

DISCLOSURE UNDER REGULATION 46 OF SEBI LODR

SL. NO	PARTICULAR AS PER LODR	PAGE/ LINK
1.	Details of Business	https://www.asmltd.com/about-us/
2.	Terms & Conditions of Appointment of Independent Director	https://www.asmltd.com/policy-disclosures/
3.	Composition of Committees of Board of Directors	https://www.asmltd.com/committees-of-the-board/
4.	Code of Business Conduct	https://www.asmltd.com/policy-disclosures/
5.	Whistle Blower / Ombuds Policy	https://www.asmltd.com/policy-disclosures/
6.	Criteria of making payments to Non Executive Directors	https://www.asmltd.com/policy-disclosures/
7.	Policy on Related Party Transactions	https://www.asmltd.com/policy-disclosures/
8.	Policy for determining Material Subsidiaries	https://www.asmltd.com/policy-disclosures/
9.	Familiarization Programmes imparted to Independent Directors	https://www.asmltd.com/policy-disclosures/
10.	Contact Information of designated officials of the listed entity who are responsible for assisting and handling investor grievances	https://www.asmltd.com/investor-relation-cell/
11.	Financial information, Notice & Outcome of meeting of the Board of Directors Financial Information a) Notice of meeting of the BOD where financial results shall be discussed b) Financial results on the conclusion of the meeting of the BOD where financial results were approved)	https://www.asmltd.com/financials/ https://www.asmltd.com/bse-intimations/
	Financial information-Annual Reports (Complete copy of annual report including balance sheet , P/L, directors' Report , CG report)	https://www.asmltd.com/annual-reports/
12.	Shareholding Pattern	https://www.asmltd.com/shareholding-pattern/
13.	Agreement with Media Companies or their associates	Nil
14.	Details of analysts or institutional investors meet	Nil
15.	New name and the old name of the listed entity for a continuous period of one year, from the date of last name change	Not Applicable
16.	Disclosures under Regulation 47(1) of LODR	https://www.asmltd.com/shareholder-information/

17.	Credit Ratings	https://www.asmltd.com/financials/
18.	Subsidiary Financial Statements	https://www.asmltd.com/financials/
19.	Secretarial Compliance Report	https://www.asmltd.com/wp-content/uploads/2022/05/SEBI-Annual-Compliance-Report_ASM_31032022.pdf
20.	Disclosure Policy	https://www.asmltd.com/policy-disclosures/
21.	Disclosures under Regulation 30(8) of LODR	https://www.asmltd.com/investor-relationships/
22.	Statement of deviation and variation as specified in regulation 30	https://www.asmltd.com/bse-intimations/
23.	Dividend Distribution Policy	https://www.asmltd.com/policy-disclosures/
24.	Annual Return	https://www.asmltd.com/financials/