

**Details of requirements mentioned in Regulation 46(2) of Listing Regulation**

Sl.No.	Particulars	Y/N/NA	Website Link
1	Details of Business	Y	<a href="https://www.rajnandinimetal.com/about-us">https://www.rajnandinimetal.com/about-us</a>
2	Terms and conditions of appointment of independent directors	Y	<a href="https://www.rajnandinimetal.com/investor">https://www.rajnandinimetal.com/investor</a>
3	Composition of various committees of board of directors	Y	<a href="https://www.rajnandinimetal.com/investor">https://www.rajnandinimetal.com/investor</a>
4	Code of Conduct of Board of Directors and Senior Management Personnel	Y	<a href="https://www.rajnandinimetal.com/investor">https://www.rajnandinimetal.com/investor</a>
5	Details of establishment of Vigil Mechanism / Whistle Blower Policy	Y	<a href="https://www.rajnandinimetal.com/investor">https://www.rajnandinimetal.com/investor</a>
6	Criteria of making payments to Non-Executive Directors	Y	<a href="https://www.rajnandinimetal.com/investor">https://www.rajnandinimetal.com/investor</a>
7	Policy on dealing with Related Party Transactions	Y	<a href="https://www.rajnandinimetal.com/investor">https://www.rajnandinimetal.com/investor</a>
8	Policy for Determining Material Subsidiaries	Y	<a href="https://www.rajnandinimetal.com/investor">https://www.rajnandinimetal.com/investor</a>
9	Familiarization Programme for Independent Directors	Y	<a href="https://www.rajnandinimetal.com/investor">https://www.rajnandinimetal.com/investor</a>
10	The email address for grievance redressal and other relevant details	Y	<a href="https://www.rajnandinimetal.com/investor">https://www.rajnandinimetal.com/investor</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Y	<a href="https://www.rajnandinimetal.com/investor">https://www.rajnandinimetal.com/investor</a>
12	Financial information- a) Notice of meeting of the board of directors where financial results shall be discussed b) Financial results, on conclusion of the meeting of the board of directors where the financial results were approved c) Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report	Y	<a href="https://www.rajnandinimetal.com/investor">https://www.rajnandinimetal.com/investor</a>
13	Shareholding Pattern	Y	<a href="https://www.rajnandinimetal.com/investor">https://www.rajnandinimetal.com/investor</a>
14	Details of agreements entered into with the media companies and / or their associates, etc	NA	-
15	Schedule of Analyst Call, Audio/Video Recording & Transcripts of Call	Y	<a href="https://www.rajnandinimetal.com/investo">https://www.rajnandinimetal.com/investo</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	NA	-
17	Items in Reg 47(1)	Y	<a href="https://www.rajnandinimetal.com/investor">https://www.rajnandinimetal.com/investor</a>
18	Credit Ratings	Y	<a href="https://www.rajnandinimetal.com/investor">https://www.rajnandinimetal.com/investor</a>
19	Audited Financial Results of Subsidiary Companies	NA	-
20	Secretarial Compliance Report	Y	<a href="https://www.rajnandinimetal.com/investor">https://www.rajnandinimetal.com/investor</a>
21	Policy for determining materiality of events or information	Y	<a href="https://www.rajnandinimetal.com/investor">https://www.rajnandinimetal.com/investor</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality of an event or information	Y	<a href="https://www.rajnandinimetal.com/investor">https://www.rajnandinimetal.com/investor</a>
23	Disclosure under 30 of SEBI LODR	Y	<a href="https://www.rajnandinimetal.com/investor">https://www.rajnandinimetal.com/investor</a>
24	Statement of deviation(s) or variation(s)	NA	-
25	Dividend Distribution Policy	NA	-
26	Annual Return as provided under Section 92 of the Companies Act, 2013	Y	<a href="https://www.rajnandinimetal.com/investor">https://www.rajnandinimetal.com/investor</a>