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.godrejchemicals.com/	
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;	Yes	https://www.godrejindustries.com/public/uploads/listing_compliance/SignedBMNOTICEBSENSE13082024.pdf	
	(ii)financial results, on conclusion of the meeting of the board of directors where the financial results were approved;		https://www.godrejindustries.com/public/uploads/listing_compliance/BSENSEFULLRESULTS.pdf	
	(iii) complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc;		https://www.godrejindustries.com/public/uploads/reports/2023-24/GIL_Annual_Report_2023-24.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;	Yes	https://www.godrejindustries.com/investors/investors-information	
6	(e)name of the debenture trustees with full contact details;	Yes	https://www.godrejindustries.com/investors/investors-information	
7	(f) the information, report, notices, call letters, circulars, proceedings, etc concerning non convertible redeemable preference shares or non convertible debt securities;	Yes	https://www.godrejindustries.com/investors/listing-compliance	Please refer to Debt Listing Compliance Tab
8	(g) all information and reports including compliance reports filed by the listed entity;	Yes	https://www.godrejindustries.com/investors/listing-compliance	Please refer to Debt Listing Compliance Tab
9	(h) information with respect to the following	NA		Company has not made any default till date
	i. default by issuer to pay interest on or redemption amount;			
	ii. failure to create a charge on the assets;			
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_Credit_Rating_Agencies.pdf	
11	(j) statements of deviation(s) or variation(s) as specified in sub-regulation (7) and sub-regulation (7A) of regulation 52	Yes	https://www.godrejindustries.com/public/uploads/debt_listing_compliance/SignedNSE52(7)13AUG2024.pdf	
12	(k) Annual Return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder	Yes	https://www.godrejindustries.com/public/uploads/reports/2022-23/GILMGT7FY202223.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/RolesandResponsiblitiesofIndependentDirectors.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/Whistle_Blower_Policy_effective_08112023.pdf	

17	(e)criteria of making payments to non-executive directors, if the same has not been disclosed in the annual report;	Yes	https://www.godrejindustries.com/public/uploads/policies_and_codes/NominationandRemunerationPolicy02042019.pdf	
18	(f)secretarial compliance report	Yes	https://www.godrejindustries.com/public/uploads/listing_compliance/BSENSEASCRMARCH312024F.pdf	
19	(g)policy on dealing with related party transactions;	Yes	https://www.godrejindustries.com/public/uploads/policies_and_codes/RPTPolicyFinal01042022_L.pdf	
20	(h)policy for determining 'material' subsidiaries;	Yes	https://www.godrejindustries.com/public/uploads/policies_and_codes/PolicyforDeterminingMaterialSubsidiaries02042019.pdf	
21	(i)details of familiarization programmes imparted to independent directors including the following details:- 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/Familiarisation_Programme_for_IDs_202324.pdf	