

**DISCLOSURES UNDER REGULATION 46 OF SEBI (LODR),
2015**

Sr . n o	Particulars as per Regulation 46	Link
1.	Details of its business	https://www.newindia.co.in/about-us
2.	Terms and conditions of appointment of independent directors	https://www.newindia.co.in/investors
3.	Composition of various committees of board of directors	https://www.newindia.co.in/assets/docs/investors/Boardofdirectors14102026.pdf
4.	Code of conduct of board of directors and senior management personnel	https://www.newindia.co.in/assets/docs/investors/New%20Code%20of%20Conduct.pdf
5.	Details of establishment of vigil mechanism/ Whistle Blower policy	https://www.newindia.co.in/whistle-blower-policy
6.	Criteria of making payments to non-executive directors , if the same has not been disclosed in annual report	https://www.newindia.co.in/assets/docs/investors/Sittingfees.pdf

7.	Policy on dealing with related party transactions	https://www.newindia.co.in/assets/docs/investors/policies/RPT%20Policy%202023%20(reviewed%202024).pdf
8.	Policy for determining 'material' subsidiaries	https://www.newindia.co.in/assets/docs/investors/Material%20Subsidiary%20Policy.pdf
9	Details of familiarization programmes imparted to	https://www.newindia.co.in/assets/docs/investors/Familiarisation.PDF

	independent directors	
10.	The email address for grievance redressal and other relevant details	https://www.newindia.co.in/investors
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	https://www.newindia.co.in/investors
12	Financial information	https://www.newindia.co.in/investors - Investors>>General Shareholder Information>>Notice of BM/AGM, Outcome of the Meeting
13	Shareholding pattern	https://www.newindia.co.in/investors - Investors>>General Shareholder Information>>Quarterly/Half-Yearly Reports

1 4	Details of agreements entered into with the media companies and/or their associates, etc	NA
1 5	Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors	https://www.newindia.co.in/investors - Investors>>General Shareholder Information>>Investor/Analyst Meet
1 6	Audio or video recordings and transcripts of post earnings/quar terly calls, by whatever name called, conducted	https://www.newindia.co.in/investors - Investors>>General Shareholder Information>>Investor/Analyst Meet

	physically or through digital means, simultaneousl y with submission to the recognized stock exchange(s)	
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1 7	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	NA
1 8	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	https://www.newindia.co.in/investors - Investors>>General Shareholder Information>>Ratings
1 9	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting which has been called to	https://www.newindia.co.in/investors - Investors>>Finance>>Quarterly Results

2 1	Disclosure of the policy for determination of materiality of events or information required under clause (ii), subregulation (4) of regulation 30 of these regulations	https://www.newindia.co.in/assets/docs/investors/FinalPolicy.pdf
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	inter alia consider accounts of that financial year	
2 0	Secretarial compliance report as per subregulation (2) of regulation 24A of these regulations	https://www.newindia.co.in/investors - Investors>>General Shareholder Information>>Quarterly/Half-Yearly Reports>>Other Reports

2 2	Disclosure of 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) as required under subregulation (5) of regulation 30 of these regulations	https://www.newindia.co.in/assets/docs/investors/FinalPolicy.pdf
2 3	Dividend Distribution Policy by listed entities based on	https://www.newindia.co.in/cms/c52d520f-6589-4772-bcc8e214657297ec/Dividend%20DistributionPolicy.pdf?guest=true
	market capitalization as specified in subregulation (1) of regulation 43A	
2 4	Annual return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder	https://www.newindia.co.in/investors - Investors>>Finance>>MGT-9 (Annual Return)
2 5	ESG Policy	https://www.newindia.co.in/assets/docs/investors/policies/ESG%20POLICY%20niac1%20(1).pdf

