

Disclosure under Regulation 46(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The information required to be disseminated as per Regulation 46 of SEBI Listing Regulations is available under the following weblinks on the website:

Sl. No.	Particulars	Weblink
1.	Details of business	https://www.jaschindustries.com/about#company-profile
2.	Memorandum of Association and Articles of Association	https://www.jaschindustries.com/assets/img/filingdisclosure/17440184811MOA-AOA.pdf
3.	Brief profile of board of directors including directorship and full-time positions in body corporates	https://www.jaschindustries.com/assets/img/filingdisclosure/1744018947BRIFE-PROFILE-DIRECTORS.pdf
4.	Terms and conditions of appointment of independent directors	https://www.jaschindustries.com/terms_and_conditions?id=9
5.	Composition of various committees of board of directors	https://www.jaschindustries.com/committees?id=7
6.	Code of conduct of board of directors and senior management personnel	https://www.jaschindustries.com/codes_and_policies?id=8
7.	Details of establishment of vigil mechanism/ Whistle Blower policy	https://www.jaschindustries.com/codes_and_policies?id=8
8.	Criteria of making payments to non-executive directors, if the same has not been disclosed in annual report	Disclosure made in Annual Report.
9.	Policy on dealing with related party transactions	https://www.jaschindustries.com/codes_and_policies?id=8
10.	Policy for determining 'material' subsidiaries	https://www.jaschindustries.com/codes_and_policies?id=8
11.	Details of familiarization	https://www.jaschindustries.com/terms_and_conditions?id=9

	programmes imparted to independent directors	
12.	Email address for grievance redressal and other relevant details	https://www.jaschindustries.com/invester_details?id=12
13.	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	https://www.jaschindustries.com/invester_details?id=12
14.	Notice of meeting of the board of directors where financial results shall be discussed	https://www.jaschindustries.com/notices?id=11
15.	Financial results	https://www.jaschindustries.com/financial_results?id=4
16.	Annual report	https://www.jaschindustries.com/annual_report?id=2
17.	Shareholding pattern	https://www.jaschindustries.com/shareholding_pattern?id=3
18.	Schedule of analysts or institutional investors meet	Nil
19.	Presentations prepared by the listed entity for analysts or institutional investors meet	Nil
20.	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Nil
21.	New name and the old name of the listed entity for a continuous period of one year, from the date of the last	Not Applicable

	name change	
22.	Items in sub-regulation (1) of regulation 47	https://www.jaschindustries.com/financial_results?id=4
23.	Credit ratings obtained by the entity for all its outstanding instruments	Not Applicable
24.	Separate audited financial statements of each subsidiary	Not Applicable
25.	Secretarial Compliance Report	https://www.jaschindustries.com/secretarial_compliance?id=15
26.	Policy for determination of materiality of events or information	https://www.jaschindustries.com/codes_and_policies?id=8
27.	Disclosure of contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information	https://www.jaschindustries.com/investor_details?id=12
28.	Disclosures under sub-regulation (8) of regulation 30	https://www.jaschindustries.com/disclosure_30_8
29.	Statements of deviation(s) or variation(s) as specified in regulation 32	Nil
30.	Dividend Distribution Policy	Not Applicable
31.	Annual return	https://www.jaschindustries.com/annual_returns?id=14
32.	Employee Benefit Scheme Documents	Nil