

# DHANLAXMI COTEX LTD

## Disclosure under Regulation 46 of SEBI (LODR)

Sr. no	Title	Link
1	<a href="#">Business in Details</a>	<a href="https://www.dcl.net.in/index.html">https://www.dcl.net.in/index.html</a>
2	<a href="#">Terms and conditions of appointment of independent directors</a>	<a href="https://www.dcl.net.in/pdf/policies/Terms%20and%20Conditions.pdf">https://www.dcl.net.in/pdf/policies/Terms%20and%20Conditions.pdf</a>
3	<a href="#">Composition of various committees of board of directors</a>	<a href="https://www.dcl.net.in/about.html">https://www.dcl.net.in/about.html</a>
4	<a href="#">Code of conduct of board of directors and senior management personnel</a>	<a href="https://www.dcl.net.in/pdf/policies/policy_nrc.pdf">https://www.dcl.net.in/pdf/policies/policy_nrc.pdf</a>
5	<a href="#">Details of establishment of vigil mechanism /Whistle Blower policy</a>	<a href="https://www.dcl.net.in/pdf/policies/whistle_pol2.pdf">https://www.dcl.net.in/pdf/policies/whistle_pol2.pdf</a>
6	<a href="#">Criteria of making payments to non-executive directors</a>	<a href="https://www.dcl.net.in/pdf/policies/criteria_making%20payment.pdf">https://www.dcl.net.in/pdf/policies/criteria_making%20payment.pdf</a>
7	<a href="#">Policy on dealing with related party transactions</a>	<a href="https://www.dcl.net.in/pdf/policies/rpt_01042019.pdf">https://www.dcl.net.in/pdf/policies/rpt_01042019.pdf</a>
8	<a href="#">Policy for determining 'material' subsidiaries</a>	<a href="https://www.dcl.net.in/pdf/policies/dms_01042019.pdf">https://www.dcl.net.in/pdf/policies/dms_01042019.pdf</a>
9	<a href="#">Details of familiarization programmes imparted to independent directors</a>  <a href="#">a)Number of programmes attended by independent directors (during the year and on a cumulative basis till date)</a>  <a href="#">b)Number of hours spent by independent directors in such programmes(during the year and on cumulative basis till date)</a>	<a href="https://www.dcl.net.in/familiarisation.html">https://www.dcl.net.in/familiarisation.html</a>  <a href="https://www.dcl.net.in/familiarisation.html">https://www.dcl.net.in/familiarisation.html</a>  <a href="https://www.dcl.net.in/familiarisation.html">https://www.dcl.net.in/familiarisation.html</a>
10	<a href="#">Email address for grievance redressal and other relevant details</a>	<a href="https://www.dcl.net.in/about.html">https://www.dcl.net.in/about.html</a>
11	<a href="#">Contact information of the designated officials of the listed entity who are responsible for assisting</a>	<a href="https://www.dcl.net.in/about.html">https://www.dcl.net.in/about.html</a>

	<a href="#">and handling investor grievances</a>	
12	<p>Financial information</p> <p><a href="#">a] Notice of meeting of the board of directors where financial results shall be discussed</a></p> <p><a href="#">b] Financial results, on conclusion of the meeting of the board of directors where the financial results were approved</a></p> <p><a href="#">c] Complete copy of the annual report including balance sheet, profit and loss account, director's report, corporate governance report etc.</a></p>	<p><a href="https://www.dcl.net.in/Advertisements.html">https://www.dcl.net.in/Advertisements.html</a></p> <p><a href="https://www.dcl.net.in/financials.html">https://www.dcl.net.in/financials.html</a></p> <p><a href="https://www.dcl.net.in/investor_info.html">https://www.dcl.net.in/investor_info.html</a></p>
13	<a href="#">Shareholding Pattern/Unit Holding Pattern</a>	<a href="https://www.dcl.net.in/shareholding.html">https://www.dcl.net.in/shareholding.html</a>
14	<a href="#">items in sub-regulation (1) of regulation 47(The listed entity shall publish the following information in the newspaper)(financial results, notices given to shareholders by advertisement)</a>	<a href="https://www.dcl.net.in/Advertisements.html">https://www.dcl.net.in/Advertisements.html</a>
15	<a href="#">Secretarial compliance report as per sub-regulation (2) of regulation 24A</a>	<a href="https://www.dcl.net.in/investor_information.html">https://www.dcl.net.in/investor_information.html</a>
16	<a href="#">Disclosure of the policy for determination of materiality of events or information required under clause (ii), sub-regulation (4) of regulation 30</a>	<a href="https://www.dcl.net.in/pdf/policies/Determination%20of%20Material%20Events.pdf">https://www.dcl.net.in/pdf/policies/Determination%20of%20Material%20Events.pdf</a>
17	<a href="#">Disclosure of contact details of key managerial personnel</a>	<a href="https://www.dcl.net.in/about.html">https://www.dcl.net.in/about.html</a>
18	<a href="#">Disclosures under sub-regulation (8)of regulation 30 of these regulations</a>	<a href="https://www.dcl.net.in/Stock_Exc_comp.html">https://www.dcl.net.in/Stock_Exc_comp.html</a>
19	<a href="#">Annual return as provided under section 92 of the Companies Act,2013</a>	<a href="https://www.dcl.net.in/investor_information.html">https://www.dcl.net.in/investor_information.html</a>