

Disclosures under Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Link
1.	Details of business	About – TARSONS
1a.	Memorandum of Association and Articles of Association	TARSONS - Memorandum-of-Association-Articles-of-Association.
1b.	Brief profile of board of directors including directorship and full-time positions in body corporates	TARSONS – Brief Profile of Board of Directors
2.	Terms and conditions of appointment of Independent Directors	TARSONS - Letter of Appointment of Independent Directors
3.	Composition of various Committees of Board of Directors	TARSONS - Committees of the Board
4.	Code of Conduct of Board of Directors and Senior Management Personnel	TARSONS - Code of Conduct for Directors and Senior Management of the Company
5.	Vigil Mechanism/Whistle Blower Policy	TARSONS - Whistle Blower Policy
6.	Criteria of making payments to Non-Executive Directors	TARSONS - Nomination and Remuneration Policy
7.	Policy on Related Party Transactions	TARSONS – Related Party Transactions Policy.
8.	Policy for determining Material Subsidiaries	TARSONS - Policy on Material Subsidiaries
9.	Familiarization Programmes imparted to Independent Directors	TARSONS - Familiarization Programme
10.	Email address for grievance redressal	TARSONS - Investor Services
11.	Contact information of the Designated Officials of the Company who are responsible for assisting and handling investor grievances	TARSONS - Investor Services
12.	Financial information including- (i) Notice of meeting of the Board of Directors (ii) Financial Results, on conclusion of the meeting of the board of directors where the Financial Results were approved (iii) Annual Report	TARSONS - Notice of Meeting TARSONS - Financial Results TARSONS - Annual Report
13.	Shareholding Pattern	TARSONS - Shareholding Pattern
14.	Details of agreements entered into with the media companies and/or their associates, etc	Not Applicable
15.	(i) Schedule of Analysts or Institutional Investors meet (ii) Presentations made by the Company to Analysts or Institutional Investors (ii) Audio or video recordings and transcripts of post earnings/quarterly calls	TARSONS - Investor Information

Sl. No.	Particulars	Link
16.	New name and the old name of the Company	Not Applicable
17.	Items published in the Newspaper as per Regulation 47(1) of SEBI (LODR) Regulations, 2015	TARSONS - Newspaper Publication TARSONS - Annual General Meeting
18.	Credit Ratings	TARSONS - Credit Rating
19.	Financial Statements of the Subsidiary	TARSONS - Accounts of Subsidiary
20.	Secretarial Compliance Report	TARSONS - Annual Secretarial Compliance Report
21.	Policy for determination of materiality of events or information	TARSONS - Policy for Determination of Materiality of Events
22.	Contact details of Key Managerial Personnel authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as required under Regulation 30(5) of SEBI (LODR) Regulations, 2015	TARSONS - Details of KMP for Determination of Materiality of an Event
23.	Disclosures under Regulation 30 of SEBI (LODR) Regulations, 2015	TARSONS - Disclosures to Stock Exchanges
24.	Statements of deviation(s) or variation(s)	TARSONS - Statement of Deviation
25.	Dividend Distribution Policy	TARSONS - Dividend Distribution Policy
26.	Annual Return	TARSONS - Annual Return
27.	Employee Benefit Scheme Document	TARSONS - ESOP Documents