



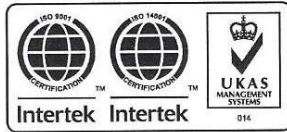
**Bharat
RASAYAN LIMITED**

UNIT-I

UNIT-II

DETAILS OF REQUIREMENTS MENTIONED IN REGULATION 46(2) OF LISTING REGULATION

1.	Details of its Business
2.	Terms and Conditions of Appointment of Independent Directors
3.	Composition of various Committees of Board of Directors
4.	Code of Conduct of Board of Directors and Senior Management Personnel
5.	Details of establishment of Vigil Mechanism / Whistle Blower Policy
6.	Criteria for making payments to Non-Executive Directors, if the same has not been disclosed in Annual Report ** N.A. **
7.	Policy on dealing with Related Party Transactions
8.	Policy for determining material subsidiaries ** N.A. **
9.	Details of familiarization programmes imparted to Independent Directors
10.	Email address for grievance redressal
11.	Contact information of the Designated Officials who are responsible for assisting and handling investor grievances
12.	Financial information including:
	i) Notice of meeting of Board of Directors for conclusion and approval of financial results discussed
	ii) Financial Results on conclusion of the meeting of the board of directors where the financial results were approved;
	iii) Complete copy of the Annual Report including Balance Sheet, Profit and Loss Account, Directors Report, Corporate Governance Report etc;
13.	Shareholding Pattern
14.	Details of Agreements entered into with the Media Companies and / or their Associates, etc. ** N.A. **
15.	Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors with submission to stock exchange ** N.A. **
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; ** N.A. **
17.	Items Published in Newspapers [Reg 47(1)]
18.	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
19.	Separate audited financial statements of each subsidiary of listed entity in respect of relevant FY, uploaded atleast 21 days prior to the date of AGM which has been called to inter alia consider accounts of that financial year ** N.A. **
20.	Secretarial Compliance Report

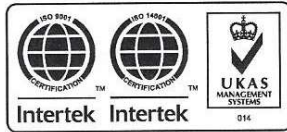


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21.	Disclosure of Policy for determining materiality of events or information
22.	Disclosure of contact details of Key Managerial Personnel who are authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange
23.	All such events or information which has been disclosed to stock exchange(s) under regulation 30 of SEBI (LODR)
24.	Statement of Deviations or variations ** N.A. **
25.	Dividend Distribution Policy by listed entities based on Market Capitalization
26.	Annual Return as provided under Section 92 of the Companies Act, 2013 and the Rules made thereunder
27.	Name of the Debenture Trustees with full contact details ** N.A. **
28.	The information, report, notices, call letters, circulars, proceedings, etc. concerning non-convertible redeemable preference shares or non-convertible debt securities ** N.A. **
29.	All the information and reports including compliance reports filed by the listed entity
30.	Information with respect to the following:
	(i) Default by issuer to pay interest or redemption amount ** N.A. **
	(ii) Failure to create a charge on the assets ** N.A. **
31.	All credit ratings obtained by the entity for all its listed non-convertible securities, updated immediately upon any revision in the ratings ** N.A. **
32.	Memorandum and Articles of Association
33.	Brief Profile of Board of Directors including Directorship and full-time positions in body corporates



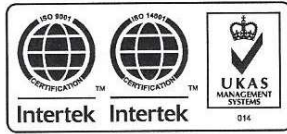
**Bharat
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DETAILS OF REQUIREMENTS MENTIONED IN REGULATION 46(2) OF LISTING REGULATION

1.	Details of its business https://www.bharatgroup.co.in/bharat-rasayan/overview.php
2.	Terms and conditions of appointment of independent directors https://www.bharatgroup.co.in/bharat-rasayan/images/TermsOfAppointmentOfIndependentDirectors.pdf
3.	Composition of various committees of board of directors https://www.bharatgroup.co.in/bharat-rasayan/images/124iuf_CommitteesOfBoardOfDirectors.pdf
4.	Code of Conduct of Board of Directors and Senior Management Personnel https://www.bharatgroup.co.in/bharat-rasayan/images/79iuf_CODEOFCONDUCT.pdf
5.	Details of establishment of Vigil Mechanism / Whistle Blower Policy https://www.bharatgroup.co.in/bharat-rasayan/images/78iuf_POLICY-VigilMechanism-BRL.pdf
6.	Criteria for making payments to non-executive directors, if the same has not been disclosed in annual report ** N.A. **
7.	Policy on dealing with Related Party Transactions https://www.bharatgroup.co.in/bharat-rasayan/images/77iuf_POLICY-RelatedPartyTransaction-BRL.pdf
8.	Policy for determining material subsidiaries ** N.A. **
9.	Details of familiarization programmes imparted to Independent Directors https://www.bharatgroup.co.in/bharat-rasayan/images/76iuf_POLICY-FamiliarisationProgramme-BRL.pdf
10.	Email address for grievance redressal https://www.bharatgroup.co.in/bharat-rasayan/images/ContactUs.pdf
11.	Contact information of the designated officials who are responsible for assisting and handling investor grievances https://www.bharatgroup.co.in/bharat-rasayan/images/ContactUs.pdf
12.	Financial Information including:
	i.) Notice of meeting of Board of Directors for conclusion and approval of financial results discussed www.bharatgroup.co.in/bharat-rasayan/investor-desk.php
	ii.) Financial Results on conclusion of the meeting of the board of directors where the financial results were approved; www.bharatgroup.co.in/bharat-rasayan/investor-desk.php
	iii.) Complete copy of the Annual Report including balance sheet, profit and loss account, directors report, corporate governance report etc; www.bharatgroup.co.in/bharat-rasayan/investor-desk.php
13.	Shareholding Pattern www.bharatgroup.co.in/bharat-rasayan/investor-desk.php



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14.	Details of agreements entered into with the media companies and / or their associates, etc. ** N.A. **
15.	Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors with submission to stock exchange ** N.A. **
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; ** N.A. **
17.	Items published in newspapers [Reg 47(1)] www.bharatgroup.co.in/bharat-rasayan/investor-desk.php
18.	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 https://www.bharatgroup.co.in/bharat-rasayan/credit-rating.php
19.	Separate audited financial statements of each subsidiary of listed entity in respect of relevant FY, uploaded atleast 21 days prior to the date of AGM which has been called to inter alia consider accounts of that financial year ** N.A. **
20.	Secretarial Compliance Report https://www.bharatgroup.co.in/bharat-rasayan/images/Secretrial_Compl_Report.pdf
21.	Disclosure of Policy for determining materiality of events or information https://www.bharatgroup.co.in/bharat-rasayan/images/96iuf_POLICY_MaterialityofEvents_BRL.pdf
22.	Disclosure of contact details of Key Managerial Personnel who are authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange https://www.bharatgroup.co.in/bharat-rasayan/images/ContactUs.pdf
23.	All such events or information which has been disclosed to stock exchange(s) under regulation 30 of SEBI (LODR) https://www.bharatgroup.co.in/bharat-rasayan/images/Intimation_Regulation_30.pdf
24.	Statement of Deviations or variations ** N.A. **
25.	Dividend Distribution Policy by listed entities based on market capitalization https://www.bharatgroup.co.in/bharat-rasayan/images/Policy_DDP.pdf
26.	Annual Return as provided under Section 92 of the Companies Act, 2013 and the rules made thereunder https://www.bharatgroup.co.in/bharat-rasayan/investor-desk.php
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UNIT-I



UNIT-II



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