

Disclosures in Boards' Report

S. No.	Section	Rule	Particulars
1.	-	Rule 4(4) of Companies (Share Capital and Debentures) Rules, 2014	Details of the issue of equity shares with differential rights.
2.	-	Rule 8(13) of Companies (Share Capital and Debentures) Rules, 2014	Details of the issue of sweat equity shares.
3.	-	Rule 12(9) of Companies (Share Capital and Debentures) Rules, 2014	Details of the Employees Stock Option Scheme.
2.	Section 67(3)(c)	Rule 16(4) of Companies (Share Capital and Debentures) Rules, 2014	Details in respect of voting rights not exercised directly by the employees in respect of shares to which the loan scheme relates.
3.	Section 92(3) & 134(3)(a)	Rule 12 of Companies (Management and Administration) Rules, 2014	An extract of the Annual Return in Form MGT.9 .
4.	Section 131	-	Detailed reasons for revision of financial statement or report. (Not yet notified) .
5.	Section 134(3) (c) & 134(5)	-	Directors' Responsibility Statement.
6.	-	Rule 8(1) of Companies (Accounts) Rules, 2014	A separate section wherein a report on the performance and financial position of each of the subsidiaries, associates and joint venture companies included in the consolidated financial statement is presented.
7.	Section 134(3)(h) & Section 188(2)	Rule 8(2) of Companies (Accounts) Rules, 2014	Particulars of contracts or arrangements with related parties referred to in Section 188(1) along with the justification for entering into such contract or arrangement in Form AOC.2 .
8.	Section 134(3)(b)	-	Number of meetings of the Board.
9.	Section 134(3)(d)	-	A statement on declaration given by Independent directors under section 149(6) .
10.	Section 134(3)(m)	Rule 8(3) of Companies (Accounts) Rules, 2014	Details of Conservation of energy, Technology absorption and Foreign exchange earnings and outgo.
11.	Section 134(3)(e), 178(3) & 178(4)	-	Company's policy on directors' appointment and remuneration including criteria for determining qualifications, positive attributes, independence of a director and other matters.

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12.	Section 134(3)(f)	-	Explanations or comments by the Board on every qualification, reservation or adverse remark or disclaimer made - - by the auditor in his report and - by the company secretary in practice in his secretarial audit report
13.	Section 134(3)(g)	-	Particulars of loans, guarantees or investments under section 186 .
14.	Section 134(3)(i)	-	the state of the Company's affairs.
15.	Section 134(3)(j)	-	the amounts, if any, which it proposes to carry to any reserves.
16.	Section 134(3)(k)	-	the amount, if any, which it recommends should be paid by way of dividend.
17.	Section 134(3)(l)	-	material changes and commitments, if any, affecting the financial position of the company which have occurred between the end of the financial year of the company to which the financial statements relate and the date of the report.
18.	Section 134(3)(n)	-	a statement indicating development and implementation of a risk management policy for the company including identification therein of elements of risk, if any, which in the opinion of the Board may threaten the existence of the company.
19.	Section 134(3)(o), 135 (4)	Rule 9 of Companies (Accounts) Rules, 2014	Disclosure of the details and contents about the policy developed and implemented by the company on corporate social responsibility initiatives taken during the year.
20.	Section 135(5)	-	In case the company has failed to spend the two per cent of the average net profit of the last three financial years or any part thereof, the company shall provide the reasons for not spending the amount in its Board report.
21.	-	Rule 8 of Companies (CSR) Rules, 2014	An annual report on CSR
22.	Section 135(2)	-	Composition of the Corporate Social Responsibility Committee.
23.	Section 134(3)(p)	Rule 8(4) of Companies (Accounts) Rules, 2014	A statement indicating the manner in which formal annual evaluation has been made by the Board of its own performance and that of its committees and individual directors

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24.	Section 149(10)	-	Disclosure of re-appointment as an independent director of a person who has been re-appointed by special resolution for the second term of 5 years.
25.	Section 168(1)	-	Fact of resignation of director, if any
26.	Section 177(8)	-	Composition of an Audit Committee and the fact of any recommendation of Audit Committee not having been accepted by the Board along with the reasons for it.
27.	Section 177(10) &	-	Details of establishment of vigil mechanism. (Clause 49 (F)(3) of Listing Agreement)
28.	Section 197(12)	Rule 5 of Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014	Ratio of the remuneration of each director to the median employee's remuneration and such other details as may be prescribed.
29.	Section 197(14)		Any managing or Whole-time director of the company who is receiving any remuneration or commission from any holding company or subsidiary company of such company.
30.	Section 204(1)	-	A secretarial audit report, given by a company secretary in practice, in Form MR.2 .
31.	-	Rule 8(5) of Companies (Accounts) Rules, 2014	- the financial summary or highlights - the change in the nature of business, if any - the details of directors or key managerial personnel who were appointed or have resigned during the year - the names of companies which have become or ceased to be its Subsidiaries, joint ventures or associate companies during the year - the details relating to deposits, covered under Chapter V of the Act - the details of deposits which are not in compliance with the requirements of Chapter V of the Act - the details of significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future - the details in respect of adequacy of internal financial controls with reference to the Financial Statements.