

INFORMATION UNDER REGULATION 46 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

SN	Particulars	Weblink
1	Details of Company's business	<a href="https://www.jayatmainindustries.com/product.html">https://www.jayatmainindustries.com/product.html</a>
2	Terms and conditions of appointment of Independent Directors	<a href="https://www.jayatmainindustries.com/download/codeofconduct/CODE%20FOR%20INDEPENDENT%20DIRECTORS.pdf">https://www.jayatmainindustries.com/download/codeofconduct/CODE%20FOR%20INDEPENDENT%20DIRECTORS.pdf</a>
3	Composition of various Committees of Board of Directors	<a href="https://www.jayatmainindustries.com/board_of_directors_key_management.html">https://www.jayatmainindustries.com/board_of_directors_key_management.html</a>
4	Code of conduct of Board of Directors and Senior Management Personnel	<a href="https://www.jayatmainindustries.com/download/codeofconduct/CODE%20OF%20BUSINESS%20CONDUCT%20AND%20ETHICS%20FOR%20MEMBERS,%20KMP%20AND%20SENIOR%20MANAGEMENT.pdf">https://www.jayatmainindustries.com/download/codeofconduct/CODE%20OF%20BUSINESS%20CONDUCT%20AND%20ETHICS%20FOR%20MEMBERS,%20KMP%20AND%20SENIOR%20MANAGEMENT.pdf</a>
5	Details of establishment of Vigil Mechanism/ Whistle Blower Policy	<a href="https://www.jayatmainindustries.com/download/codeofconduct/WHISTLE%20BLOWER%20POLICY%20(VIGIL%20MECHANISM).pdf">https://www.jayatmainindustries.com/download/codeofconduct/WHISTLE%20BLOWER%20POLICY%20(VIGIL%20MECHANISM).pdf</a>
6	Criteria of making payments to Non-Executive Directors	<a href="https://www.jayatmainindustries.com/download/codeofconduct/Criteria_of_making_payments_to_Non_Executive_Directors.pdf">https://www.jayatmainindustries.com/download/codeofconduct/Criteria_of_making_payments_to_Non_Executive_Directors.pdf</a>
7	Policy on dealing with Related Party Transactions	<a href="https://www.jayatmainindustries.com/download/codeofconduct/POLICY%20ON%20RELATED%20PARTY%20TRANSACTIONS.pdf">https://www.jayatmainindustries.com/download/codeofconduct/POLICY%20ON%20RELATED%20PARTY%20TRANSACTIONS.pdf</a>
8 (a)	Details of Familiarization programmes imparted to Independent Directors	<a href="https://www.jayatmainindustries.com/download/codeofconduct/FAMILIARIZATION%20PROGRAMME%20FOR%20INDEPENDENT%20DIRECTOR.pdf">https://www.jayatmainindustries.com/download/codeofconduct/FAMILIARIZATION%20PROGRAMME%20FOR%20INDEPENDENT%20DIRECTOR.pdf</a>
(b)	Number of programmes attended by independent directors/ Number of hours spent by independent directors	<a href="https://www.jayatmainindustries.com/familiarization_program_for_independent_director.html">https://www.jayatmainindustries.com/familiarization_program_for_independent_director.html</a>
9	Contact information of investor grievances redressal team including e-mail address	<a href="https://www.jayatmainindustries.com/investor_grievances.html">https://www.jayatmainindustries.com/investor_grievances.html</a>
10	Financial information	<a href="https://www.jayatmainindustries.com/corporate_announcement.html">https://www.jayatmainindustries.com/corporate_announcement.html</a>
	(i) Board Meeting Notices	
	(ii) Financial Results	<a href="https://www.jayatmainindustries.com/financial_results.html">https://www.jayatmainindustries.com/financial_results.html</a>
	(iii) Annual Report	<a href="https://www.jayatmainindustries.com/annual_reports.html">https://www.jayatmainindustries.com/annual_reports.html</a>
11	Shareholding Pattern	<a href="https://www.jayatmainindustries.com/share_holding_pattern.html">https://www.jayatmainindustries.com/share_holding_pattern.html</a>
12	Newspaper Publications	<a href="https://www.jayatmainindustries.com/news_paper_advertisement.html">https://www.jayatmainindustries.com/news_paper_advertisement.html</a>
13	Disclosure of the policy for determination of materiality of events or information	<a href="https://www.jayatmainindustries.com/download/codeofconduct/POLICY%20ON%20MATERIALITY%20OF%20EVENTS.pdf">https://www.jayatmainindustries.com/download/codeofconduct/POLICY%20ON%20MATERIALITY%20OF%20EVENTS.pdf</a>
14	Disclosure of contact details of key managerial personnel who are authorised for the purpose of determining materiality of an event	<a href="https://www.jayatmainindustries.com/board_of_directors_key_management.html">https://www.jayatmainindustries.com/board_of_directors_key_management.html</a> <a href="https://www.jayatmainindustries.com/compliance_officer.html">https://www.jayatmainindustries.com/compliance_officer.html</a>

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	or information and its disclosures	<a href="#">ml</a>
15	Disclosures of other events or information under Regulation 30 of LODR	<a href="https://www.jayatmaindustries.com/disclosers_under_regulation.html">https://www.jayatmaindustries.com/disclosers_under_regulation.html</a>
16	Annual Return	<a href="https://www.jayatmaindustries.com/annual_returns.html">https://www.jayatmaindustries.com/annual_returns.html</a>