

Details of requirements mentioned in sub-regulation 2 of Regulation 46 of SEBI LODR

Sr no	Particulars	Weblink
1.	Details of business	https://www.eikolifesciences.com/products
2.	Terms and conditions of appointment of independent directors	https://www.eikolifesciences.com/policies
3.	Composition of various committees of board of directors	https://www.eikolifesciences.com/committees
4.	Code of conduct of board of directors and senior management personnel	https://www.eikolifesciences.com/policies
5.	Details of establishment of vigil mechanism/ Whistle Blower policy	https://www.eikolifesciences.com/policies
6.	Criteria of making payments to non-executive directors	https://www.eikolifesciences.com/policies
7.	Policy on dealing with related party transactions	https://www.eikolifesciences.com/policies
8.	Policy for determining 'material' subsidiaries	NA
9.	Details of familiarization programmes imparted to independent directors	https://www.eikolifesciences.com/policies
10.	Email address for grievance redressal and other relevant details	https://www.eikolifesciences.com/contact
11.	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	https://www.eikolifesciences.com/policies
12.	Financial results	https://www.eikolifesciences.com/quarterlyresults
13.	Shareholding pattern	https://www.eikolifesciences.com/shareholdingpattern
14.	Details of agreements entered into with the media companies and/or their associates	NA
15.	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA
16.	Audio or video recordings and transcripts of post earnings/quarterly calls	NA
17.	New name and the old name of the listed entity	NA
18.	Advertisements as per regulation 47 (1)	https://www.eikolifesciences.com/notice https://www.eikolifesciences.com/General Meeting
19.	Credit rating or revision in credit rating obtained	NA
20.	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA
21.	Secretarial Compliance Report	https://www.eikolifesciences.com/SecretarialComplianceReport
22.	Materiality Policy as per Regulation 30 (4)	https://www.eikolifesciences.com/policies



23.	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	https://www.eikolifesciences.com/policies
24.	Disclosures under regulation 30(8)	https://www.eikolifesciences.com/policies
25.	Statements of deviation(s) or variations(s) as specified in regulation 32	https://www.eikolifesciences.com/Statementsofdeviation
26.	Dividend Distribution policy as per Regulation 43A(1)	NA
27.	Annual return as provided under section 92 of the Companies Act, 2013	https://www.eikolifesciences.com/annualreturns
28.	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	https://www.eikolifesciences.com/
29.	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	https://www.eikolifesciences.com/