



Disclosure under Regulation 46 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

S. No	Particulars	Direct Website Link
(a)	Details of its business	https://www.starlitegroup.co.in/businesses.php
(aa)	Memorandum of Association and Articles of Association	http://starliteglobal.in/investors/assets/investors/Code%20of%20Conduct%20&%20Policy/Memorandum%20and%20Articles%20of%20Association.pdf
(ab)	Brief profile of board of directors including directorship and full-time positions in body corporates;	http://starliteglobal.in/investors/assets/investors/Code%20of%20Conduct%20&%20Policy/Brief%20Profile%20of%20Board%20of%20Directors%20of%20the%20Company.pdf
(b)	Terms and conditions of appointment of Independent Directors;	http://starliteglobal.in/investors/assets/investors/Code%20of%20Conduct%20&%20Policy/Term%20of%20Appointment%20of%20Mr%20Mudit%20Kapoor%20Independent%20Director%20of%20the%20Company.pdf http://starliteglobal.in/investors/assets/investors/Code%20of%20Conduct%20&%20Policy/Terms%20and%20Conditions%20of%20Appointment%20of%20Independent%20Directors.pdf
(c)	Composition of various committees of board of directors	http://starliteglobal.in/investors/assets/investors/Code%20of%20Conduct%20&%20Policy/Composition%20of%20Board%20of%20Director%20and%20its%20Committee.pdf
(d)	Code of conduct of board of directors and senior management personnel	http://starliteglobal.in/investors/assets/investors/Code%20of%20Conduct%20&%20Policy/Code%20Of%20Conduct%20Policy.pdf



(e)	Details of establishment of vigil mechanism/ Whistle Blower Policy	http://starliteglobal.in/investors/assets/investors/Code%20of%20Conduct%20&%20Policy/Whistle%20Blower%20Policy.pdf
(f)	Criteria of making payments to non-executive directors, if the same has not been disclosed in annual report;	Not Applicable
(g)	Policy on dealing with related party transaction	http://starliteglobal.in/investors/assets/investors/Code%20of%20Conduct%20&%20Policy/Policy%20for%20Determining%20Material%20Related%20Party%20Transactions.pdf
(h)	Policy for determining 'material subsidiaries;	http://starliteglobal.in/investors/assets/investors/Code%20of%20Conduct%20&%20Policy/Policy%20for%20Determining%20Material%20Subsidiary.pdf
(i)	Details of familiarization programmes imparted to Independent Directors	http://starliteglobal.in/investors/assets/investors/Code%20of%20Conduct%20&%20Policy/Familiarisation%20Programme%20for%20Independent%20Director.pdf
(j)	The email address for grievance redressal and other relevant details;	http://starliteglobal.in/investors/assets/investors/Code%20of%20Conduct%20&%20Policy/Email%20Address%20for%20Grievance%20Redressal%20and%20other%20Relevant%20details.pdf
(k)	Contact information of the designated officers of the listed entity who are responsible for assisting and handling investor grievances	http://starliteglobal.in/investors/assets/investors/Code%20of%20Conduct%20&%20Policy/Email%20Address%20for%20Grievance%20Redressal%20and%20other%20Relevant%20details.pdf
(l)	Financial Result	http://starliteglobal.in/investors/ Under the Head < FINANCIAL RESULTS >
(l) (i)	Notice of meeting of the board of directors where financial results shall be discussed;	http://starliteglobal.in/investors/ Under the Head < NOTICES & COMMUNICATION > and under the sub-head < BOARD MEETING >
(l) (ii)	Financial results, on conclusion of the meeting of	http://starliteglobal.in/investors/



	the board of directors where the financial results were approved	Under the Head < FINANCIAL RESULTS >
(l) (iii)	Annual Report	http://starliteglobal.in/investors/ Under the Head <ANNUAL REPORT>
(m)	Shareholding pattern	http://starliteglobal.in/investors/ Under the Head < SHAREHOLDER INFORMATION > under the Sub Head < SHAREHOLDING PATTERN >
(n)	Details of agreements entered into with the media companies and/or their associates, etc;	Not Applicable
(o)(i)	Schedule of analysts of institutional investor meet	Not Applicable
(o)(ii)	Presentation prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Not Applicable
(oa)	Audio recordings, video recordings, if any and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means.	Not Applicable
(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	Not Applicable The name of the Company was changed from Telangana Spinning and Weaving Mills Limited to Starlite Global Enterprises (India) Limited with effect from May 17, 2010
(q)	Items in sub-regulation (1) of regulation 47	http://starliteglobal.in/investors/ Under the Head < CODE OF CONDUCT & POLICY >



(r)	Credit ratings obtained by the entity	Not Applicable
(s)	Separate Audited financial statements of each subsidiary of the Listed Entity	http://starliteglobal.in/investors/ Under the Head <SHAREHOLDER INFORMATION > and under the Sub Head < OTHERS>
(t)	Secretarial Compliance Report as per sub-regulation (2) of Regulation 24A of these regulations	Not Applicable
(u)	Disclosure of the policy for determination of materiality of events of information required under Regulation 30(4)	http://starliteglobal.in/investors/assets/investors/Code%20of%20Conduct%20&%20Policy/Policy%20on%20Determination%20of%20Materiality%20for%20disclosure%20of%20events%20or%20information.pdf
(v)	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	http://starliteglobal.in/investors/assets/investors/Code%20of%20Conduct%20&%20Policy/Disclosure%20of%20contact%20details%20of%20Key%20Managerial%20Personnel%20as%20per%20Regulation%2030(5).pdf
(w)	Disclosure under Regulation 30(8)	http://starliteglobal.in/investors/assets/investors/Code%20of%20Conduct%20&%20Policy/Archival%20Policy%20for%20Disclosures%20to%20stock%20exchange.pdf
(x)	Statement of Deviation (s) or Variation (s) as specified in Regulation 32	Not Applicable
(y)	Dividend Distribution Policy as per Regulation 43A (1)	Not Applicable
(z)	Annual Return as provided under Section 92 of Companies Act, 2013	http://starliteglobal.in/investors/ Under the Head <SHAREHOLDER INFORMATION > and under the Sub Head < OTHERS>
(za)	Employee Benefit Scheme	Not Applicable