

SI. No.	Particulars as per LODR	Y/N/NA	URL	Remarks
1	(a) Details of business	Yes	https://sreeleathers.com/pages/investors-company-profile	
2	(b) Terms and conditions of appointment of independent directors	Yes	https://sreeleathers.com/pages/independent_directors	
3	(c) Composition of various committees of board of directors	Yes	https://sreeleathers.com/pages/committee	
4	(d) Code of conduct of board of directors and senior management personnel	Yes	https://sreeleathers.com/pages/code-of-conduct	
5	(e) Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	https://sreeleathers.com/pages/establishment_vigil_mechanism	
6	(f) Criteria of making payments to non-executive directors, if the same has not been disclosed in annual report	NA	https://sreeleathers.com/pages/non-executive_directors	
7	(g) Policy on dealing with related party transactions	Yes	https://sreeleathers.com/pages/related_party_transactions	
8	(h) Policy for determining 'material' subsidiaries	NA		We have no subsidiary Company
9	(i) Details of familiarization programmes imparted to independent directors including the following details:- (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	Yes	https://sreeleathers.com/pages/policy	
10	(j) The email address for grievance redressal and other relevant details	Yes	https://sreeleathers.com/pages/email_address	
11	(k) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	https://sreeleathers.com/pages/contact_information	
12	(l) Financial information including: (i) Notice of meeting of the board of directors where financial results shall be discussed where the financial results were approved (iii) Complete copy of the annual report including balance sheet, profit and loss	Yes	https://sreeleathers.com/pages/financial_information	
13	(m) Shareholding pattern		https://sreeleathers.com/pages/shareholding-pattern	
14	(n) Details of agreements entered into with the media companies and/or their	NA		No such agreement.

	(o) Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors. Explanation: For the purpose of this clause 'meet' shall mean group meetings or group conference calls conducted physically or through digital means (oa) Audio or video recordings and transcripts of post earnings/quarterly calls, by whatever name called, conducted physically or through digital means, simultaneously with submission to the recognized stock exchange(s), in the following manner: (i) The presentation and the audio/video recordings shall be promptly made available on the website and in any case, before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier			
15	(ii) The transcripts of such calls shall be made available on the website	NA		No such presentation made.
16	(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		https://sreeleathers.com/pages/newname_oldname	
17	(q) Items published in the newspaper: (a) financial results, as specified in regulation 33, along-with the modified opinion(s) or reservation(s), if any, expressed by the auditor: (b) notices given to shareholders by advertisement.		https://sreeleathers.com/pages/advertisement	
18	(r) All credit ratings obtained by the entity for all its outstanding instruments, updated immediately as and when there is any revision in any of the ratings in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting which has been called to inter alia consider accounts of that financial year	NA		No such credit rating required.
19		NA		We have no subsidiary Company.
20	(t) Secretarial compliance report		https://sreeleathers.com/pages/annual-reports	
21	(u) Disclosure of the policy for determination of materiality of events or information		https://sreeleathers.com/pages/determination_materiality	
22	(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)		https://sreeleathers.com/pages/contact_details_managerial_personnel	
23	(w) All such events or information which has been disclosed to stock exchange(s) under regulation 30 of LODR	Yes	https://sreeleathers.com/pages/events-information	
24	(x) Statements of deviation(s) or variation(s)	NA		Not required for us.
25	(y) Dividend distribution policy by listed entities based on market capitalization	NA		Not required for us.

26	(z) Annual return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder.		https://sreeleathers.com/pages/annual-reports	
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