



Disclosure under Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)	
Particulars as per SEBI (LODR) Regulations, 2015	URL
(a) Details of business	http://www.khaitansugar.in/about.html
(b) Terms and conditions of appointment of Independent Directors	http://www.khaitansugar.in/policies/6.pdf
(c) Composition of various committees of Board of Directors	http://www.khaitansugar.in/profile.html
(d) Code of conduct of Board of Directors and Senior Management Personnel	http://khaitansugar.in/policies/1.pdf
(e) Details of establishment of Vigil Mechanism/ Whistle Blower policy	http://khaitansugar.in/Investor.html
(f) Criteria of making payments to Non-Executive Directors, if the same has not been disclosed in annual report	ENCLOSED IN ANNUAL REPORT
(g) Policy on dealing with Related Party Transactions	http://khaitansugar.in/policies/4.pdf
(h) Policy for determining 'Material' Subsidiaries	NOT APPLICABLE
(i) Details of familiarization programmes imparted to Independent Directors	http://khaitansugar.in/policies/7.pdf
(j) The email address for grievance redressal and other relevant details	http://khaitansugar.in/contact.html
(k) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	http://khaitansugar.in/contact.html
(l) Financial information including:	
(i) Notice of meeting of the Board of Directors where financial results shall be discussed	http://khaitansugar.in/Investor.html
(ii) Financial results;	http://khaitansugar.in/financial.html
(iii) Complete copy of the Annual Report including balance sheet, profit and loss account, directors report, corporate governance report etc.	http://khaitansugar.in/financial.html
(m) Shareholding pattern	http://khaitansugar.in/Investor.html
(n) Details of agreements entered into with the media companies and/or their associates, etc.	NOT APPLICABLE



(o) Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors.	NOT APPLICABLE
(oa) Audio or video recordings and transcripts of post earnings/ quarterly calls	NOT APPLICABLE
(p) 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	NOT APPLICABLE
(q) Advertisements in Newspapers as per regulation 47 (1)	http://khaitansugar.in/Disclosure.html
(r) All credit ratings obtained by the entity for all its outstanding instruments	NOT APPLICABLE
(s) Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NOT APPLICABLE
(t) Secretarial compliance report	http://khaitansugar.in/Investor.html
(u) Disclosure of the policy for determination of materiality of events or information	http://khaitansugar.in/policies/3.pdf
(v) Disclosure of contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s)	http://khaitansugar.in/policies/5.pdf
(w) All such events or information which has been disclosed to stock exchange(s) under regulation 30 of LODR	http://khaitansugar.in/financial.html
(x) Statements of deviation(s) or variation(s)	NOT APPLICABLE
(y) Dividend distribution policy by listed entities based on market capitalization	NOT APPLICABLE
(z) Annual return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder.	http://khaitansugar.in/Investor.html