1.		Disclosures under Regulation 46 of the SEBI Listing Regulations							
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Part Content of the content of t	3	(c) composition of various committees of board of directors;	Yes	https://www.godrejindustries.com/investors/board-committees					
				https://www.godrejindustries.com/public/uploads/policies and codes/CodeofConduct BOD SMP Feb 2025 Website.pdf					
The complete parts without party in constraints or processor in particular pa	5	(e) details of establishment of vigil mechanism/ Whistle Blower policy;	Yes	https://www.godrejindustries.com/public/uploads/policies_and_codes/Whistle_Blower_Policy_effective_08112023.pdf					
The complete parts without party in constraints or processor in particular pa									
Part	6	(f) criteria of making payments to non-executive directors , if the same has not been disclosed in annual report;	Yes	https://www.godrejindustries.com/public/uploads/policies_and_codes/NominationandRemunerationPolicy.pdf					
Part									
2	7	(g) policy on dealing with related party transactions;	Yes	https://www.godrejindustries.com/public/uploads/policies_and_codes/RPTPolicyFeb2025Website.pdf					
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8. Allumber of hours spent by independent directors in outh programment (fairing the year and no committee hours in control of the control of	9	(i) details of familiarization programmes imparted to independent directors including the following details:-	Yes	https://www.godrejindustries.com/public/uploads/listing_compliance/Familiarisation_Programme_for_IDs-2024-25.pdf					
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Management Man	10	(j) the email address for grievance redressal and other relevant details;	Yes	https://www.godrejindustries.com/investors/investors-information					
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18	(r) all credit ratings obtained by the entity for all its outstanding instruments, updated immediately as and when there is any revision in any of the ratings.	Yes	https://godrejindustries.com/public/uploads/credit_ratings/RatingfromCreditRatingAgencies_Oct_2025.pdf	
19	(s) separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting which has been called to inter alia consider accounts of that financial year	Yes	https://www.godrejindustries.com/investors/subsidiaries-accounts	
20	(t) secretarial compliance report	Yes	https://www.godrejindustries.com/public/uploads/listing_compliance/GIL_ASCR_2025.pdf	
21	(u) Disclosure of the policy for determination of materiality of events or information	Yes	https://www.godrejindustries.com/public/uploads/policies_and_codes/PolicyondeterminingmaterialityofeventsFeb2025website.pdf	
22	(v) 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)	Yes	https://www.godrejindustries.com/investors/investors-information	
23	(w) All such events or information which has been disclosed to stock exchange(s) under regulation 30 of LODR	Yes	https://godrejindustries.com/public/uploads/listing_compliance/GILBSENSEBOARDOUTCOME111125.pdf	Several reportings are done under this Regulation. All of them are uploaded under URL: https://www.godrejindustries.com/investors/sting-compliance
24	(x) statements of deviation(s) or variation(s) as specified in regulation 32	NA		
25	(y) dividend distribution policy by listed entities based on market capitalisation	Yes	https://www.godrejindustries.com/public/uploads/policies_and_codes/DividendDistributionPolicy_09072019.pdf	
26	(2) Annual Return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder.	Yes	https://godrejindustries.com/public/uploads/reports/2024-25/GILMGT7FY2025.pdf	
27	*(za) Employee Benefit Scheme Documents	Yes	https://www.godreiindustries.com/investors/employee-stock-grant-scheme-2011	
*Added n	Lursuant to SEBI (LODR) (Third Amendment) Regulations, 2024			

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