



JITF INFRALOGISTICS LIMITED

Jindal ITF Centre, 28, Shivaji Marg, New Delhi-110015; Tel. No.: 011-66463983/84; Fax No.: 011-66463982

Date: 30.09.2022

National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block-G,
Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400051
Scrip Code: JITFINFRA

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 540311

SUB.: Disclosure for Functional Website under Regulation 46 of SEBI (LODR), 2015 and BSE notice dated July 04, 2022.

Dear Sir,

As per the requirement of Regulation 46 of SEBI (Listing and Obligation Regulation), 2015, please find enclosed herewith the Regulation for functional website disclosure.

This is for your information and record.

Thanking You,

Yours faithfully

For JITF Infralogistics Limited

Alok Kumar
Company Secretary
A-19819

Sl. No.	Particulars as per LODR	Y/N/NA	URL	Remarks
1	(a) details of its business	Y	http://www.jindalinfra.logistics.com/	
2	(b) terms and conditions of appointment of independent directors	Y	http://www.jindalinfra.logistics.com/	familiarisation%20policy.pdf
3	(c) composition of various committees of board of directors	Y	http://www.jindalinfra.logistics.com/	
4	(d) code of conduct of board of directors and senior management personnel	Y	http://www.jindalinfra.logistics.com/	Code%20of%20conduct%20BOD.pdf
5	(e) details of establishment of vigil mechanism/ Whistle Blower policy	Y	http://www.jindalinfra.logistics.com/	VIGIL%20MECHANISM%20(1).pdf
6	(f) criteria of making payments to non-executive directors, if the same has not been disclosed in annual report	Y	http://www.jindalinfra.logistics.com/	VIGIL%20MECHANISM%20(1).pdf
7	(g) policy on dealing with related party transactions	Y	http://www.jindalinfra.logistics.com/	
8	(h) policy for determining 'material' subsidiaries	Y	http://www.jindalinfra.logistics.com/	
9	(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 on a cumulative basis till date), number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date), and (ii) other relevant details	Y	http://www.jindalinfra.logistics.com/	familiarisation%20policy.pdf
10	(j) the email address for grievance redressal and other relevant details	Y	http://www.jindalinfra.logistics.com/	
11	(k) contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Y	http://www.jindalinfra.logistics.com/	
12	(l) 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 the financial results were approved (iii) complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc	Y	http://www.jindalinfra.logistics.com/	
13	(m) shareholding pattern	Y	http://www.jindalinfra.logistics.com/	
14	(n) details of agreements entered into with the media companies and/or their associates, etc	NA		NA
15	(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 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 five working days of the conclusion of such calls	NA		NA
16	(p) 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	NA		NA

http://14.140.111.236/jindalinfra.logistics.com/investor%20Relations/policies/POLICY%20FOR%20DETERMINING%20MATERIAL%20SUB:

17	(q) Items published in the newspaper: (a) financial results, as specified in regulation 33, along with the modified opinion(s) or reservation(s), if any, expressed by the auditor: (b) notices given to shareholders by advertisement. (r) All credit ratings obtained by the entity for all its outstanding instruments	Y	http://www.jindalinfra.logistics.com/	
18	(s) separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting which has been called to inter alia consider accounts of that financial year	NA		NA
19	(t) secretarial compliance report	Y	http://www.jindalinfra.logistics.com/	
20	(u) disclosure of the policy for determination of materiality of events or information	Y	http://www.jindalinfra.logistics.com/	
21	(v) disclosure of contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s)	Y	http://www.jindalinfra.logistics.com/	%20Relations/policies/POLICY%20FOR%20DETERMINING%20MATERIAL%20SUBSIDIARIES.pdf
22	(w) all such events or information which has been disclosed to stock exchange(s) under regulation 30 of LODR	Y	http://www.jindalinfra.logistics.com/	
23	(x) statements of deviation(s) or variation(s)	NA		NA
24	(y) dividend distribution policy by listed entities based on market capitalization	NA		NA
25	(z) annual return as provided under section 92 of the Companies Act, 2013 and the rules made there under	Y	http://www.jindalinfra.logistics.com/	