

DHANLAXMI COTEX LTD

Disclosure under Regulation 46 of SEBI (LODR)

Sr. no	Title	Link
1	Business in Details	https://www.dcl.net.in/index.html
2	Terms and conditions of appointment of independent directors	https://www.dcl.net.in/pdf/policies/Terms%20and%20Conditions.pdf
3	Composition of various committees of board of directors	https://www.dcl.net.in/about.html
4	Code of conduct of board of directors and senior management personnel	https://www.dcl.net.in/pdf/policies/code_dir2.pdf
5	Details of establishment of vigil mechanism /Whistle Blower policy	https://www.dcl.net.in/pdf/policies/whistle_pol2.pdf
6	Criteria of making payments to non-executive directors	https://www.dcl.net.in/pdf/policies/criteria_making%20payment.pdf
7	Policy on dealing with related party transactions	https://www.dcl.net.in/pdf/policies/policy_RPT_2.pdf
8	Policy for determining 'material' subsidiaries	https://www.dcl.net.in/pdf/policies/dms_01042019.pdf
9	Details of familiarization programmes imparted to independent directors a]Number of programmes attended by independent directors (during the year and on a cumulative basis till date) b]Number of hours spent by independent directors in such programmes(during the year and on cumulative basis till date)	https://www.dcl.net.in/familiarisation.html https://www.dcl.net.in/familiarisation.html https://www.dcl.net.in/familiarisation.html
10	Email address for grievance redressal and other relevant details	https://www.dcl.net.in/about.html
11	Contact information of the designated officials of the listed entity who are	https://www.dcl.net.in/about.html

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