

Disclosures Under Regulation 46 of SEBI (LODR) Regulations, 2015

Details of Business	http://www.savita.com/index.php
Terms and conditions of appointment of Independent Directors	http://www.savita.com/about/board-of-directors.php
Composition of various committees of Board of Directors	http://www.savita.com/about/pdf/Committee-Composition-SOTL.pdf
Code of Conduct of Board of Directors and Senior Management Personnel	https://www.savita.com/about/code-of-conduct.php
Details of establishment of Vigil Mechanism/Whistle Blower Policy	http://www.savita.com/about/whistle-blower-policy.php
Criteria of making payments to Non-Executive Directors	http://www.savita.com/about/board-of-directors.php
Policy on dealing with Related Party Transactions	https://www.savita.com/about/policy-for-dealing-with-related-party.php
Policy for determining Material Subsidiaries	https://www.savita.com/about/policy-material-subsiary.php
Details of familiarization programmes imparted to Independent Directors	http://www.savita.com/about/pdf/familiarisation_program_for_independent_directors.pdf
Email address for grievance redressal and other relevant details	http://www.savita.com/investors/index.php
Contact information of the designated officials of the Company for assisting and handling investor grievances	http://www.savita.com/investors/index.php
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;	http://www.savita.com/investors/index.php
Shareholding Pattern	http://www.savita.com/investors/index.php

Schedule of analysts or institutional investors meet and presentations made by the Company to analysts or institutional investors	http://www.savita.com/investors/other-disclosures.php
Items in sub-regulation (1) of regulation 47	http://www.savita.com/investors/index.php
Separate Audited Financial Statements of each Subsidiary of the Company	http://www.savita.com/investors/index.php
Secretarial Compliance Report as per sub-regulation (2) of regulation 24A	http://www.savita.com/investors/other-disclosures.php
Policy for determination of Materiality of Events or Information	https://www.savita.com/about/policy-disclosure-material-events.php
Contact details of Key Managerial Personnel for the purpose of determining materiality of an event or information and making disclosures to stock exchange(s)	http://www.savita.com/investors/index.php
Disclosures under sub-regulation (8) of regulation 30	http://www.savita.com/investors/other-disclosures.php
Dividend Distribution Policy	http://www.savita.com/uploads/Dividend-Distribution-Policy.pdf
Annual Return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder	http://www.savita.com/investors/other-disclosures.php