

Disclosures under Reg. 46 of SEBI LODR Regulation, 2015

1.	Details of Business of MSTC	 :	https://www.mstcindia.co.in/content/about.aspx
	Terms and Conditions of		
2.	appointment of Independent		https://www.mstcindia.co.in/MSTC_Static_Pages/frontpage/Terms%20a
۷.	Directors	•	nd%20Conditions%20of%20Appointment%20of%20NEDs.docx
			https://www.pactaindia.co.in/MCTC.Ctatia.Dagga/fugatagga/Canagasitia
3.	Composition of Various Committees	:	https://www.mstcindia.co.in/MSTC_Static_Pages/frontpage/Compositio
	of Board of Directors		n%20of%20Committees%20of%20Board.pdf
	Code of Conduct of Board of		https://www.mstcindia.co.in/MSTC Static Pages/frontpage/BOD/Model
4.	Directors and Senior Management	:	code of business conduct.pdf
	Personnel		code of business conduct.pdf
_	Vigil Mechanism/ Whistle Blower		https://www.mstcindia.co.in/MSTC_Static_Pages/frontpage/MSTC%20
5.	Policy	:	Whistle%20Blower%20Policy.pdf
6.	Criteria of making payments to		https://www.mstcindia.co.in/MSTC_Static_Pages/frontpage/Terms%20a
0.	Non-Executive Directors	:	nd%20Conditions%20of%20Appointment%20of%20NEDs.docx
	NOII-EXECUTIVE DIFECTORS		
7.	Related Party Transactions Policy	:	https://www.mstcindia.co.in/MSTC_Static_Pages/frontpage/newpolicy/
			RELATEDPARTYTRANSACTIONS.pdf
8.	Policy for determining Material		https://www.mstcindia.co.in/MSTC_Static_Pages/frontpage/newpolicy/
	Subsidiaries		POLICYFORDETERMININGMATERIALSUBSIDIARIES.pdf
0	Familiarization Program for		https://www.mstcindia.co.in/content/FPID.aspx
9.	Independent Directors	•	
10.	Contact details for Investor		https://www.mstcindia.co.in/MSTC_Static_Pages/frontpage/InvestorsCo
	Grievances	:	ntact.pdf
11.	Financial Information:		
	a. Notice of Board Meeting where		
	financial results shall be	:	https://www.mstcindia.co.in/content/BoardMeeting.aspx
	discussed		
	b.Notice of General Meetings	:	https://www.mstcindia.co.in/content/Shareholder.aspx
	c. Financial Results	:	https://www.mstcindia.co.in/content/Financialperformance.aspx
	d.Annual Report	:	https://www.mstcindia.co.in/content/Financialperformance.aspx
12.	Shareholding Pattern	:	https://www.mstcindia.co.in/content/SHP.aspx
	Details of agreements entered		
13.	into with the media companies		Not applicable
15.		•	Not applicable
	and/or their associates		
	Analyst / Institutional Investor		
14.	meets – Schedule, Outcome,	:	https://www.mstcindia.co.in/content/InvestorsMeets.aspx
	Audio Recordings		
15.	New Name and the Old Name of		h+h //
	the Listed Entity	:	https://www.mstcindia.co.in/content/about.aspx
	Newspaper Publication under		
16.	NEWSDADEL FUDILLALIDIT UTILEL		
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	Regulation 47 of LODR	:	https://www.mstcindia.co.in/content/Publication.aspx
17.	Regulation 47 of LODR Credit Ratings	:	https://www.mstcindia.co.in/content/Publication.aspx https://www.mstcindia.co.in/content/CreditRating.aspx
	Regulation 47 of LODR Credit Ratings Financial Statements of Subsidiary	:	https://www.mstcindia.co.in/content/Publication.aspx
17. 18.	Regulation 47 of LODR Credit Ratings Financial Statements of Subsidiary company	:	https://www.mstcindia.co.in/content/Publication.aspx https://www.mstcindia.co.in/content/CreditRating.aspx https://www.mstcindia.co.in/content/Financialperformance.aspx
17.	Regulation 47 of LODR Credit Ratings Financial Statements of Subsidiary company Secretarial Compliance Report	:	https://www.mstcindia.co.in/content/Publication.aspx https://www.mstcindia.co.in/content/CreditRating.aspx https://www.mstcindia.co.in/content/Financialperformance.aspx https://www.mstcindia.co.in/content/AnnualReturns.aspx
17. 18.	Regulation 47 of LODR Credit Ratings Financial Statements of Subsidiary company Secretarial Compliance Report Policy for determination of	:	https://www.mstcindia.co.in/content/Publication.aspx https://www.mstcindia.co.in/content/CreditRating.aspx https://www.mstcindia.co.in/content/Financialperformance.aspx https://www.mstcindia.co.in/content/AnnualReturns.aspx https://www.mstcindia.co.in/MSTC Static Pages/frontpage/newpolicy/
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17. 18. 19. 20.	Regulation 47 of LODR Credit Ratings Financial Statements of Subsidiary company Secretarial Compliance Report Policy for determination of materiality of events or information. Details of KMP for determining materiality of event or information Disclosures under Regulation 30 of LODR Statements of Deviations or Variations as specified in	: : : : : : : : : : : : : : : : : : : :	https://www.mstcindia.co.in/content/Publication.aspx https://www.mstcindia.co.in/content/CreditRating.aspx https://www.mstcindia.co.in/content/Financialperformance.aspx https://www.mstcindia.co.in/content/AnnualReturns.aspx https://www.mstcindia.co.in/MSTC Static Pages/frontpage/newpolicy/ POLICYFORDETERMINATIONOFMATERIALITYOFEVENTSORINFORMATION .pdf https://www.mstcindia.co.in/MSTC Static Pages/frontpage/newpolicy/ POLICYFORDETERMINATIONOFMATERIALITYOFEVENTSORINFORMATION .pdf
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