

POLICIES & DISCLOSURES

- **SHAREHOLDERS ENGAGEMENT POLICY.**
- **DETAILS/POLICY FOR RELATED PARTY & RPT.**
- **CONCOR'S POLICY ON FAMILARISATION PROGRAM OF
INDEPENDENT DIRECTORS.**
- **CONCOR'S POLICY ON DETERMINATION OF MATERIALITY OF EVENTS
OR INFORMATION.**
- **CONCOR'S DIVIDEND AND DISTRIBUTION POLICY.**
- **EMPLOYEE GRIEVANCES REDRESSAL POLICY.**
- **DIVERSITY, EQUITY & INCLUSION POLICY.**
- **ESG POLICY.**
- **STAKEHOLDER ENGAGEMENT POLICY.**
- **MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION.**
- **BRIEF PROFILE OF BOARD OF DIRECTORS INCLUDING DIRECTORSHIP.**