

## **Disclosures under Regulation 46 of SEBI (LODR) Regulations, 2015:**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Link</b>
1.	Details of business	<a href="#">About – TARSONS</a>
2.	Terms and conditions of appointment of Independent Directors	<a href="#">Letter of Appointment of Independent Director - TARSONS</a>
3.	Composition of various Committees of Board of Directors	<a href="#">Committee of the Board – TARSONS</a>
4.	Code of Conduct of Board of Directors and Senior Management Personnel	<a href="#">Code of Conduct for Directors and Senior Management of the Company - TARSONS</a>
5.	Vigil Mechanism/Whistle Blower Policy	<a href="#">Whistle Blower Policy - TARSONS</a>
6.	Criteria of making payments to Non-Executive Directors	<a href="#">Nomination &amp; Remuneration Policy - TARSONS</a>
7.	Policy on Related Party Transactions	<a href="#">Related Party Transactions Policy - TARSONS</a>
8.	Policy for determining Material Subsidiaries	<a href="#">Policy on Material Subsidiaries - TARSONS</a>
9.	Familiarization Programmes imparted to Independent Directors	<a href="#">Familiarization Programme Imparted to Independent Directors - TARSONS</a>
10.	Email address for grievance redressal	<a href="#">Investor Services – TARSONS</a>
11.	Contact information of the Designated Officials of the Company who are responsible for assisting and handling investor grievances	<a href="#">Investor Services – TARSONS</a>
12.	Financial information including- (i) Notice of meeting of the Board of Directors  (ii) Financial Results, on conclusion of the meeting of the board of directors where the Financial Results were approved  (iii) Annual Report	<a href="#">Notice of Meeting – TARSONS</a>  <a href="#">Financial Results – TARSONS</a>  <a href="#">Annual Report - TARSONS</a>
13.	Shareholding Pattern	<a href="#">Shareholding Pattern – TARSONS</a>
14.	Details of agreements entered into with the media companies and/or their associates, etc	Not Applicable

Sl. No.	Particulars	Link
15.	(i) Schedule of Analysts or Institutional Investors meet and presentations made by the Company to Analysts or Institutional Investors  (ii) Audio or video recordings and transcripts of post earnings/quarterly calls	<a href="#">Investor Information - TARSONS</a>
16.	New name and the old name of the Company	<a href="#">New &amp; Old Name - TARSONS</a>
17.	Items published in the Newspaper as per Regulation 47(1) of SEBI (LODR) Regulations, 2015	<a href="#">Press Release – TARSONS</a>  <a href="#">Annual General Meeting – TARSONS</a>
18.	Credit Ratings	<a href="#">Credit Rating - TARSONS</a>
19.	Financial Statements of the Subsidiary	<a href="#">Accounts of Subsidiary – TARSONS</a>
20.	Secretarial Compliance Report	<a href="#">Annual Secretarial Compliance Report – TARSONS</a>
21.	Policy for determination of materiality of events or information	<a href="#">Policy for Determination of Materiality of Events - TARSONS</a>
22.	Contact details of Key Managerial Personnel authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as required under Regulation 30(5) of SEBI (LODR) Regulations, 2015	<a href="#">Details of KMP for Determination of Materiality of an Event - TARSONS</a>
23.	Disclosures under Regulation 30 of SEBI (LODR) Regulations, 2015	<a href="#">Disclosure – TARSONS</a>
24.	Statements of deviation(s) or variation(s)	<a href="#">Statement of Deviation – TARSONS</a>
25.	Dividend Distribution Policy	<a href="#">Dividend Distribution Policy - TARSONS</a>
26.	Annual Return	<a href="#">Annual Return</a>