

Disclosures under Regulation 46 of SEBI (LODR) 2015

S. No.	Particulars as per LODR	Quick Links
1	Details of its business	https://www.lotuseye.org/about.php
2	Memorandum of Association and Articles of Association	https://www.lotuseye.org/Investors.php
3	Brief profile of Board of Directors including directorship and full-time positions in body corporates	https://www.lotuseye.org/about.php
4	Terms and conditions of appointment of Independent Directors	https://www.lotuseye.org/Investors.php
5	Composition of various Committees of Board of Directors	https://www.lotuseye.org/Investors.php
6	Code of conduct of Board of Directors and Senior Management Personnel	https://www.lotuseye.org/Investors.php
7	Details of establishment of Vigil Mechanism/ Whistle Blower Policy	https://www.lotuseye.org/Investors.php
8	Criteria of making payments to Non-Executive Directors	https://www.lotuseye.org/Investors.php
9	Policy on dealing with Related Party Transactions	https://www.lotuseye.org/Investors.php
10	Policy for determining 'Material' Subsidiaries	NA
11	Details of Familiarization programmes imparted to Independent Directors including the following details:- (i) number of programmes attended by Independent Directors (during the year and on a cumulative basis till date), (ii) number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date), and (iii) other relevant details	https://www.lotuseye.org/Investors.php
12	E-mail address for grievance redressal and other relevant details	https://www.lotuseye.org/Investors.php
13	Contact information of the designated officials of the Listed entity who are responsible for assisting and handling investor grievances	https://www.lotuseye.org/Investors.php
14	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	https://www.lotuseye.org/Investors.php

	financial results were approved; (iii) Complete copy of the Annual Report including balance sheet, profit and loss account, directors report, corporate governance report etc;	
15	Shareholding Pattern	https://www.lotuseye.org/Investors.php
16	Details of agreements entered into with the media companies and/or their associates, etc	NA
17	(i) Schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the 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 (iii) 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
18	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	NA
19	Items in Regulation 47(1)	https://www.lotuseye.org/Investors.php
20	All Credit Ratings obtained by the entity for all its outstanding instruments, updated immediately as and when there is any revision in any of the ratings	NA
21	Separate Audited Financial Statements of each Subsidiary of the Listed entity	NA
22	Secretarial Compliance Report as per Regulation 24A(2)	https://www.lotuseye.org/Investors.php
23	Disclosure of the policy for determination of materiality of events or information required under Regulation 30(4)(ii)	https://www.lotuseye.org/Investors.php
24	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 Regulation 30(5)	https://www.lotuseye.org/Investors.php
25	Disclosures under Regulation 30(8)	https://www.lotuseye.org/Investors.php

26	Statements of deviation(s) or variation(s) as specified in Regulation 32	NA
27	Dividend Distribution Policy by listed entities based on market capitalization as specified in Regulation 43A(1)	NA
28	Annual Return as provided under Section 92 of the Companies Act, 2013 and the rules made thereunder	https://www.lotuseye.org/Investors.php
29	Employee Benefit Scheme Documents, excluding commercial secrets and such other information that would affect competitive position of the listed entity, framed in terms of the provisions of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	NA