

## Disclosure under Regulation 46 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

Sr. No	Particulars as per SEBI LODRR	Website Link
1.	Business in Details	<a href="https://www.hoclindia.com/products-and-applications">https://www.hoclindia.com/products-and-applications</a>
2.	Terms and Conditions of Appointment of Independent Directors	<a href="https://www.hoclindia.com/uploads/userfiles/Terms%20&amp;%20Conditions%20of%20appointment%20of%20Independent%20&amp;%20other%20Directors_.pdf">https://www.hoclindia.com/uploads/userfiles/Terms%20&amp;%20Conditions%20of%20appointment%20of%20Independent%20&amp;%20other%20Directors_.pdf</a>
3.	Composition of various Committees of Board	<a href="https://www.hoclindia.com/committee">https://www.hoclindia.com/committee</a>
4.	Code of Conduct	<a href="https://www.hoclindia.com/uploads/userfiles/The%20Code%20of%20Conduct%20of%20the%20BODs%20&amp;%20Senior%20Management%20of%20HOCL-updated-2018-19.pdf">https://www.hoclindia.com/uploads/userfiles/The%20Code%20of%20Conduct%20of%20the%20BODs%20&amp;%20Senior%20Management%20of%20HOCL-updated-2018-19.pdf</a>
5.	Details of vigil mechanism/ Whistle Blower Policy	<a href="https://www.hoclindia.com/uploads/userfiles/HOCL%20Whistle%20Blower%20Policy.pdf">https://www.hoclindia.com/uploads/userfiles/HOCL%20Whistle%20Blower%20Policy.pdf</a>
6.	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.
7.	Policy for determining Related Party Transactions	<a href="https://www.hoclindia.com/uploads/userfiles/HOCL%20Board%20Approved%20policy%20on%20Related%20Party%20Transactions.pdf">https://www.hoclindia.com/uploads/userfiles/HOCL%20Board%20Approved%20policy%20on%20Related%20Party%20Transactions.pdf</a>
8.	Policy for determining material subsidiaries	<a href="https://www.hoclindia.com/uploads/userfiles/HOCL%20Policy%20for%20determining%20Material%20Subsidiaries.pdf">https://www.hoclindia.com/uploads/userfiles/HOCL%20Policy%20for%20determining%20Material%20Subsidiaries.pdf</a>
9.	Details of familiarization program imparted to the Independent Directors	<a href="https://www.hoclindia.com/corporate-governance">https://www.hoclindia.com/corporate-governance</a>
10.	Email address for grievance redressal	<a href="https://www.hoclindia.com/investor-grievances">https://www.hoclindia.com/investor-grievances</a>
11.	Contact information of the designated official responsible for investor grievance	<a href="https://www.hoclindia.com/investor-grievances">https://www.hoclindia.com/investor-grievances</a>

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12.	Financial Information a) Notice of Board Meeting where Financial Results shall be discussed	<a href="https://www.hoclindia.com/financial-reports">https://www.hoclindia.com/financial-reports</a>
	b) Financial Results on conclusion of the meeting	<a href="https://www.hoclindia.com/financial-reports">https://www.hoclindia.com/financial-reports</a>
	c) Complete Copy of the Annual Report	<a href="https://www.hoclindia.com/financial-reports">https://www.hoclindia.com/financial-reports</a>
13.	Shareholding Pattern	<a href="https://www.hoclindia.com/shareholding-pattern">https://www.hoclindia.com/shareholding-pattern</a>
14.	Details of agreement entered into with the media	NA
15.	a) Schedule of analysts or institutional meet and presentations made by listed entity or institutional investors  b) 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),	NA  NA
16.	New name and old name of the Listed Entity for a continuous period of 1 year	NA
17.	Website upload as per Regulation 47 (1)	<a href="https://www.hoclindia.com/disclosures">https://www.hoclindia.com/disclosures</a>
18.	Credit Ratings	NA
19.	Separate Audited Financial Statements of subsidiary Company	<a href="https://www.hoclindia.com/financial-year-wise-annual-reports">https://www.hoclindia.com/financial-year-wise-annual-reports</a>
20.	Secretarial Compliance Report	<a href="https://www.hoclindia.com/announcements">https://www.hoclindia.com/announcements</a>
21.	Policy for determination of materiality of events	<a href="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(1).pdf</a>

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22.	Contact details of KMP	<a href="https://www.hoclindia.com/corporate-governance">https://www.hoclindia.com/corporate-governance</a>
23.	Disclosure Under regulation 30 (8)	<a href="https://www.hoclindia.com/announcements">https://www.hoclindia.com/announcements</a>
24.	Statement of Deviation or Variation	NA
25.	Dividend Distribution Policy	NA
26.	Annual Return of the Company	<a href="https://www.hoclindia.com/annual-return">https://www.hoclindia.com/annual-return</a>
27.	Confirmation of Reg 46(2)	It is confirmed that the above disclosures are provided in separate section/tabs in the website
28.	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.