

S.N	Disclosures	Link
1	Details of Business	<a href="https://www.menonindia.in/about-us">https://www.menonindia.in/about-us</a>
2	Terms & Conditions of Appointment of Independent Director	<a href="https://menonindia.in/wp-content/uploads/2023/02/Terms-and-conditions-of-appointment-of-Independent-Directors.pdf">https://menonindia.in/wp-content/uploads/2023/02/Terms-and-conditions-of-appointment-of-Independent-Directors.pdf</a>
3	Composition of various Committees of Board of Directors	<a href="https://menonindia.in/wp-content/uploads/2023/02/Committees-of-Board-of-Directors.pdf">https://menonindia.in/wp-content/uploads/2023/02/Committees-of-Board-of-Directors.pdf</a>
4	Code of Conduct of Board of Directors and Senior Management Personnel	<a href="https://menonindia.in/wp-content/uploads/2023/02/Code-of-conduct-for-Directors-and-Senior-Management.pdf">https://menonindia.in/wp-content/uploads/2023/02/Code-of-conduct-for-Directors-and-Senior-Management.pdf</a>
5	Details of establishment of Vigil Mechanism / Whistle Blower Policy	<a href="https://menonindia.in/wp-content/uploads/2023/02/Vigil-MechanismWhistle-Blower-Policy.pdf">https://menonindia.in/wp-content/uploads/2023/02/Vigil-MechanismWhistle-Blower-Policy.pdf</a>
6	Criteria of making payments to Non-Executive Directors	<a href="https://menonindia.in/wp-content/uploads/2023/02/Criteria-of-making-payments.pdf">https://menonindia.in/wp-content/uploads/2023/02/Criteria-of-making-payments.pdf</a>
7	Policy on Dealing with Related Party Transactions	<a href="https://menonindia.in/wp-content/uploads/2023/02/Materiality-of-Related-Party.pdf">https://menonindia.in/wp-content/uploads/2023/02/Materiality-of-Related-Party.pdf</a>
8	Policy for Determining Material Subsidiaries	<a href="https://menonindia.in/wp-content/uploads/2023/02/Policy-on-Determining-Material-Subsidiary.pdf">https://menonindia.in/wp-content/uploads/2023/02/Policy-on-Determining-Material-Subsidiary.pdf</a>
9	Familiarization Programmes imparted to Independent Directors	<a href="https://menonindia.in/wp-content/uploads/2023/02/Familiarisation-programme-for-Independent-Directors.pdf">https://menonindia.in/wp-content/uploads/2023/02/Familiarisation-programme-for-Independent-Directors.pdf</a>
10	Contact details for Grievance Redressal	<a href="https://menonindia.in/wp-content/uploads/2023/01/Contact-details-of-Nodal-Officer-Compliance-Officer-RTA.pdf">https://menonindia.in/wp-content/uploads/2023/01/Contact-details-of-Nodal-Officer-Compliance-Officer-RTA.pdf</a>
11	Financial information - Notice & Outcome of meeting of the Board of Directors	<a href="https://menonindia.in/investor-information/">https://menonindia.in/investor-information/</a> (Under Notice and Outcome section)
12	Financial information - Annual Reports	<a href="https://menonindia.in/annual-reports/">https://menonindia.in/annual-reports/</a>
13	Shareholding Pattern	<a href="https://menonindia.in/investor-information/">https://menonindia.in/investor-information/</a> (Under Shareholding pattern section)
14	Details of Agreements entered into with the Media Companies and/or their Associates	NA
15	Schedule of Analysts or Institutional Investors Meet and Presentations made	<a href="https://menonindia.in/investor-information/">https://menonindia.in/investor-information/</a>
16	Audio or video recordings and transcripts of post earnings/quarterly calls	<a href="https://menonindia.in/investor-information/">https://menonindia.in/investor-information/</a>
17	New name and the old name of the Company	NA
18	Disclosures under Regulation 47(1)	<a href="https://menonindia.in/investor-information/">https://menonindia.in/investor-information/</a>
19	Credit Ratings	<a href="https://menonindia.in/investor-information/">https://menonindia.in/investor-information/</a>
20	Subsidiary Financial Statements	<a href="https://menonindia.in/investor-information/">https://menonindia.in/investor-information/</a>
21	Secretarial Compliance Report	<a href="https://menonindia.in/corporate-governance/">https://menonindia.in/corporate-governance/</a>
22	Policy for Determination of Materiality of Events or Information	<a href="https://menonindia.in/wp-content/uploads/2023/02/Materiality-of-events-Information.pdf">https://menonindia.in/wp-content/uploads/2023/02/Materiality-of-events-Information.pdf</a>
23	Authorised Personnel to determine materiality of events / information and for making disclosures to Stock Exchanges	<a href="https://menonindia.in/wp-content/uploads/2023/02/Materiality-of-events-Information.pdf">https://menonindia.in/wp-content/uploads/2023/02/Materiality-of-events-Information.pdf</a>
24	Disclosures under Regulation 30(8)	<a href="https://menonindia.in/investor-information/">https://menonindia.in/investor-information/</a> (Under Corporate Announcement section)
25	Statements of deviation(s) or variation(s)	NA
26	Financials of Foreign Subsidiaries	NA
27	Dividend Distribution Policy	NA
28	Annual Return	<a href="https://menonindia.in/investor-information/">https://menonindia.in/investor-information/</a> (Under MGT-7 Annual Return section)