

Sr	Item	Link
	As per regulation 46(2) of the LODR:	
1	Details of business	https://www.clubmahindra.com/company-overview
2	Memorandum of Association and Articles of Association	https://www.clubmahindra.com/storage/app/media/Disclosures_under_Regulation_46/MemorandumArticlesOfAssociation.pdf
3	Brief profile of board of directors including directorship and full-time positions in body corporates	https://www.clubmahindra.com/investors
4	Terms and conditions of appointment of independent directors	https://www.clubmahindra.com/storage/app/media/policy/mhril-terms-of-appointment-of-directors1.pdf
5	Composition of various committees of board of directors	https://www.clubmahindra.com/investors
6	Code of conduct of board of directors and senior management personnel	For Directors: https://www.clubmahindra.com/storage/app/media/policy/codeof_conductdirectors1.pdf For Senior Management Personnel: https://www.clubmahindra.com/storage/app/media/Corporate%20Documents/ShareldPattern/2010_2019/policy-on-appointment-of-directors-and-senior-management-2.pdf
7	Details of establishment of vigil mechanism/ Whistle Blower policy	https://www.clubmahindra.com/storage/app/media/Corporate%20Documents/MHRI%20Whistle%20Blower%20Policy.pdf
8	Criteria of making payments to non-executive directors	https://www.clubmahindra.com/storage/app/media/policy/Policy%20on%20Remuneration%20of%20Directors.pdf
9	Policy on dealing with related party transactions	https://www.clubmahindra.com/storage/app/media/Corporate%20Documents/RPT%20Policy.pdf
10	Policy for determining 'material' subsidiaries	https://www.clubmahindra.com/storage/app/media/policy/policyfordeterminingmaterialsubsidiaries01.pdf
11	Details of familiarization programmes imparted to independent directors	https://www.clubmahindra.com/investors/investor-information/familiarization-programme
12	Email address for grievance redressal and other relevant details	https://www.clubmahindra.com/investors/investor-information/investor-contact
13	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	https://www.clubmahindra.com/investors/investor-information/investor-contact
14	Financial results	https://www.clubmahindra.com/investors/financials/quarterly-financial-results
15	Shareholding pattern	https://www.clubmahindra.com/investors/stock-exchange-filing/shareholding-pattern
16	Details of agreements entered into with the media companies and/or their	NA
17	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	(i) https://www.clubmahindra.com/investors/stock-exchange-filing/analyst-investors-meetings (ii) https://www.clubmahindra.com/investors/financials/investors-presentation
18	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	https://www.clubmahindra.com/investors/financials/con-call-transcript
19	New name and the old name of the listed entity	NA
20	Advertisements as per regulation 47 (1)	https://www.clubmahindra.com/investors/stock-exchange-filing/investor-news
21	Credit rating or revision in credit rating obtained	https://www.clubmahindra.com/investors/stock-exchange-filing/investor-news
22	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	https://www.clubmahindra.com/investors/financials/annual-reports
23	Secretarial Compliance Report	https://www.clubmahindra.com/investors/financials/annual-reports
24	Materiality Policy as per Regulation 30 (4)	https://www.clubmahindra.com/storage/app/media/Corporate%20Documents/ShareldPattern/2010_2019/POLICYFORDETERMINATIONOFMATERIALITYFORDISCLOSUREOFEVENTSORINFORMATIONSecond.pdf
25	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	https://www.clubmahindra.com/investors/investor-information/investor-contact
26	Disclosures under regulation 30(8)	https://www.clubmahindra.com/investors/stock-exchange-filing/investor-news
27	Statements of deviation(s) or variations(s) as specified in regulation 32	NA
28	Dividend Distribution policy as per Regulation 43A(1)	https://www.clubmahindra.com/storage/app/media/policy/dividend-distribution-policy1.pdf
29	Annual return as provided under section 92 of the Companies Act, 2013	https://www.clubmahindra.com/investors/financials/annual-reports
30	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	https://www.clubmahindra.com/investors/financials/annual-reports
31	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	https://www.clubmahindra.com/investors/investor-information/disclosures-under-regulation
32	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	https://www.clubmahindra.com/investors/investor-information/disclosures-under-regulation