

**Disclosures under Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Sr. No.</b>	<b>Particulars as per LODR</b>	
1	Details of Business	<a href="https://hirect.com/about-us/">https://hirect.com/about-us/</a>
2	Memorandum of Association and Articles of Association	<a href="https://hirect.com/miscellaneous/">https://hirect.com/miscellaneous/</a>
3	Brief Profile of Board of Directors including directorship and full-time position in Body Corporate	<a href="https://hirect.com/director-profile/">https://hirect.com/director-profile/</a>
4	Terms and Conditions of Appointment of Independent Directors	<a href="https://hirect.com/policies/">https://hirect.com/policies/</a>
5	Composition of various Committees of Board of Directors	<a href="https://hirect.com/committees-of-board-of-directors/">https://hirect.com/committees-of-board-of-directors/</a>
6	Code of Conduct of Board of Directors and Senior Management Personnel	<a href="https://hirect.com/policies/">https://hirect.com/policies/</a>
7	Details of establishment of Vigil Mechanism / Whistle Blower Policy	<a href="https://hirect.com/policies/">https://hirect.com/policies/</a>
8	Criteria of making payments to Non-Executive Directors	<a href="https://hirect.com/policies/">https://hirect.com/policies/</a>
9	Policy on Dealing with Related Party Transactions	<a href="https://hirect.com/policies/">https://hirect.com/policies/</a>
10	Policy for Determining Material Subsidiaries	<a href="https://hirect.com/policies/">https://hirect.com/policies/</a>

11	Details of Familiarization Programmes imparted to Independent Directors	<a href="https://hirect.com/policies/">https://hirect.com/policies/</a>
12	Email address for Grievance Redressal	<a href="https://hirect.com/shareholder-enquiries/">https://hirect.com/shareholder-enquiries/</a>
13	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	<a href="https://hirect.com/shareholder-enquiries/">https://hirect.com/shareholder-enquiries/</a>
14	Notices of Board Meeting - Financial Results	<a href="https://hirect.com/board-meeting-notice/">https://hirect.com/board-meeting-notice/</a>
15	Financial Results	<a href="https://hirect.com/financials-annual-reports/">https://hirect.com/financials-annual-reports/</a>
16	Annual Reports	<a href="https://hirect.com/financials-annual-reports/">https://hirect.com/financials-annual-reports/</a>
17	Shareholding Pattern	<a href="https://hirect.com/shareholding-pattern/">https://hirect.com/shareholding-pattern/</a>
18	Details of agreements entered into with the media companies and/or their associates	Not Applicable
19	Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors and audio or video recordings and transcripts thereof	<a href="https://hirect.com/financials-annual-reports/">https://hirect.com/financials-annual-reports/</a>
20	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
21	Newspaper Advertisements as per Regulation 47(1)	<a href="https://hirect.com/Newspaper%20Publications/">https://hirect.com/Newspaper%20Publications/</a>

22	Credit Ratings	<a href="https://hirect.com/credit-rating/">https://hirect.com/credit-rating/</a>
23	Financial Statements of Subsidiaries	<a href="https://hirect.com/financials-annual-reports/">https://hirect.com/financials-annual-reports/</a>
24	Secretarial Compliance Report	<a href="https://hirect.com/intimation/">https://hirect.com/intimation/</a>
25	Policy on Determination and Disclosure of Materiality of Events and Information	<a href="https://hirect.com/policies/">https://hirect.com/policies/</a>
26	Authorisation for Determining Materiality of an Event or Information	<a href="https://hirect.com/policies/">https://hirect.com/policies/</a>
27	Disclosures under sub-regulation (8) of Regulation 30 of SEBI (LODR) Regulations, 2015	<a href="https://hirect.com/intimation/">https://hirect.com/intimation/</a>
28	Statements of Deviation(s) or Variation(s) as specified in Regulation 32	<a href="https://hirect.com/intimation/">https://hirect.com/intimation/</a>
29	Dividend Distribution Policy	<a href="https://hirect.com/policies/">https://hirect.com/policies/</a>
30	Annual Returns	<a href="https://hirect.com/financials-annual-reports/">https://hirect.com/financials-annual-reports/</a>
31	Employee Benefit Scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	<a href="https://hirect.com/miscellaneous/">https://hirect.com/miscellaneous/</a>