Disclosures under Regulation 46 of SEBI (LODR) 2015

Sl.	Particulars	Link
1.	Business in Details	https://www.kmsugar.com/overview
2.	Terms and conditions of appointment of independent directors	https://www.kmsugar.com/polices-of-kmsml/#policy-on-selection-remuneration-of-directors-kmp-and-other-employees
3.	Composition of various committees of board of directors	https://www.kmsugar.com/our-management/#board-committees
4.	Code of conduct of board of directors and senior management personnel	http://kmsugar.com/polices-of-kmsml/#terms-and-conditions-of-independent-directors
5.	Details of establishment of vigil mechanism/ Whistle Blower policy	https://www.kmsugar.com/polices-of-kmsml/#whistle-blower-policy-vigil-mechanism
6.	Criteria of making payments to non-executive directors	https://www.kmsugar.com/polices-of-kmsml/#1779428625207-00bdb445-e658
7.	Policy on dealing with related party transactions	https://www.kmsugar.com/polices-of-kmsml/#1779428625207-00bdb445-e658
8.	Policy for determining 'material' subsidiaries	https://www.kmsugar.com/polices-of-kmsml/#policy-for-determining-material-subsidiary
9.	Number of programmes attended by independent directors (during the year and on a cumulative basis till date)	https://www.kmsugar.com/polices-of-kmsml/#familiarisation-policy
10.	Number of hours spent by independent directors	https://www.kmsugar.com/polices-of-kmsml/#familiarisation-policy
11.	Other Details	https://www.kmsugar.com/other-compliances/
12.	Email address for grievance redressal and other relevant details	https://www.kmsugar.com/investors-correspondence
13.	Contact information of the designated officials of the listed entity	https://www.kmsugar.com/investors-correspondence
14.	Notice of meeting of the board of directors where financial results shall be discussed	https://www.kmsugar.com/board-meeting
15.	Financial results, on conclusion of the meeting of the board of directors	https://www.kmsugar.com/board-meeting
16.	Complete copy of the annual report including balance sheet, profit and loss account	https://www.kmsugar.com/annual-report
17.	Shareholding Pattern/Unit Holding Pattern	https://www.kmsugar.com/shareholding-pattern
18.	Items in sub-regulation (1) of regulation 47 -	https://www.kmsugar.com/other-compliances/
19.	Credit Ratings	https://www.kmsugar.com/credit-rating
20.	Separate audited financial statements of each subsidiary of the listed entity	https://www.kmsugar.com/subsidiary-financials/#1700292892906-8bff8244-1b29
21.	Secretarial compliance report as per sub-regulation (2) of regulation 24A	https://www.kmsugar.com/other-compliances
22.	Disclosure of the policy for determination of materiality of events	https://www.kmsugar.com/polices-of-kmsml/#1659439485756-c5cb4930-97c8
23.	Disclosure of contact details of key managerial personnel	https://www.kmsugar.com/investors-correspondence/
24.	Disclosures under sub-regulation (8) of regulation 30 of these regulations	https://www.kmsugar.com/disclosures/

Disclosures under Regulation 46 of SEBI (LODR) 2015

25.	Annual return as provided under section 92 of the Companies Act, 2013	https://www.kmsugar.com/annual-return/