



## Disclosures under Reg. 46 of SEBI LODR Regulation, 2015

1.	Details of Business of MSTC	: <a href="https://www.mstcindia.co.in/content/about.aspx">https://www.mstcindia.co.in/content/about.aspx</a>
2.	Terms and Conditions of appointment of Independent Directors	: <a href="https://www.mstcindia.co.in/MSTC_Static_Pages/frontpage/Terms%20and%20Conditions%20of%20Appointment%20of%20NEDs.docx">https://www.mstcindia.co.in/MSTC_Static_Pages/frontpage/Terms%20and%20Conditions%20of%20Appointment%20of%20NEDs.docx</a>
3.	Composition of Various Committees of Board of Directors	: <a href="https://www.mstcindia.co.in/MSTC_Static_Pages/frontpage/Composition%20of%20Committees%20of%20Board.pdf">https://www.mstcindia.co.in/MSTC_Static_Pages/frontpage/Composition%20of%20Committees%20of%20Board.pdf</a>
4.	Code of Conduct of Board of Directors and Senior Management Personnel	: <a href="https://www.mstcindia.co.in/MSTC_Static_Pages/frontpage/BOD/Model_code_of_business_conduct.pdf">https://www.mstcindia.co.in/MSTC_Static_Pages/frontpage/BOD/Model_code_of_business_conduct.pdf</a>
5.	Vigil Mechanism/ Whistle Blower Policy	: <a href="https://www.mstcindia.co.in/MSTC_Static_Pages/frontpage/MSTC%20Whistle%20Blower%20Policy.pdf">https://www.mstcindia.co.in/MSTC_Static_Pages/frontpage/MSTC%20Whistle%20Blower%20Policy.pdf</a>
6.	Criteria of making payments to Non-Executive Directors	: <a href="https://www.mstcindia.co.in/MSTC_Static_Pages/frontpage/Terms%20and%20Conditions%20of%20Appointment%20of%20NEDs.docx">https://www.mstcindia.co.in/MSTC_Static_Pages/frontpage/Terms%20and%20Conditions%20of%20Appointment%20of%20NEDs.docx</a>
7.	Related Party Transactions Policy	: <a href="https://www.mstcindia.co.in/MSTC_Static_Pages/frontpage/newpolicy/RELATEDPARTYTRANSACTIONS.pdf">https://www.mstcindia.co.in/MSTC_Static_Pages/frontpage/newpolicy/RELATEDPARTYTRANSACTIONS.pdf</a>
8.	Policy for determining Material Subsidiaries	: <a href="https://www.mstcindia.co.in/MSTC_Static_Pages/frontpage/newpolicy/POLICYFORDETERMININGMATERIALSUBSIDIARIES.pdf">https://www.mstcindia.co.in/MSTC_Static_Pages/frontpage/newpolicy/POLICYFORDETERMININGMATERIALSUBSIDIARIES.pdf</a>
9.	Familiarization Program for Independent Directors	: <a href="https://www.mstcindia.co.in/content/FPID.aspx">https://www.mstcindia.co.in/content/FPID.aspx</a>
10.	Contact details for Investor Grievances	: <a href="https://www.mstcindia.co.in/MSTC_Static_Pages/frontpage/InvestorsContact.pdf">https://www.mstcindia.co.in/MSTC_Static_Pages/frontpage/InvestorsContact.pdf</a>
11.	Financial Information:	
	a. Notice of Board Meeting where financial results shall be discussed	: <a href="https://www.mstcindia.co.in/content/BoardMeeting.aspx">https://www.mstcindia.co.in/content/BoardMeeting.aspx</a>
	b. Notice of General Meetings	: <a href="https://www.mstcindia.co.in/content/Shareholder.aspx">https://www.mstcindia.co.in/content/Shareholder.aspx</a>
	c. Financial Results	: <a href="https://www.mstcindia.co.in/content/Financialperformance.aspx">https://www.mstcindia.co.in/content/Financialperformance.aspx</a>
	d. Annual Report	: <a href="https://www.mstcindia.co.in/content/Financialperformance.aspx">https://www.mstcindia.co.in/content/Financialperformance.aspx</a>
12.	Shareholding Pattern	: <a href="https://www.mstcindia.co.in/content/SHP.aspx">https://www.mstcindia.co.in/content/SHP.aspx</a>
13.	Details of agreements entered into with the media companies and/or their associates	: Not applicable
14.	Analyst / Institutional Investor meets – Schedule, Outcome, Audio Recordings	: <a href="https://www.mstcindia.co.in/content/InvestorsMeets.aspx">https://www.mstcindia.co.in/content/InvestorsMeets.aspx</a>
15.	New Name and the Old Name of the Listed Entity	: <a href="https://www.mstcindia.co.in/content/about.aspx">https://www.mstcindia.co.in/content/about.aspx</a>
16.	Newspaper Publication under Regulation 47 of LODR	: <a href="https://www.mstcindia.co.in/content/Publication.aspx">https://www.mstcindia.co.in/content/Publication.aspx</a>
17.	Credit Ratings	: <a href="https://www.mstcindia.co.in/content/CreditRating.aspx">https://www.mstcindia.co.in/content/CreditRating.aspx</a>
18.	Financial Statements of Subsidiary company	: <a href="https://www.mstcindia.co.in/content/Financialperformance.aspx">https://www.mstcindia.co.in/content/Financialperformance.aspx</a>
19.	Secretarial Compliance Report	: <a href="https://www.mstcindia.co.in/content/AnnualReturns.aspx">https://www.mstcindia.co.in/content/AnnualReturns.aspx</a>
20.	Policy for determination of materiality of events or information.	: <a href="https://www.mstcindia.co.in/MSTC_Static_Pages/frontpage/newpolicy/POLICYFORDETERMINATIONOFMATERIALITYOFEVENTSORINFORMATION.pdf">https://www.mstcindia.co.in/MSTC_Static_Pages/frontpage/newpolicy/POLICYFORDETERMINATIONOFMATERIALITYOFEVENTSORINFORMATION.pdf</a>
21.	Details of KMP for determining materiality of event or information	: <a href="https://www.mstcindia.co.in/MSTC_Static_Pages/frontpage/newpolicy/POLICYFORDETERMINATIONOFMATERIALITYOFEVENTSORINFORMATION.pdf">https://www.mstcindia.co.in/MSTC_Static_Pages/frontpage/newpolicy/POLICYFORDETERMINATIONOFMATERIALITYOFEVENTSORINFORMATION.pdf</a>
22.	Disclosures under Regulation 30 of LODR	: <a href="https://www.mstcindia.co.in/content/CorpAnnouncement.aspx">https://www.mstcindia.co.in/content/CorpAnnouncement.aspx</a>
23.	Statements of Deviations or Variations as specified in regulation 32 of LODR	: Not applicable
24.	Dividend Distribution Policy	: <a href="https://www.mstcindia.co.in/MSTC_Static_Pages/frontpage/newpolicy/DIVIDENDDISTRIBUTIONPOLICY.pdf">https://www.mstcindia.co.in/MSTC_Static_Pages/frontpage/newpolicy/DIVIDENDDISTRIBUTIONPOLICY.pdf</a>
25.	Annual Return under Section 92 of the Companies Act, 2013	: <a href="https://www.mstcindia.co.in/content/AnnualReturns.aspx">https://www.mstcindia.co.in/content/AnnualReturns.aspx</a>