

Disclosures under Regulation 62 of the SEBI Listing Regulations

Sr. No.	PARTICULARS AS PER LODR	YES/NO/NA	URL	REMARKS
1	(a) details of its business;	Yes	https://www.godrejindustries.com/chemicals/	
2	(aa) composition of Board	Yes	https://www.godrejindustries.com/know-us/leadership	
3	(b) financial information including: (i) notice of meeting of the board of directors where financial results shall be discussed; (ii) financial results, on conclusion of the meeting of the board of directors where the financial results were approved; (iii) complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc;	Yes	https://godrejindustries.com/public/uploads/listing_compliance/BSENSEINTIMATION12082022.pdf	URL for Notice of last Board Meeting held on August 12, 2022 is given here. URL for 3(ii) is https://godrejindustries.com/public/uploads/listing_compliance/GILNSEOUTCOMJUNE302022.pdf and URL for 3(iii) is https://godrejindustries.com/public/uploads/reports/2021-22/GIL-Annual-Report-2022.pdf
4	(c) contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances;	Yes	https://www.godrejindustries.com/investors/investors-information	
5	(d) email address for grievance redressal and other relevant details;	NA		URL for point no.4, 5 and 6 is the same. The URL is https://www.godrejindustries.com/investors/investors-information
6	(e) name of the debenture trustees with full contact details;	NA		
7	(f) the information, report, notices, call letters, circulars, proceedings, etc concerning non-convertible redeemable preference shares or non convertible debt securities;	NA		All information is made available on URL https://godrejindustries.com/investors/listing-compliance
8	(g) all information and reports including compliance reports filed by the listed entity;	NA		All compliance reports are hosted on URL https://godrejindustries.com/investors/listing-compliance
9	(h) information with respect to the following i. default by issuer to pay interest on or redemption amount; ii. failure to create a charge on the assets;	NA		Company has not made any default till date
10	(i) all credit ratings obtained by the entity for all its listed non-convertible securities, updated immediately upon any revision in the ratings	Yes	https://www.godrejindustries.com/public/uploads/credit_ratings/Rating_from_CreditRatingAgencies05Nov2021.pdf	
11	(j) statements of deviation(s) or variation(s)	Yes	https://godrejindustries.com/public/uploads/debt_listing_compliance/GILStatementofDeviation30062022.pdf	

12	(k) Annual Return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder	Yes	https://godrejindustries.com/public/uploads/reports/2020-21/GILAnnualReturnFY202021.pdf	
	Additional Disclosures:			
13	(a) composition of the various committees of the board of directors;	Yes	https://www.godrejindustries.com/investors/board-committees	
14	(b) terms and conditions of appointment of independent directors;	Yes	https://www.godrejindustries.com/public/uploads/policies_and_codes/RolesandResponsibilitiesofIndependentDirectors.pdf	
15	(c) code of conduct of the board of directors and senior management personnel;	Yes	https://www.godrejindustries.com/public/uploads/policies_and_codes/GILCodeConduct_BoardDirectors_SeniorManagementPersonnel.pdf	
16	(d) details of establishment of vigil mechanism/ whistle blower policy	Yes	https://www.godrejindustries.com/public/uploads/policies_and_codes/WhistleBlowerPolicy_V5_02042021.pdf	
17	(e) criteria of making payments to non-executive directors, if the same has not been disclosed in the annual report;	Yes	https://godrejindustries.com/investors/annual-reports	
18	(f) secretarial compliance report	Yes	https://godrejindustries.com/public/uploads/listing_compliance/Secretarial_Compliance_Report_for_the_Financial_year_ended_March312022.pdf	
19	(g) policy on dealing with related party transactions;	Yes	https://www.godrejindustries.com/public/uploads/policies_and_codes/RPTPolicyFinal01042022.pdf	
20	(h) policy for determining 'material' subsidiaries;	Yes	https://www.godrejindustries.com/public/uploads/policies_and_codes/PolicyforDeterminingMaterialSubsidiaries02042019.pdf	
21	<u>(i) details of familiarization programmes imparted to independent directors including the following details:-</u> i. number of programmes attended by the independent directors (during the year and on a cumulative basis till date), ii. number of hours spent by the independent directors in such programmes (during the year and on cumulative basis till date), and iii. other relevant details	Yes	https://www.godrejindustries.com/public/uploads/listing_compliance/FamiliarisationProgrammeforIndependentDirectors_2021_2022.pdf	