

**Website Disclosures as per Companies Act, 2013:**

Particulars	Applicable
Every Company which has a website for conducting online business or otherwise, shall disclose its: 1) Name 2) Address of its Registered Office 3) CIN 4) Telephone no. 5) Fax no. if any, 6) email and 7) the name of person who may be contacted in case of any queries or grievances on the landing page of the said website	Private / Public / Listed      Mr. Sandeep Shaw
Notice of General Meeting of the Company shall be placed on the website – <b>Attached Notice of 6<sup>th</sup> AGM</b>	Private / Public / Listed
Details of unpaid Dividend: The Company shall, within a period of 90 days of making any transfer of an amount to the Unpaid Dividend Account, prepare a Statement containing the name, their last known addresses and the unpaid dividend to be paid to each person and place it on the website of the Company. - <b>NA</b>	Private / Public / Listed
Corporate Social Responsibility Policy: The Board of every company shall disclose contents of such Policy in its report and also place it on the company's website. - <b>NA</b>	Private / Public / Listed
Nomination & Remuneration Policy for Director & KMP	Private / Public / Listed
All Policies	Private / Public / Listed
Annual Return of the Company – <b>Attached PDF file</b>	Private / Public / Listed
Separated Audited Accounts with respect to each subsidiary must be published on the website - <b>NA</b>	Private / Public / Listed
Director resigns, the same information must be published within 30 days of the Director's resignation – <b>Attached PDF file</b>	Private / Public / Listed