



MAYUR LEATHER PRODUCTS LIMITED

Disclosure of Regulation 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Requirement of Regulation 46 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

- 1) The listed entity shall maintain a functional website containing the basic information about the listed entity.
 - Company has maintained its website at the URL www.mayurgroups.com
- 2) The listed entity shall disseminate the following information on its website:
 1. Details of its business;
 - Company is engaged in the business of manufacture, sale, supply of Safety Footwear for various Industrial applications like Construction Sites, Road Construction, Oil Rigs/Refineries, Engineering Industry, Hospitality Industry, Security Services, Mining, Shipping Industry & Foundries. We also provide shoes for Office Executives.
 2. Terms and Conditions of appointment of Independent Director;
 - Company has made the terms & conditions of appointment of Independent Directors, incorporated under the policy of **“Code of Conduct for Board of Directors and Senior Management”** which is available separately on the company’s website.
 3. Composition of various committees of Board of Directors;
 - Board of Directors have following Committees

Name of the Committee	Name of the Director/ Member	Position	Category
Audit Committee	Mr. Manoj Sharma	Chairman	Independent Director
	Mr. Madhusudan Prasad Kejriwal	Member	Independent Director
	Mrs. Amita Poddar	Member	Non-Executive Director
Nomination & Remuneration Committee	Mr. Manoj Sharma	Chairman	Independent Director
	Mr. Madhusudan Prasad Kejriwal	Member	Independent Director
	Mrs. Amita Poddar	Member	Non-Executive Director
Stakeholder Relationship Committee	Mr. Manoj Sharma	Chairman	Independent Director
	Mr. Madhusudan Prasad Kejriwal	Member	Independent Director
	Mrs. Amita Poddar	Member	Non-Executive Director

Company Secretary of the Company will act as the Secretary of all the Committees of the Board.



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4. Code of conduct of Board of Directors and senior management personnel;
 - Company has made & updated policy on “**Code of Conduct for Board of Directors and Senior Management**” from time to time. The same is available separately on the Company’s website.
5. Details of establishment of vigil mechanism/ Whistle Blower policy;
 - Company has made & updated Vigil Mechanism/Whistle Blower Policy. The same is available separately on the Company’s website.
6. Criteria of making payments to non-executive directors, if the same has not been disclosed in annual report.
 - Company has been disclosing the details of payment to Non-Executive Director in its Annual Reports. However, Criteria of making payments to Non-Executive Director has been laid down under the Policy of “**Nomination & Remuneration Policy**”. The same policy is available separately on the Company’s website.
7. Policy on dealing with Related Party Transactions
 - Company has the policy on Related Party Transactions. The same policy is available separately on the Company’s website.
8. Details of familiarization programmes imparted to Independent Directors including the following details:-
 - Presently, there are two Independent Directors on the Board. They are all highly experienced & qualified persons. Thus, they are very much familiar with the duties of the Independent Director. However, The Company has been organizing number of programmes for imparting familiarization programmes to Independent Directors from time to time. The details will be updated.
9. The email address for grievance redressal and other relevant details;
 - Following officers are responsible for grievance redressal in order of their sequence: -

Designation of Officer: - Company Secretary
Email ID: - cs@mayurleather.com
10. Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances;
 - Following officers are responsible for assisting and handling investor grievances:-
Designation of Officer: - Company Secretary
Email ID: - cs@mayurleather.com



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11. 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, scrutinizers report etc;

- Company has been uploading the financial statements & annual report as per the provisions of the erstwhile Listing Agreement & new SEBI Listing Regulations. The same are available separately on the Company's website. Similarly, the notices of board meetings are also published on the Company's website.

12. Shareholding Pattern;

- Company has been uploading the shareholding pattern on quarterly basis. The same is available separately on the Company's website.

13. Details of agreements entered into with the media companies and/or their associates, etc;

- Company has not entered any agreement with the Media Companies for advertising.

14. Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange;

- Company has not given/made any Schedule of analyst or institutional investor meet and presentations to analysts or institutional investors. Whenever required, Information will be provided separately.

15. New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change

- There was no change of name happened in the last year.

16. Items in sub-regulation (1) of regulation 47.

- Company has been uploading the financial statements & other information as required under provisions of the erstwhile Listing Agreement & Regulation 47(1) of the new Regulations. The same are available separately on the Company's website.

17. 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(if any)

- Credit rating(s) obtained by the company, if required is/are deployed on the company's website at the appropriate place;



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**For and on the behalf of the Board
Mayur Leather Products Limited**

**Sd/-
Amita Poddar
Chairperson**