

Disclosures under Regulation 46 of SEBI (LODR) Regulations

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) as required under sub regulation (5) of regulation 30 of these regulations;

As required under the Regulation 30 (5) of the SEBI LODR Regulations, the Compliance Officer in consultation with the Managing Director and Executive Director & CFO (investors@bcril.com/corp@bcril.com) shall be the Competent Authority to decide materiality of an event /information or development for the purpose of making disclosure to the Stock Exchange.

Sr. No	Information	Website Location (Link)
1	Business in Details*	https://bcril.com/company-profile/
2	Terms and conditions of appointment of independent directors*	https://bcril.com/policies/
3	Composition of various committees of board of directors*	https://bcril.com/board-of-commitee/
4	Code of conduct of board of directors and senior management personnel*	https://bcril.com/policies/
5	Details of establishment of vigil mechanism/ Whistle Blower policy*	https://bcril.com/policies/
6	Criteria of making payments to non-executive directors*	https://bcril.com/policies/
7	Policy on dealing with related party transactions*	https://bcril.com/policies/
8	Policy for determining 'material' subsidiaries*	https://bcril.com/policies/
9		
	a] Number of programmes attended by independent directors (during the year and on a cumulative basis till date)*	https://bcril.com/familiarization-programme/

	b] Number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date)*	https://bcril.com/familiarization-programme/
	c] Other Details*	https://bcril.com/familiarization-programme/
10	Email address for grievance redressal and other relevant details*	https://bcril.com/investor-services/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances*	https://bcril.com/investor-services/
12		
	a] Notice of meeting of the board of directors where financial results shall be discussed*	https://bcril.com/board-notice/
	b] Financial results, on conclusion of the meeting of the board of directors where the financial results were approved*	https://bcril.com/quarterly-results/
	c] Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc*	https://bcril.com/annual-report/
13	Shareholding Pattern/Unit Holding Pattern*	https://bcril.com/shareholding-pattern/
14	Details of agreements entered into with the media companies and/or their associates, etc*	NA
15		
	a] Audio or video recordings of calls (before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier;)*	NA
	i] Whether Audio or video recordings of calls made available on the website	NA

	before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier?*	
	b] Transcripts of post earnings/quarterly calls (within five working days of the conclusion of such calls)*	NA
	i] Whether Transcripts of post earnings/quarterly made available on the website within five working days of the conclusion of such calls?*	NA
16	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 (Date of Name Change)*	https://bcril.com/company-profile/
17	items in sub-regulation (1) of regulation 47 (The listed entity shall publish the following information in the newspaper) (financial results, notices given to shareholders by advertisement)*	https://bcril.com/newspaper-publication/
18	Credit Ratings*	https://bcril.com/credit-rating/
19		
	a] Whether 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?*	https://bcril.com/subsidiaries-accounts/
20	Secretarial compliance report as per sub-regulation (2) of regulation 24A*	https://bcril.com/secretarial-compliance-report/
21	Disclosure of the policy for determination of materiality of events or information required under clause (ii), sub-regulation (4) of regulation 30*	https://bcril.com/policies/

22	Disclosure of contact details of key managerial personnel*	https://bcril.com/key-managerial-personnel/
23	Disclosures under sub-regulation (8) of regulation 30 of these regulations*	https://bcril.com/quarterly-results/
24	Statements of deviation(s) or variation(s) as specified in regulation 32*	NA
25	Dividend distribution policy*	NA
26	Annual return as provided under section 92 of the Companies Act, 2013*	https://bcril.com/annual-returns/