

Sl No.	Disclosures under Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)	Applicability (Y/N/NA)	Website Location (Link)
1	Details of business		https://www.mangalamengineering.com/index.html
2	Terms and conditions of appointment of independent directors	NA	As per Reg15(2) of SEBI (LODR) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 shall not be applicable for listed Companies having paid up equity share capital not exceeding Rs.10 crores and net worth not exceeding Rs.25 crores, as on the last day of the previous financial year.
3	Composition of various committees of board of directors	NA	same as above
4	Code of conduct of board of directors and senior management personnel	NA	same as above
5	Details of establishment of vigil mechanism/ Whistle Blower policy	NA	same as above
6	Criteria of making payments to non-executive directors	NA	same as above
7	Policy on dealing with related party transactions	NA	same as above
8	Policy for determining 'material' subsidiaries	NA	same as above
9	Details of familiarization programmes imparted to independent directors	NA	same as above
10	Email address for grievance redressal and other relevant details		https://www.mangalamengineering.com/investor.html
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances		https://www.mangalamengineering.com/investor.html
12	Financial information		
13	a) Notice of meeting of the board of directors where financial results shall be discussed		https://www.mangalamengineering.com/notice.html
14	b) Financial results, on conclusion of the meeting of the board of directors where the financial results were approved		https://www.mangalamengineering.com/finance.html
15	c) Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc		https://www.mangalamengineering.com/finance.html
16	Shareholding Pattern		https://www.mangalamengineering.com/share.html
17	Details of agreements entered into with the media companies and/or their associates, etc	NA	
18	Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors	NA	
	a) Audio or video recordings and transcripts of post earnings/quarterly calls		
19	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 has been no change in the name of the Company in the past one year. Hence, not applicable.	
20	items in sub-regulation (1) of regulation 47 (Applicable advertisement in newspaper)		https://www.mangalamengineering.com/finance.html
21	Credit Ratings	NA	
22	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	The Company has no subsidiary, hence not applicable	
23	Secretarial compliance report as per sub-regulation (2) of regulation 24A	NA	Same as specified in point 2 above
24	Disclosure of the policy for determination of materiality of events or information required under clause (ii), sub-regulation (4) of regulation 30		https://www.mangalamengineering.com/investor/POLICY_ON_MATERIALITY.pdf
25	Contact details of Key Managerial Personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s)		https://www.mangalamengineering.com/investor/Contact%20details%20of%20KMP%20authorised%20to%20determine%20materiality%20pursuant%20to%20Reg%2030%20(5)%20of%20SEBI%20(LODR)%20Regulations,2015.pdf
26	Disclosures under Regulation 30 (8)		https://www.mangalamengineering.com/investor.html
27	Statements of deviation(s) or variation(s) as specified in regulation 32	NA	
28	Dividend distribution policy based on market capitalisation as specified in sub-regulation (1) of Regulation 43A	NA	
29	Annual return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder		https://www.mangalamengineering.com/investor.html