



INDRAPRASTHA GAS
INDRAPRASTHA GAS LIMITED
New Delhi

DISCLOSURES UNDER REGULATION 46 OF SEBI (LODR) REGULATIONS, 2015

Particulars	Web-link
1. Details of business	https://www.iglonline.net/
2. Memorandum of Association and Articles of Association	https://www.iglonline.net/uploads/files/Memorandum_of_Association_and_Articles_of_Association.pdf
3. Brief profile of board of directors including directorship and full-time positions in body corporates	https://www.iglonline.net/uploads/files/brief_profile_of_directors.pdf
4. Terms and conditions of appointment of Independent Directors	https://www.iglonline.net/uploads/files/Terms_and_Conditions_of_Appointment_of_Independent_Directors.pdf
5. Composition of various Committees of Board of Directors	https://www.iglonline.net/uploads/files/Committees_of_Board_(1).pdf
6. Code of conduct of Board of Directors and Senior Management Personnel	https://www.iglonline.net/uploads/files/Code_of_Conduct.pdf
7. Details of establishment of Vigil Mechanism/Whistle Blower policy	https://www.iglonline.net/uploads/announcement/Whistle%20Blower%20Policy.pdf
8. Criteria of making payments to non-executive Directors	https://www.iglonline.net/annual-reports
9. Policy on dealing with Related Party Transactions	https://www.iglonline.net/uploads/announcement/Related%20Party%20Policy.pdf
10. Policy for determining 'material' subsidiaries	https://www.iglonline.net/uploads/announcement/Policy%20for%20Determination%20of%20Materiality%20and%20Disclosure.pdf
11. Details of familiarization programmes imparted to Independent Directors	https://www.iglonline.net/uploads/files/Familiarization-Programmes-for-Independent-Directors.pdf
12. Email address for grievance redressal and other relevant details	https://www.iglonline.net/share-transfer-agent



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13. Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	https://www.iglonline.net/share-transfer-agent
14. Financial Information <ul style="list-style-type: none"> ➤ Notice of meeting of the board of directors where financial results shall be discussed ➤ Financial Results ➤ Annual report including balance sheet, profit and loss account, directors report, corporate governance report etc. 	<ul style="list-style-type: none"> ➤ https://www.iglonline.net/detailPage/Announcements ➤ https://www.iglonline.net/financial ➤ https://www.iglonline.net/annual-reports
15. Shareholding Pattern	https://www.iglonline.net/detailPage/Share%20Holding%20Pattern
16. Details of agreements entered into with the media companies and/or their associates	Not Applicable
17. Schedule of Analyst or Institutional Investor Meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	https://www.iglonline.net/detailPage/Analyst%20Interface
18. Audio or video recordings and transcripts of post earnings/quarterly calls	https://www.iglonline.net/detailPage/Analyst%20Interface
19. New name and the old name of the listed entity	Not Applicable
20. Advertisements as per regulation 47(1)	https://www.iglonline.net/publications
21. Credit rating or revision in credit rating obtained	https://www.iglonline.net/detailPage/Announcements
22. Separate Audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	https://www.iglonline.net/subsidiary
23. Secretarial Compliance Report	https://www.iglonline.net/detailPage/Announcement



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24. Materiality Policy as per Regulation 30 (4)	https://www.iglonline.net/detailPage/policies
25. Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	https://www.iglonline.net/detailPage/policies
26. Disclosures under regulation 30(8)	https://www.iglonline.net/detailPage/Announcements
27. Statements of deviation(s) or variations(s) as specified in regulation 32	Not Applicable
28. Dividend Distribution Policy as per Regulation 43A	https://www.iglonline.net/detailPage/policies
29. Annual return as provided under section 92 of the Companies Act, 2013	https://www.iglonline.net/annual-return
30. Employee Benefit Scheme Documents	Not Applicable