

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

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

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	or information and its disclosures	ml https://www.jayatmaindustries.com/download/Disclosure%20of%20contact%20details%20of%20key%20managerial%20personnel.pdf
15	Disclosures of other events or information under Regulation 30 of LODR	https://www.jayatmaindustries.com/disclosers_under_regulation.html
16	Annual Return	https://www.jayatmaindustries.com/annual_returns.html