

# DHYAANI INC

Disclosures under Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)	Link/Section
Details of business	<a href="https://www.dhyaaniinc.com/Home/About">https://www.dhyaaniinc.com/Home/About</a>
Terms and conditions of appointment of Independent Directors	<a href="https://www.dhyaaniinc.com/Home/policies_and_programs">https://www.dhyaaniinc.com/Home/policies and programs</a>
Composition of various committees of the Board of Directors	<a href="https://www.dhyaaniinc.com/Home/committee_of_board">https://www.dhyaaniinc.com/Home/committee of board</a>
Code of conduct of Board of Directors and Senior Management Personnel	<a href="https://www.dhyaaniinc.com/Home/policies_and_programs">https://www.dhyaaniinc.com/Home/policies and programs</a>
Details of establishment of Vigil Mechanism/ Whistle Blower policy	<a href="https://www.dhyaaniinc.com/Home/policies_and_programs">https://www.dhyaaniinc.com/Home/policies and programs</a>
Criteria of making payments to Non-Executive Directors	<a href="https://www.dhyaaniinc.com/Home/policies_and_programs">https://www.dhyaaniinc.com/Home/policies and programs</a>
Policy on dealing with Related Party Transactions	<a href="https://www.dhyaaniinc.com/Home/policies_and_programs">https://www.dhyaaniinc.com/Home/policies and programs</a>
Policy for determining 'Material' Subsidiaries	<a href="https://www.dhyaaniinc.com/Home/policies_and_programs">https://www.dhyaaniinc.com/Home/policies and programs</a>
Requisite details of familiarization programmes imparted to Independent Directors <ul style="list-style-type: none"> <li>• Number of programmes attended by independent directors (during the year and on a cumulative basis till date), number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date), and</li> <li>• Other relevant details</li> </ul>	<a href="https://www.dhyaaniinc.com/Home/policies_and_programs">https://www.dhyaaniinc.com/Home/policies and programs</a>
Email address for grievance redressal and other relevant details	<a href="https://www.dhyaaniinc.com/Home/investor_grievance">https://www.dhyaaniinc.com/Home/investor grievance</a>
Contact information of the designated officials responsible for assisting and handling investor grievances	<a href="https://www.dhyaaniinc.com/Home/investor_grievance">https://www.dhyaaniinc.com/Home/investor grievance</a>
Financial information: <ul style="list-style-type: none"> <li>• Notice of meeting of the Board of Directors for discussion on financial results</li> <li>• Financial Results</li> <li>• Complete copy of the Annual Report including balance sheet, profit and loss account, directors report, corporate governance report etc.</li> </ul>	<a href="https://www.dhyaaniinc.com/Home/main_financials">https://www.dhyaaniinc.com/Home/main financials</a>

# DHYAANI INC

Shareholding pattern	<a href="https://www.dhyaaniinc.com/Home/main_shareholding_pattern">https://www.dhyaaniinc.com/Home/main_shareholding_pattern</a>
Details of agreements entered into with the media companies and/or their associates etc.	NA
Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors. 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 <ul style="list-style-type: none"> <li>• 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</li> <li>• The transcripts of such calls shall be made available on the website within five working days of the conclusion of such calls</li> </ul>	NA
New name and the old name of the listed entity	NA
Applicable Advertisements in Newspapers	NA
Credit Ratings	NA
Audited Financial Statements of each subsidiary in respect of a relevant financial year	NA
Secretarial Compliance Report	NA
Policy for determination of materiality of events or information	<a href="https://www.dhyaaniinc.com/Home/policies_and_programs">https://www.dhyaaniinc.com/Home/policies_and_programs</a>
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://www.dhyaaniinc.com/Home/board_of_directors">https://www.dhyaaniinc.com/Home/board_of_directors</a>
Disclosures under Regulation 30 (8)	<a href="https://www.dhyaaniinc.com/Home/announcements">https://www.dhyaaniinc.com/Home/announcements</a>
Statements of deviation(s) or variation(s) as specified in Regulation 32	<a href="https://www.dhyaaniinc.com/Home/announcements">https://www.dhyaaniinc.com/Home/announcements</a>
Dividend Distribution Policy based on market capitalisation as specified in sub-regulation (1) of Regulation 43A	NA
Annual Return as provided under Section 92 of the Companies Act, 2013 and the rules made thereunder	<a href="https://www.dhyaaniinc.com/Home/main_financials">https://www.dhyaaniinc.com/Home/main_financials</a>