

ANNEXURE B

I. Disclosure on website in terms of Listing Regulations		
<i>Item</i>	<i>Compliance status (Yes/No/NA)</i>	<i>If Yes provide link to website. If No/NA provide reasons</i>
Details of business	Yes	Draft done (this need to be aligned with DRHP)
Terms and conditions of appointment of independent directors	Yes	Done
Composition of various committees of board of directors	Yes	Done
Code of conduct of board of directors and senior management personnel	Yes	Done
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	Done
Criteria of making payments to non-executive directors	Yes	Done
Policy on dealing with related party transactions	Yes	Done
Policy for determining 'material' subsidiaries	Yes	Done
Details of familiarization programmes imparted to independent directors	Yes	Included in T&C of appt. of ID
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	Shri Dharamvir Malik (Phone. No. : 9899078016)
Email address for grievance redressal and other relevant details	Yes	dharamvir.malik@akums.net
Financial results	Yes	Done
Shareholding pattern	Yes	Done
Details of agreements entered into with the media companies and/or their Associates	NA	NA
New name and the old name of the listed entity	NA	NA
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA	NA
Advertisements as per regulation 47 (1)	[●]	Advt. under regulation 47(1) will be published time to time on requisite corporate actions and events.
Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments	Yes	Received from accounts dept.
Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	Done
As per other regulations of the LODR:		
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	Yes
Materiality Policy as per Regulation 30	Yes	Done
Dividend Distribution policy as per Regulation 43A (as applicable)	Yes	Done

For [●]

Chartered Accountants

ICAI Firm Registration No: [●]

[●]

Partner
