

S/No.	Disclosures under Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)	URL
1	Details of business	<a href="https://www.edclgroup.com/who-we-are/our-business/">https://www.edclgroup.com/who-we-are/our-business/</a>
2	Terms and conditions of appointment of Independent Directors	<a href="https://www.edclgroup.com/pdf/Terms-&amp;-Conditions-of-appointment-of-Independent-Directors.pdf">https://www.edclgroup.com/pdf/Terms-&amp;-Conditions-of-appointment-of-Independent-Directors.pdf</a>
3	Composition of various committees of the Board of Directors	<a href="https://www.edclgroup.com/investor-information/board-of-committees/">https://www.edclgroup.com/investor-information/board-of-committees/</a>
4	Code of conduct of Board of Directors and Senior Management Personnel	<a href="https://www.edclgroup.com/pdf/Code-of-Conduct-for-Directors-Senior-Management.pdf">https://www.edclgroup.com/pdf/Code-of-Conduct-for-Directors-Senior-Management.pdf</a>
5	Details of establishment of Vigil Mechanism/ Whistle Blower policy	<a href="https://www.edclgroup.com/pdf/Whistle-Blower-Policy.pdf">https://www.edclgroup.com/pdf/Whistle-Blower-Policy.pdf</a>
6	Criteria of making payments to Non-Executive Directors	<a href="https://www.edclgroup.com/pdf/Criteria-for-Payment-to-NEDs.pdf">https://www.edclgroup.com/pdf/Criteria-for-Payment-to-NEDs.pdf</a>
7	Policy on dealing with Related Party Transactions	<a href="https://www.edclgroup.com/pdf/Policy-on-Related-Party-Transaction.pdf">https://www.edclgroup.com/pdf/Policy-on-Related-Party-Transaction.pdf</a>
8	Policy for determining 'Material' Subsidiaries	<a href="https://www.edclgroup.com/pdf/Policy-for-Determining-Material-Subsidiary.pdf">https://www.edclgroup.com/pdf/Policy-for-Determining-Material-Subsidiary.pdf</a>
9	Requisite details of familiarization programmes imparted to Independent Directors	<a href="https://www.edclgroup.com/pdf/Training_familiarisation_programme_2021-22.pdf">https://www.edclgroup.com/pdf/Training_familiarisation_programme_2021-22.pdf</a>
10	Email address for grievance redressal and other relevant details	<a href="https://www.edclgroup.com/investor-information/general-shareholder-information/">https://www.edclgroup.com/investor-information/general-shareholder-information/</a>
11	Contact information of the designated officials responsible for assisting and handling investor grievances	<a href="https://www.edclgroup.com/investor-information/general-shareholder-information/">https://www.edclgroup.com/investor-information/general-shareholder-information/</a>

12	<p>Financial information :</p> <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</li> </ul>	<p><a href="https://www.edclgroup.com/investor-information/announcements-publication-fillings/">https://www.edclgroup.com/investor-information/announcements-publication-fillings/</a></p> <p><a href="https://www.edclgroup.com/investor-information/financials/">https://www.edclgroup.com/investor-information/financials/</a></p> <p><a href="https://www.edclgroup.com/investor-information/annual-report/">https://www.edclgroup.com/investor-information/annual-report/</a></p>
13	Shareholding pattern	<a href="https://www.edclgroup.com/investor-information/quarterly-reports/">https://www.edclgroup.com/investor-information/quarterly-reports/</a>
14	Details of agreements entered into with the media companies and/or their associates etc.	NA
15	<p>Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors</p> <p>Audio or video recordings and transcripts of post earnings/quarterly calls</p>	NA
16	New name and the old name of the listed entity	NA
17	Applicable Advertisements in Newspapers	<a href="https://www.edclgroup.com/investor-information/announcements-publication-fillings/">https://www.edclgroup.com/investor-information/announcements-publication-fillings/</a>
18	Credit Ratings	<a href="https://www.edclgroup.com/investor-information/announcements-publication-fillings/">https://www.edclgroup.com/investor-information/announcements-publication-fillings/</a>
19	Audited Financial Statements of each subsidiary in respect of a relevant financial year	<a href="https://www.edclgroup.com/investor-information/subsidiaries-financials/">https://www.edclgroup.com/investor-information/subsidiaries-financials/</a>
20	Secretarial Compliance Report	<a href="https://www.edclgroup.com/investor-information/announcements-publication-fillings/">https://www.edclgroup.com/investor-information/announcements-publication-fillings/</a>
21	Policy for determination of materiality of events or information	<a href="https://www.edclgroup.com/pdf/Policy-for-Determination-of-Materiality-of-Events-or-Information.pdf">https://www.edclgroup.com/pdf/Policy-for-Determination-of-Materiality-of-Events-or-Information.pdf</a>

22	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.edclgroup.com/investor-information/general-shareholder-information/">https://www.edclgroup.com/investor-information/general-shareholder-information/</a>
23	Disclosures under Regulation 30 (8)	<a href="https://www.edclgroup.com/investor-information/announcements-publication-fillings/">https://www.edclgroup.com/investor-information/announcements-publication-fillings/</a>
24	Statements of deviation(s) or variation(s) as specified in Regulation 32	NA
25	Dividend Distribution Policy based on market capitalisation as specified in sub-regulation (1) of Regulation 43A	NA
26	Annual Return as provided under Section 92 of the Companies Act, 2013 and the rules made thereunder	<a href="https://www.edclgroup.com/investor-information/annual-report/">https://www.edclgroup.com/investor-information/annual-report/</a>