

REF: BIL/ST.EX/REG 46  
February 20, 2023

The Secretary  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata – 700001.

General Manager - DCS  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.  
Code : 500059

Asst. Vice President  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400051.  
Code: BINANIIND

Dear Sir,

**Sub: Filing of Information required under Regulation 46 of SEBI (LODR) 2015**

In terms of the Notice 20230209-1 dated February 09, 2023 issued by BSE Ltd., we are submitting the information under Regulation 46 of SEBI (LODR), 2015 together with their website link.

Kindly take the same on record.

Thanking you,

Yours faithfully  
For Binani Industries Limited



 Ashish Turakhia  
CFO and Company Secretary

Encl: a.a.

**Binani Industries Limited**

CIN: L24117WB1962PLC025584

Corporate Office: Mercantile Chambers, 12, J. N. Heredia Marg, Ballard, Estate, Mumbai - 400 001, India.

Tel: +91 22 4126 3000 / 01 / 02 | Fax: +91 22 2263 4960 | Email: mumbai@binani.net | www.binaniindustries.com

Registered Office: 37/2, Chinar Park, New Town, Rajarhat Main Road, P.O. Hatihara, Kolkata - 700 157, India

Tel: 08100326795 / 08100126796 | Fax: +91 33 4008 8802

Sl. No.	Particulars as per LODR	Y/N/NA	URL
1	(a) Details of business	Y	<a href="https://www.binaniindustries.com">https://www.binaniindustries.com</a>
2	(b) Terms and conditions of appointment of independent directors	Y	<a href="https://www.binaniindustries.com">https://www.binaniindustries.com</a>
3	(c) Composition of various committees of board of directors	Y	<a href="https://www.binaniindustries.com">https://www.binaniindustries.com</a>
4	(d) Code of conduct of board of directors and senior management personnel	Y	<a href="https://www.binaniindustries.com">https://www.binaniindustries.com</a>
5	(e) Details of establishment of vigil mechanism/ Whistle Blower policy	Y	<a href="https://www.binaniindustries.com">https://www.binaniindustries.com</a>
6	(f) Criteria of making payments to non-executive directors, if the same has not been disclosed in annual report	Y	<a href="https://www.binaniindustries.com">https://www.binaniindustries.com</a>
7	(g) Policy on dealing with related party transactions	Y	<a href="https://www.binaniindustries.com">https://www.binaniindustries.com</a>
8	(h) Policy for determining 'material' subsidiaries	Y	<a href="https://www.binaniindustries.com">https://www.binaniindustries.com</a>
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) (ii) Number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date), and (iii) Other relevant details	Y	<a href="https://www.binaniindustries.com">https://www.binaniindustries.com</a>
10	(j) The email address for grievance redressal and other relevant details	Y	<a href="https://www.binaniindustries.com">https://www.binaniindustries.com</a>
11	(k) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Y	<a href="https://www.binaniindustries.com">https://www.binaniindustries.com</a>
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	<a href="https://www.binaniindustries.com">https://www.binaniindustries.com</a>
13	(m) Shareholding pattern	Y	<a href="https://www.binaniindustries.com">https://www.binaniindustries.com</a>
14	(n) Details of agreements entered into with the media companies and/or their associates, etc.	N	
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	
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	<a href="https://www.binaniindustries.com">https://www.binaniindustries.com</a>
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.	Y	<a href="https://www.binaniindustries.com">https://www.binaniindustries.com</a>
18	(r) All credit ratings obtained by the entity for all its outstanding instruments, updated immediately as and when there is any revision in any of the ratings	NA	
19	(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	Y	<a href="https://www.binaniindustries.com">https://www.binaniindustries.com</a>
20	(t) Secretarial compliance report	Y	<a href="https://www.binaniindustries.com">https://www.binaniindustries.com</a>
21	(u) Disclosure of the policy for determination of materiality of events or information	Y	<a href="https://www.binaniindustries.com">https://www.binaniindustries.com</a>
22	(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	<a href="https://www.binaniindustries.com">https://www.binaniindustries.com</a>
23	(w) All such events or information which has been disclosed to stock exchange(s) under regulation 30 of LODR	Y	<a href="https://www.binaniindustries.com">https://www.binaniindustries.com</a>
24	(x) Statements of deviation(s) or variation(s)		<a href="https://www.binaniindustries.com">https://www.binaniindustries.com</a>
25	(y) Dividend distribution policy by listed entities based on market capitalization	NA	
26	(z) Annual return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder.	Y	<a href="https://www.binaniindustries.com">https://www.binaniindustries.com</a>

