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## Annexure II

## Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

## I. Disclosure on website in terms of LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
	<b>As per regulation 46(2) of the LODR:</b>			
1.1	Details of business	Yes		www.mepinfra.com
1.2	Memorandum of Association and Articles of Association	Yes		www.mepinfra.com
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		www.mepinfra.com
2	Terms and conditions of appointment of independent directors	Yes		www.mepinfra.com
3	Composition of various committees of board of directors	Yes		www.mepinfra.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.mepinfra.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.mepinfra.com
6	Criteria of making payments to non-executive directors	Yes		www.mepinfra.com
7	Policy on dealing with related party transactions	Yes		www.mepinfra.com
8	Policy for determining 'material' subsidiaries	Yes		www.mepinfra.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.mepinfra.com
10	Email address for grievance redressal and other relevant details	Yes		www.mepinfra.com
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.mepinfra.com
12	Financial results	Yes		www.mepinfra.com
13	Shareholding pattern	Yes		www.mepinfra.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes		www.mepinfra.com
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.mepinfra.com
18	Credit rating or revision in credit rating obtained	Yes		www.mepinfra.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.mepinfra.com
20	Secretarial Compliance Report	Yes		www.mepinfra.com
21	Materiality Policy as per Regulation 30 (4)	Yes		www.mepinfra.com
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		www.mepinfra.com
23	Disclosures under regulation 30(8)	Yes		www.mepinfra.com
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		www.mepinfra.com
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		www.mepinfra.com
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		www.mepinfra.com
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		www.mepinfra.com
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		www.mepinfra.com
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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