

## **CHEMPLAST SANMAR LIMITED**

**Disclosure under Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

S. No	Particulars	Weblink
(a)	Details of its business	<a href="https://www.chemplastsanmar.com/">https://www.chemplastsanmar.com/</a>
(aa)	Memorandum of Association and Articles of Association	<a href="https://www.chemplastsanmar.com/pdf/Memorandum%20and%20Articles%20of%20Association.pdf">https://www.chemplastsanmar.com/pdf/Memorandum%20and%20Articles%20of%20Association.pdf</a>
(ab)	Brief profile of board of directors including directorship and full-time positions in body corporates	<a href="https://www.chemplastsanmar.com/management-team-information.php">https://www.chemplastsanmar.com/management-team-information.php</a>
(b)	Terms and conditions of appointment of independent directors	<a href="https://www.chemplastsanmar.com/independent-directors.php">https://www.chemplastsanmar.com/independent-directors.php</a>
(c)	Composition of various committees of board of directors	<a href="https://www.chemplastsanmar.com/management-team-information.php">https://www.chemplastsanmar.com/management-team-information.php</a>
(d)	Code of conduct of board of directors and senior management personnel	<a href="https://www.chemplastsanmar.com/downloads/investor-relations/csl-policies/code-of-conduct-for-board-and-senior-management.pdf">https://www.chemplastsanmar.com/downloads/investor-relations/csl-policies/code-of-conduct-for-board-and-senior-management.pdf</a>
(e)	Details of establishment of vigil mechanism/ Whistle Blower policy	<a href="https://www.chemplastsanmar.com/downloads/investor-relations/csl-policies/vigil-mechanism-whistle-blower-policy.pdf">https://www.chemplastsanmar.com/downloads/investor-relations/csl-policies/vigil-mechanism-whistle-blower-policy.pdf</a>
(f)	Criteria of making payments to non-executive directors , if the same has not been disclosed in annual report	<a href="https://www.chemplastsanmar.com/downloads/investor-relations/csl-policies/2024/Nomination and Remuneration Policy and Board Evaluation Policy.pdf">https://www.chemplastsanmar.com/downloads/investor-relations/csl-policies/2024/Nomination and Remuneration Policy and Board Evaluation Policy.pdf</a>
(g)	Policy on dealing with related party transactions	<a href="https://www.chemplastsanmar.com/downloads/investor-relations/csl-policies/related-party-transaction-policy.pdf">https://www.chemplastsanmar.com/downloads/investor-relations/csl-policies/related-party-transaction-policy.pdf</a>
(h)	Policy for determining 'material' subsidiaries	<a href="https://www.chemplastsanmar.com/downloads/investor-relations/csl-policies/policy-on-material-subsidiaries.pdf">https://www.chemplastsanmar.com/downloads/investor-relations/csl-policies/policy-on-material-subsidiaries.pdf</a>
(i)	Details of familiarization programmes imparted to independent directors including (i) number of programmes attended by independent directors (during the year and on a cumulative basis till date) (ii) number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date), and (iii) other relevant details	<a href="https://www.chemplastsanmar.com/independent-directors.php">https://www.chemplastsanmar.com/independent-directors.php</a>
(j)	The email address for grievance redressal and other relevant details	<a href="https://www.chemplastsanmar.com/investors-contact.php">https://www.chemplastsanmar.com/investors-contact.php</a>
(k)	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	<a href="https://www.chemplastsanmar.com/investors-contact.php">https://www.chemplastsanmar.com/investors-contact.php</a>

