

**Details of requirements mentioned in sub-regulation 2 of Regulation 46 of Listing Regulation**

S. No.	Particulars as per LODR	Weblink
1	Details of business	<a href="https://shrirampistons.com/">https://shrirampistons.com/</a>
2	Terms and conditions of appointment of independent directors	<a href="https://shrirampistons.com/pdf/T-C-appointment-Id.pdf">https://shrirampistons.com/pdf/T-C-appointment-Id.pdf</a>
3	Composition of various committees of board of directors	<a href="https://shrirampistons.com/pdf/Committees%20of%20Board.pdf">https://shrirampistons.com/pdf/Committees%20of%20Board.pdf</a>
4	Code of conduct of board of directors and senior management personnel	<a href="https://shrirampistons.com/pdf/Code%20of%20Conduct.pdf">https://shrirampistons.com/pdf/Code%20of%20Conduct.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	<a href="https://shrirampistons.com/pdf/ig/Whistle_Blower_Policy.pdf">https://shrirampistons.com/pdf/ig/Whistle_Blower_Policy.pdf</a>
6	Criteria of making payments to non-executive directors	<a href="https://shrirampistons.com/pdf/Nomination%20%26%20Remuneration%20Policy.pdf">https://shrirampistons.com/pdf/Nomination%20%26%20Remuneration%20Policy.pdf</a>
7	Policy on dealing with related party transactions	<a href="https://shrirampistons.com/pdf/Policy%20on%20Related%20Party%20Transactions.pdf">https://shrirampistons.com/pdf/Policy%20on%20Related%20Party%20Transactions.pdf</a>
8	Policy for determining 'material' subsidiaries	<a href="https://shrirampistons.com/pdf/Policy%20for%20determining%20material%20subsidiaries.pdf">https://shrirampistons.com/pdf/Policy%20for%20determining%20material%20subsidiaries.pdf</a>
9	Details of familiarization programmes imparted to independent directors	<a href="https://shrirampistons.com/pdf/ig/Familiarization%20Programmes%20for%20Independent%20Directors%202022.pdf">https://shrirampistons.com/pdf/ig/Familiarization%20Programmes%20for%20Independent%20Directors%202022.pdf</a>
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	<a href="https://shrirampistons.com/investors-guide-2/">https://shrirampistons.com/investors-guide-2/</a> and click Contact details of Official for assisting and handling investor grievances
11	Email address for grievance redressal and other relevant details	<a href="https://shrirampistons.com/investors-guide-2/">https://shrirampistons.com/investors-guide-2/</a> and click Contact details of Official for assisting and handling investor grievances
12	Financial results	Please refer the below weblink <a href="https://shrirampistons.com/investors-guide-2/">https://shrirampistons.com/investors-guide-2/</a>  (i) Click under Notice of Board Meeting (ii) Click under Quarterly Results (iii) Click under Annual Report
13	Shareholding pattern	Please refer the weblink <a href="https://shrirampistons.com/investors-guide-2/">https://shrirampistons.com/investors-guide-2/</a> and click under shareholding pattern
14	Details of agreements entered into with the media companies and/or their associates	Not Applicable
15	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;] 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; (ii) the transcripts of such calls shall be made available on the website within five working days of the conclusion of such calls.	Not Applicable

16	New name and the old name of the listed entity	Not Applicable
17	Advertisements as per regulation 47 (1)	<a href="https://shrirampistons.com/investors-guide-2/">Please refer the weblink https://shrirampistons.com/investors-guide-2/ and click under Disclosure under Regulation 30</a>
18	Credit rating or revision in credit rating obtained	<a href="https://shrirampistons.com/investors-guide-2/">Please refer the weblink https://shrirampistons.com/investors-guide-2/ and click under Credit Ratings</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	<a href="https://shrirampistons.com/investors-guide-2/">Please refer the weblink https://shrirampistons.com/investors-guide-2/ and click under Annual Report of Subsidiary Company</a>
20	Secretarial Compliance Report	<a href="https://shrirampistons.com/investors-guide-2/">Please refer the weblink https://shrirampistons.com/investors-guide-2/ and click under Secretarial Compliance Report</a>
21	Materiality Policy as per Regulation 30	<a href="https://shrirampistons.com/pdf/Policy%20for%20determining%20materiality%20of%20events.docx">https://shrirampistons.com/pdf/Policy%20for%20determining%20materiality%20of%20events.docx</a>
22	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)	<a href="https://shrirampistons.com/pdf/Contact%20Details%20of%20Key%20Managerial%20Personnel%20for%20determining%20materiality%20of%20events.pdf">https://shrirampistons.com/pdf/Contact%20Details%20of%20Key%20Managerial%20Personnel%20for%20determining%20materiality%20of%20events.pdf</a>
23	All such events or information which needs to be disclosed to the stock exchanges as per Regulation 30 of LODR	<a href="https://shrirampistons.com/investors-guide-2/">Please refer the weblink https://shrirampistons.com/investors-guide-2/ and click under Disclosure under Regulation 30</a>
24	Statements of deviation(s) or variation(s)	Not Applicable
25	Dividend Distribution policy as per Regulation 43A (as applicable)	<a href="https://shrirampistons.com/pdf/Dividend-Distribution-Policy.pdf">https://shrirampistons.com/pdf/Dividend-Distribution-Policy.pdf</a>
26	Annual return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder	<a href="https://shrirampistons.com/investors-guide-2/">Please refer the weblink https://shrirampistons.com/investors-guide-2/ and click under Annual Return</a>