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| **Sr. No** | **Particulars as per SEBI LODRR** | **Website Link** |
| 1. | Business in Details | <https://www.hoclindia.com/products-and-applications> |
| 2. | Memorandum of Association & Articles of Associates | [https://www.hoclindia.com/uploads/userfiles/HOCL%20MOA%20&%20AOA%20final.pdf](https://www.hoclindia.com/uploads/userfiles/HOCL%20MOA%20%26%20AOA%20final.pdf)  |
| 3. | Brief profile of board of directors including directorship and full-time positions in body corporates | <https://www.hoclindia.com/board-of-directors>  |
| 4. | Terms and Conditions of Appointment of Independent Directors | [https://www.hoclindia.com/uploads/userfiles/Terms%20&%20Conditions%20of%20appointment%20of%20Independent%20&%20other%20Directors\_.pdf](https://www.hoclindia.com/uploads/userfiles/Terms%20%26%20Conditions%20of%20appointment%20of%20Independent%20%26%20other%20Directors_.pdf) |
| 5. | Composition of various Committees of Board | <https://www.hoclindia.com/committee> |
| 6. | Code of Conduct | [https://www.hoclindia.com/uploads/userfiles/The%20Code%20of%20Conduct%20of%20the%20BODs%20&%20Senior%20Management%20of%20HOCL-updated-2018-19.pdf](https://www.hoclindia.com/uploads/userfiles/The%20Code%20of%20Conduct%20of%20the%20BODs%20%26%20Senior%20Management%20of%20HOCL-updated-2018-19.pdf) |
| 7. | Details of vigil mechanism/ Whistle Blower Policy | <https://www.hoclindia.com/uploads/userfiles/HOCL%20Whistle%20Blower%20Policy.pdf> |
| 8. | Criteria for making payments to Non-executive Directors | Not Applicable. Company does not pay any remuneration to its Non – Executive Directors except paying sitting fees to Independent Directors for attending the Board/Committee meetings. This is disclosed in the Annual Report also.  |
| 9. | Policy for determining Related Party Transactions | <https://www.hoclindia.com/uploads/userfiles/HOCL%20Board%20Approved%20policy%20on%20Related%20Party%20Transactions.pdf> |
| 10.  | Policy for determining material subsidiaries | <https://www.hoclindia.com/uploads/userfiles/HOCL%20Policy%20for%20determining%20Material%20Subsidiaries.pdf> |
| 11. | Details of familiarization program imparted to the Independent Directors | <https://www.hoclindia.com/corporate-governance>  |
| 12. | Email address for grievance redressal | <https://www.hoclindia.com/investor-grievances>  |
| 13. | Contact information of the designated official responsible for investor grievance  | <https://www.hoclindia.com/investor-grievances>  |
| 14. | Financial Results | <https://www.hoclindia.com/financial-reports>  |
| 15. | Shareholding Pattern | <https://www.hoclindia.com/shareholding-pattern>  |
| 16. | Details of agreement entered into with the media | NA |
| 17. | a) Schedule of analysts or institutional meet and presentations made by listed entity or institutional investorsb) 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(s), | NANA |
| 18. | New name and old name of the Listed Entity for a continuous period of 1 year | NA |
| 19. | Website upload as per Regulation 47 (1)  | <https://www.hoclindia.com/disclosures>  |
| 20. | Credit Ratings | NA |
| 21. | Separate Audited Financial Statements of subsidiary Company  | <https://www.hoclindia.com/financial-year-wise-annual-reports>  |
| 22. | Secretarial Compliance Report  | <https://www.hoclindia.com/announcements>  |
| 23. | Policy for determination of materiality of events | [https://www.hoclindia.com/uploads/userfiles/HOCL%20Policy%20on%20Materiality%20of%20events%20with%20Annexures-as%20approved-13-02-2019(1).pdf](https://www.hoclindia.com/uploads/userfiles/HOCL%20Policy%20on%20Materiality%20of%20events%20with%20Annexures-as%20approved-13-02-2019%281%29.pdf)  |
| 24. | Contact details of KMP | <https://www.hoclindia.com/corporate-governance>  |
| 25. | Disclosure Under regulation 30 (8) | <https://www.hoclindia.com/announcements> |
| 26. | Statement of Deviation or Variation | NA |
| 27. | Dividend Distribution Policy | NA |
| 28. | Annual Return of the Company | <https://www.hoclindia.com/annual-return> |
| 29. | Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021 | NA |
| 30. | Confirmation of Reg 46(2) | It is confirmed that the above disclosures are provided in separate section/tabs in the website |
| 31. | Compliance of Reg 46 (3) (a) & (b) | It is confirmed that the contents of the website are correct & any change in the content is updated within two working days. |