conclusion of the meeting of the board of directors where the financial results were approved	https://relsonindia.com/board-meeting-outcome/
16.	(l) (iii)	Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc.	https://relsonindia.com/annual-report/
17.	(m)	Shareholding pattern	https://relsonindia.com/share-holding-pattern/
18.	(n)	Details of agreements entered into with the media companies and/or their associates, etc.	NA
19.	(o) (i)	Schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet)	NA

Sr. No.	Section (Regulation 46) Sub-clause	Particulars to be Disclosed	Link on Website (Separate Section)
20.	(o) (ii)	Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA
21.	(oa) (i)	Audio recordings of post earnings or quarterly calls – available before next trading day or within 24 hours from the conclusion of such calls	NA
22.	(oa) (ii)	Video recordings, if any – available within 48 hours from the conclusion of such calls.	NA
23.	(oa) (iii)	Transcripts of such calls – available within 5 working days of the conclusion of such calls (hosted for minimum 5 years).	NA
24.	(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	https://relsonindia.com/name-change/
25.	(q)	Items in sub-regulation (1) of regulation 47	https://relsonindia.com/newspaper-publication/
26.	(r)	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.	NA
27.	(s)	Separate audited financial statements of each subsidiary of the listed entity (with proviso conditions as applicable)	https://relsonindia.com/subsidiary-financials/
28.	(t)	Secretarial compliance report as per sub-regulation (2) of regulation 24A	NA