

Details of requirements mentioned in sub-regulation 2 of Regulation 46 of SEBI LODR

Sr. No.	Particulars	Weblink
1	Details of Company's business	https://www.excel-infoways.com/about
2	MOA and AOA of the Company	
3	Brief Profile of Board of Directors including directorship and full-time positions in body corporates	https://www.excel-infoways.com/management
4	Terms and conditions of appointment of Independent Directors	https://www.excel-infoways.com/policies
5	Committees of Board of Directors	https://www.excel-infoways.com/committee
6	Code of Conduct of Board of Directors and Senior Managerial Personnel	https://www.excel-infoways.com/policies
7	Details of establishment of Vigil Mechanism/ Whistle Blower Policy	https://www.excel-infoways.com/policies
8	Annual Reports (including criteria of making payments to Non-Executive Directors)	https://www.excel-infoways.com/annual-report
9	Policy on Dealing with Related Party Transactions	https://www.excel-infoways.com/policies
10	Policy for Determining 'Material' Subsidiaries	https://www.excel-infoways.com/policies
11	Details of Familiarization programmes imparted to Independent Directors	https://www.excel-infoways.com/policies
12	the email address for grievance redressal and other relevant details	https://www.excel-infoways.com/investor-greivences-cell
13	Dividend Distribution Policy	Not Applicable
14	Notice of Board meetings	https://www.excel-infoways.com/intimation
15	Financial results	https://www.excel-infoways.com/quarterly-result
16	Newspaper extract of financial results & others	https://www.excel-infoways.com/announement&updates
17	Shareholding pattern	https://www.excel-infoways.com/share-holding-pattern
18	Agreements entered into with the media companies and/or their associates	NA
19	Schedule of analysts or institutional investors meet	NA
20	Presentation to analysts or institutional investors	NA
21	Audio or video recordings post earnings/quarterly calls	NA

22	Transcripts of post earnings/quarterly calls	NA
23	Subsidiary financials	https://www.excel-infoways.com/annual-report-subsidiary
24	Secretarial Compliance Report	https://www.excel-infoways.com/annouement&updates
25	Details of key managerial personnel authorized to determining materiality of an event or information and its disclosures	https://www.excel-infoways.com/policies
26	Disclosures under Regulation 30(8) of SEBI LODR	https://www.excel-infoways.com/annouement&updates
27	Annual Return	https://www.excel-infoways.com/annual-return
28	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	https://www.excel-infoways.com/
29	Credit ratings obtained for outstanding instruments/ revision thereof	NA
30	Statements of deviation(s) or variation(s)	NA