(l)	Financial information including (i) notice of meeting of the board of directors where financial results shall be discussed;	<a href="https://www.chemplastsanmar.com/notice-board-meeting.php">https://www.chemplastsanmar.com/notice-board-meeting.php</a>
	(ii) financial results, on conclusion of the meeting of the board of directors where the financial results were approved;	<a href="https://www.chemplastsanmar.com/quarterly-financial-results.php">https://www.chemplastsanmar.com/quarterly-financial-results.php</a>
	(iii) complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc;	<a href="https://www.chemplastsanmar.com/annual-report.php">https://www.chemplastsanmar.com/annual-report.php</a>
(m)	Shareholding pattern	<a href="https://www.chemplastsanmar.com/others.php">https://www.chemplastsanmar.com/others.php</a>
(n)	Details of agreements entered into with the media companies and/or their associates, etc	<a href="https://www.chemplastsanmar.com/media-releases.php">https://www.chemplastsanmar.com/media-releases.php</a>
(o)	(i) Schedule of analysts or institutional investors meet	<a href="https://www.chemplastsanmar.com/submissions-under-regulation30.php">https://www.chemplastsanmar.com/submissions-under-regulation30.php</a>
	(ii) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events	<a href="https://www.chemplastsanmar.com/investor-presentations.php">https://www.chemplastsanmar.com/investor-presentations.php</a>
(oa)	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	<a href="https://www.chemplastsanmar.com/earning-call-transcripts.php">https://www.chemplastsanmar.com/earning-call-transcripts.php</a>
(p)	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	Not Applicable
(q)	Newspaper Advertisements - Financial Results	<a href="https://www.chemplastsanmar.com/submissions-under-regulation30.php">https://www.chemplastsanmar.com/submissions-under-regulation30.php</a>
(r)	All credit ratings obtained/revision in any of the ratings	<a href="https://www.chemplastsanmar.com/credit-ratings.php">https://www.chemplastsanmar.com/credit-ratings.php</a>
(s)	Separate audited financial statements of the subsidiary of the Company	<a href="https://www.chemplastsanmar.com/annual-report.php">https://www.chemplastsanmar.com/annual-report.php</a>
(t)	Secretarial compliance report as per sub-regulation (2) of regulation 24A	<a href="https://www.chemplastsanmar.com/submissions-under-regulation30.php">https://www.chemplastsanmar.com/submissions-under-regulation30.php</a>

(u)	Disclosure of the policy for determination of materiality of events or information required under clause (ii), sub-regulation (4) of regulation 30 of SEBI Listing Regulations	<a href="https://www.chemplastsanmar.com/downloads/investor-relations/csl-policies/policy-on-materiality-of-events.pdf">https://www.chemplastsanmar.com/downloads/investor-relations/csl-policies/policy-on-materiality-of-events.pdf</a>
(v)	Disclosure of contact details of key managerial personnel who are 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 sub-regulation (5) of regulation 30 of SEBI Listing Regulations	<a href="https://www.chemplastsanmar.com/downloads/investor-relations/letter-reg-30.pdf">https://www.chemplastsanmar.com/downloads/investor-relations/letter-reg-30.pdf</a>
(w)	Disclosures under sub-regulation (8) of regulation 30 of SEBI Listing Regulations	<a href="https://www.chemplastsanmar.com/submissions-under-regulation30.php">https://www.chemplastsanmar.com/submissions-under-regulation30.php</a>
(x)	Statements of deviation(s) or variation(s) as specified in regulation 32 of SEBI Listing Regulations	Not Applicable
(y)	Dividend distribution policy as specified in sub-regulation (1) of Regulation 43A of SEBI Listing Regulations	<a href="https://www.chemplastsanmar.com/downloads/investor-relations/csl-policies/dividend-distribution-policy.pdf">https://www.chemplastsanmar.com/downloads/investor-relations/csl-policies/dividend-distribution-policy.pdf</a>
(z)	Annual return as provided under section 92 of the Companies Act, 2013	<a href="https://www.chemplastsanmar.com/annual-report.php">https://www.chemplastsanmar.com/annual-report.php</a>
(za)	Employee Benefit Scheme Documents, excluding commercial secrets and such other information that would affect competitive position of the Company, framed in terms of the provisions of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021:	Not Applicable