

DISCLOSURES AS PER REGULATION 46(2) OF SEBI (LODR) REGULATIONS, 2015

	Particulars	Unique URL	Location URL
(a)	Details of Business	Yes	https://concorindia.co.in/corebusiness.asp
(aa)	Memorandum of Association and Articles of Association	Yes	https://www.concorindia.co.in/assets/pdf/CONCOR_MOA.pdf
(ab)	Brief profile of Board of Directors including directorship and full-time positions in body corporates.	Yes	https://www.concorindia.co.in/assets/pdf/Brief_Profile_Directors.pdf
(b)	Terms and Conditions of Appointment of independent directors	Yes	https://concorindia.co.in/assets/pdf/LETTER%20OF%20APPOINTMENT%20FOR%20INDEPENDENT%20DIRECTORS.pdf
(c)	Composition of various Committees of board of directors	Yes	https://concorindia.co.in/assets/pdf/composition.pdf
(d)	Code of Conduct of Board of Directors and Senior Management Personnel	Yes	https://concorindia.co.in/assets/pdf/Code_of_conduct.pdf
(e)	Details of establishment of Vigil Mechanism/Whistle Blower policy	Yes	https://concorindia.co.in/assets/pdf/WhistleBlowerPolicy.pdf
(f)	Criteria of making payments to non-executive directors, if the same has not been disclosed in annual report	N/A	Criteria for making payments to non-executive Directors is stated in Annual Report.

(g)	Policy on dealing with related party transactions	Yes	https://concorindia.co.in/assets/pdf/CONCOR_Policy_MRPT.pdf
(h)	policy for determining 'material' subsidiaries	No	https://concorindia.co.in/assets/pdf/CONCOR_Policy_MRPT.pdf
(i)	Details of familiarization programmes imparted to Independent Directors including the following details: (i) number of programmes attended by independent directors (during the year and on a cumulative basis till date) (ii) number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date) (iii) other relevant details	Yes	https://concorindia.co.in/assets/pdf/DetailsoftrainingImpartedtoIndependentDirectors.p df
(j)	the email address for grievance redressal and other relevant details.	Yes	https://concorindia.co.in/InvestorsGrievances.asp
(k)	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances.	No	https://concorindia.co.in/InvestorsGrievances.asp
(l)	financial information including: (i) notice of meeting of the board of directors where	Yes	https://concorindia.co.in/AnnouncementStockExchange.aspx

	<p>financial results shall be discussed</p> <p>(ii) financial results, on conclusion of the meeting of the board of directors where the financial results were approved;</p> <p>(iii) complete copy of the annual report including balance sheet profit and loss account, directors report, corporate governance report etc.</p>	<p>Yes</p> <p>Yes</p>	<p>https://concorindia.co.in/unauditedR.aspx</p> <p>https://concorindia.co.in/annual_report.aspx#</p>
(m)	shareholding pattern	Yes	https://concorindia.co.in/shareholding.asp
(n)	details of agreements entered into with the media companies and/or their associates etc.	N/A	No such agreement exists.
(o)	Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors.	No	https://concorindia.co.in/AnnouncementStockExchange.aspx
(oa)	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means, in the manner specified.	No	https://concorindia.co.in/AnnouncementStockExchange.aspx
(p)	new name and the old name of the listed entity for a continuous period of one year,	N/A	No name change of the Company.

	from the date of the last name change.		
(q)	items in sub-regulation (1) of regulation 47: financial results, as specified in regulation 33, along-with the modified opinion(s) or reservation (s), if any, expressed by the auditor notices given to shareholders by advertisement	NO NO	https://concorindia.co.in/AnnouncementStockExchange.aspx https://concorindia.co.in/AnnouncementStockExchange.aspx
(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.	No	https://concorindia.co.in/AnnouncementStockExchange.aspx
(s)	Separate audited financial statements of each subsidiary.	Yes	https://concorindia.co.in/annual_report.aspx?compid=2
(t)	secretarial compliance report as per sub-regulation (2) of regulation 24A of these regulations.	Yes	https://www.concorindia.co.in/AR2324/Secretarial Compliance Report 28052024.pdf
(u)	disclosure of the policy for determination of materiality of events or information required under clause (ii), sub-regulation (4) of regulation 30 of these regulations.	Yes	https://concorindia.co.in/assets/pdf/Annexure-B.pdf

(v)	disclosure of contact details of KMP authorized for determining materiality of an event or information.	NO	https://concorindia.co.in/assets/pdf/Annexure-B.pdf Specified in the policy itself.
(w)	Disclosures under sub-regulation (8) of regulation 30 of these regulations:	Yes	https://concorindia.co.in/AnnouncementStockExchange.aspx
(x)	Statements of deviation(s) or variation(s) as specified in regulation 32 of these regulations	N/A	No public issue, rights issue, preferential issue of the Company.
(y)	Dividend Distribution Policy as specified in sub-regulation (1) of regulation 43A.	Yes	https://concorindia.co.in/assets/pdf/CONCOR-Dividend-Distribution-Policy.pdf
(z)	Annual return as provided under section 92 of the Companies Act, 2013 and the rules made there under.	Yes	https://www.concorindia.co.in/AR2324/Draft-Form_MGT_7.pdf
(za)	Employee Benefit Scheme Documents, excluding commercial secrets and such other information that would affect competitive position of the listed entity, framed in terms of the provisions of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	N/A	No such Scheme issued by Company