

S. No.	Particulars	Weblink
1	Details of Company's Busniess	http://www.vijaysolvex.com/home
2	Terms and conditions of appointment of Independent Directors	http://www.vijaysolvex.com/assets/docs/draft_app_ltr_id.pdf
3	Composition of Committees of Board of Directors	http://www.vijaysolvex.com/about_us/board_of_directors
4	Code of conduct of Board of Directors and Senior Management Personnel	http://www.vijaysolvex.com/assets/docs/CODE_OF_BUSINESS_CONDUCT_AND_ETHICS.23902443.pdf
5	Details of establishment of Vigil Mechanism / Whistle Blower policy	http://vijaysolvex.com/assets/docs/whistle_blower_policy.pdf
6	Criteria of making payments to Non-Executive Directors	http://vijaysolvex.com/assets/docs/remuneration_policy.pdf
7	Policy on dealing with Related Party Transactions	http://vijaysolvex.com/assets/docs/related_party_policy.pdf
8	Details of Familiarization Programmes imparted to Independent Directors	http://www.vijaysolvex.com/investor_relationship/Familiarization_programme
9	Contact information including email address of the designated officials of the Company who are responsible for assisting and handling investor grievances and other relevant details	http://www.vijaysolvex.com/investor_relationship/help_desk
10	Notice of meeting of the Board of Directors where financial results shall be discussed	http://www.vijaysolvex.com/investor_relationship/announcements
11	Financial results, on conclusion of the meeting of the Board of Directors where the financial results were approved	http://www.vijaysolvex.com/investor_relationship/financial_results
12	Complete copy of the Annual Report including Balance Sheet, Profit and Loss Account, Directors Report, Corporate Governance Report etc	http://www.vijaysolvex.com/investor_relationship/annual_reports
13	Shareholding Pattern	http://www.vijaysolvex.com/investor_relationship/shareholding_pattern
14	Newspaper extract of financial results under sub-regulation (1) of regulation 47	http://www.vijaysolvex.com/investor_relationship/news_paper_publications

15	Credit Ratings obtained by the Company and revision thereof	http://www.vijaysolvex.com/investor_relationship/announcements
16	Secretarial compliance report as per sub-regulation (2) of regulation 24A	http://www.vijaysolvex.com/investor_relationship/secretarial_compliance
17	Policy for determination of materiality of events or information	http://vijaysolvex.com/assets/docs/policy_on_materiality.pdf
18	Details of Key Managerial Personnel authorized for determining materiality of an event or information and its disclosures	http://www.vijaysolvex.com/investor_relationship/kmp_materiality
19	Disclosures under sub-regulation (8) of regulation 30 of SEBI LODR	http://www.vijaysolvex.com/investor_relationship/announcements
20	Annual Return under section 92 of the Companies Act, 2013	http://www.vijaysolvex.com/investor_relationship/annual_reports
21	Policy for determining 'material' subsidiaries	Not Applicable
22	Details of agreements entered into with the media companies and/or their associates, etc	Not Applicable
23	Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors	Not Applicable
24	Audio or video recordings and transcripts of post earnings/quarterly calls	Not Applicable
25	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	Not Applicable
26	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Not Applicable
27	Statements of deviation(s) or variation(s) as specified in regulation 32	Not Applicable
28	Dividend distribution policy	Not Applicable