| Sl. No.                                | Particulars as per LODR  | Y/N/NA                   | URL   | Remarks  |
|--|--|--------------------------|---|--|
| 2                                      | (a) Details of business  | Y                        | w.thangamayil.com/corporate/http-localhost-   |  |
| 3                                      | (b) Terms and conditions of appointment of independent directors (c) Composition of various committees of board of directors   | Y                        | https://www.thangamayil.com/corporate/w<br>www.thangamayil.com/corporate/internal-cor   | o-content/uploads/2022/09/Terms-and-conditions-of-Appointm   |
| 4                                      | (d) Code of conduct of board of directors and senior management personnel  | Y                        | amayil.com/corporate/code-of-conduct-of-bo  |  |
| 5                                      | (e) Details of establishment of vigil mechanism/ Whistle Blower policy   | Y                        | om/corporate/wp-content/uploads/2019/06   |  |
| _                                      | (f) Criteria of making payments to non-executive directors, if the same has not been   |                          |   |  |
| 6                                      | disclosed in annual report   | Υ                        | om/corporate/wp-content/uploads/2022/09   | /Remuneration-of-Non.pdf   |
| 7                                      | (g) Policy on dealing with related party transactions  | Υ                        | orporate/wp-content/uploads/2019/06/Relat   | ted-Party-transactions-policy.pdf  |
| 8                                      | (h) Policy for determining 'material' subsidiaries   | NA                       |   | we have no subsidiaries  |
|  | (i) Details of familiarization programmes imparted to independent directors including  |                          |   |  |
|  | the following details:-  |                          |   |  |
|  | (i) Number of programmes attended by independent directors (during the year and  |                          | https://www.thangamayil.com/corporate/f   |  |
| 9                                      | on a cumulative basis till date)   | Υ                        | amiliarisation-programme-reports/   |  |
|  | (ii) Number of hours spent by independent directors in such programmes (during   |                          | ,   |  |
|  | the year and on cumulative basis till date), and   |                          |   |  |
| 10                                     | (iii) Other relevant details   | Y                        | www.thangamayil.com/corporate/compliance  | -40/   |
|  | (j) The email address for grievance redressal and other relevant details (k) Contact information of the designated officials of the listed entity who are  | Y                        |   |  |
| 11                                     | responsible for assisting and handling investor grievances   | Υ                        | ww.thangamayil.com/corporate/corporate-co   | nverance/  |
|  | (I) Financial information including:   |                          |   |  |
|  | (i) Notice of meeting of the board of directors where financial results shall be   |                          |   |  |
|  | discussed  |                          |   |  |
|  | (ii) Financial results, on conclusion of the meeting of the board of directors where   |                          | sps://www.thangamayil.com/corporate/media/  |  |
| 12                                     | the financial results were approved  | Υ                        |   |  |
|  | (iii) Complete copy of the annual report including balance sheet, profit and loss  |                          |   |  |
|  | account, directors report, corporate governance report etc.  |                          |   |  |
|  |  |                          |   |  |
|  |  |                          |   |  |
| L3                                     | (m) Shareholding pattern   | Υ                        | -content/uploads/2022/09/Shareholding-pat   | ternCompliance-officer-info-SHP-2021-22.pdf  |
| 14                                     | (n) Details of agreements entered into with the media companies and/or their   | NA                       |   | we have no such agreements   |
|  | associates, etc.   |                          |   |  |
|  | (o) Schedule of analysts or institutional investors meet and presentations made by the   |                          |   |  |
|  | listed entity to analysts or institutional investors.  |                          |   |  |
|  | Explanation: For the purpose of this clause 'meet' shall mean group meetings or  |                          |   |  |
|  | group conference calls conducted physically or through digital means (oa) Audio or video recordings and transcripts of post earnings/quarterly calls, by   |                          |   |  |
|  | whatever name called, conducted physically or through digital means,   |                          |   |  |
|  | simultaneously with submission to the recognized stock exchange(s), in the   |                          |   |  |
|  | following manner:  |                          |   |  |
|  | (i) The presentation and the audio/video recordings shall be promptly made   |                          | m/pub/media/quarterly_reports/2022-23/TJML-Investor-presentation.pdf  |  |
|  |  |                          |   |  |
| 15                                     |  | Υ                        | m/pub/media/quarterly_reports/2022-23/TJF   | ML-Investor-presentation.pdf   |
| 15                                     | available on the website and in any case, before the next trading day or   | Y                        | m/pub/media/quarterly_reports/2022-23/TJf   | ML-Investor-presentation.pdf   |
| 15                                     |  | Y                        | m/pub/media/quarterly_reports/2022-23/TJf   | ML-Investor-presentation.pdf   |
| 15                                     | available on the website and in any case, before the next trading day or<br>within twenty-four hours from the conclusion of such calls, whichever is<br>earlier  | Υ                        | m/pub/media/quarterly_reports/2022-23/TJI   | ulL-Investor-presentation.pdf  |
| 15                                     | available on the website and in any case, before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is  | Y                        | m/pub/media/quarterly_reports/2022-23/TJI   | VIL-Investor-presentation.pdf  |
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| .5                                     | available on the website and in any case, before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier  (ii) The transcripts of such calls shall be made available on the website within  | Y                        | m/pub/media/quarterly_reports/2022-23/TJI   | VIL-Investor-presentation.pdf  |
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