

BAJAJ HOLDINGS & INVESTMENT LIMITED
Disclosures under Regulation 46 of SEBI Listing Regulations

Sr. No.	Particulars as per LODR	URL
1	Details of Business	https://www.bhil.in/about-bajaj.html
2	Terms and Conditions of appointment of Independent Directors	https://view.officeapps.live.com/ov/view.aspx?src=https%3A%2F%2Fwww.bhil.in%2Fpdf%2FTerms%2520and%2520conditions%2520of%2520appointment%2520of%2520Independent%2520Director.doc&wdOrigin=BROWSELINK
3	Composition of Committees of Board of Directors	https://www.bhil.in/people.html#url-committees-of-the-board
4	Code of Conduct of the Company	Code of Conduct for Directors and Senior Management.pdf
5	Vigil Mechanism / Whistle Blower Policy	https://www.bhil.in/pdf/Whistle%20Blower%20Policy.pdf
6	Criteria of making payments to Non-executive Directors	https://www.bhil.in/pdf/Remuneration%20Policy%20.pdf
7	Policy on dealing with Related Party Transactions	https://www.bhil.in/pdf/Policy%20on%20Materiality%20of%20Dealing%20with%20Related%20Party%20Transactions.pdf
8	Policy for determining Material Subsidiaries	https://www.bhil.in/pdf/Policy%20for%20determining%20Material%20Subsidiary.pdf
9	Familiarization Programmes imparted to Independent Directors	https://www.bhil.in/pdf/Familiarisation%20Programme.pdf
10	Contact details for Grievance Redressal	https://www.bhil.in/contact-us.html
11	Financial information including:	
	(i) Notice of meeting of the board of directors where financial results shall be discussed	https://www.bhil.in/investors.html#url-stock-exchange-intimations
	(ii) financial results, on conclusion of the meeting of the board of directors where the financial results were approved	https://www.bhil.in/investors.html#url-financial-results-press-release
	(iii) complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc	https://www.bhil.in/investors.html#url-annual-reports
12	Shareholding pattern	https://www.bhil.in/investors.html#url-stock-exchange-intimations
13	Newspaper Publications:	
	(i) Financial Results as specified in regulation 33, along with the modified opinion(s) or reservation(s), if any, expressed by the Auditors:	https://www.bhil.in/investors.html#url-newspaper-publications
	(ii) Notices given to shareholders by way of Advertisement	
14	Financial Statements of Subsidiary Companies	https://www.bhil.in/investors.html#url-annual-reports
15	Secretarial Compliance Report	https://www.bhil.in/pdf/Annual%20Secretarial%20Compliance%20Report%20-%2031%20March%202023.pdf
16	Disclosure of the policy for determination of materiality of events or information required under Regulation 30 (4) (ii)	https://www.bhil.in/pdf/Policy%20on%20determination%20of%20materiality%20for%20disclosure%20of%20information.pdf
17	Disclosure of contact details of key managerial personnel as authorized for the purpose of determining materiality of an event or information u/r 30 (5)	https://www.bhil.in/contact-us.html
18	Disclosures under Regulation 30 (8)	https://www.bhil.in/investors.html#url-stock-exchange-intimations
19	Dividend Distribution Policy	https://www.bhil.in/pdf/Dividend%20Distribution%20Policy.pdf
20	Annual Return as provided under Section 92 of the Companies Act, 2013 and the rules made thereunder	https://www.bhil.in/investors.html#url-annual-reports