

**HITECH CORPORATION LIMITED**

<b>Sl. No</b>	<b>Particulars as per LODR</b>	<b>Weblink</b>
1	Details of business	<a href="https://www.hitechgroup.com/rigidplastic.html">https://www.hitechgroup.com/rigidplastic.html</a>
2	Terms and conditions of appointment of independent directors	<a href="https://hitechgroup.com/investor/uploads/CodeofConduct/86adc7aee2afbdb989e2c9ba862a05.pdf">https://hitechgroup.com/investor/uploads/CodeofConduct/86adc7aee2afbdb989e2c9ba862a05.pdf</a>
3	Composition of various committees of board of directors	<a href="https://hitechgroup.com/investor/Display/directorcommittees">https://hitechgroup.com/investor/Display/directorcommittees</a>
4	Code of conduct of board of directors and senior management personnel	<a href="https://hitechgroup.com/investor/uploads/CodeofConduct/b1222028dd7497a7e701b70c150fa761.pdf">https://hitechgroup.com/investor/uploads/CodeofConduct/b1222028dd7497a7e701b70c150fa761.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	<a href="https://hitechgroup.com/investor/uploads/CodeofConduct/709492480f365dea74c1e7b00d53f4e6.pdf">https://hitechgroup.com/investor/uploads/CodeofConduct/709492480f365dea74c1e7b00d53f4e6.pdf</a>
6	Criteria of making payments to non-executive directors, if the same has not been disclosed in annual report	<a href="https://hitechgroup.com/investor/uploads/CodeofConduct/cf3ff48c4f609eb9f1abc6a590e26d21.pdf">https://hitechgroup.com/investor/uploads/CodeofConduct/cf3ff48c4f609eb9f1abc6a590e26d21.pdf</a>
7	Policy on dealing with related party transactions	<a href="https://hitechgroup.com/investor/uploads/CodeofConduct/451a81480f057a03ea176bccdac33fb9.pdf">https://hitechgroup.com/investor/uploads/CodeofConduct/451a81480f057a03ea176bccdac33fb9.pdf</a>
8	Policy for determining 'material' subsidiaries	<a href="https://hitechgroup.com/investor/uploads/CodeofConduct/586375a85941a942ffac81882bced07.pdf">https://hitechgroup.com/investor/uploads/CodeofConduct/586375a85941a942ffac81882bced07.pdf</a>
9	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	<a href="https://hitechgroup.com/investor/Display/familiarisationPolicies">https://hitechgroup.com/investor/Display/familiarisationPolicies</a>
10	The email address for grievance redressal and other relevant details	<a href="https://hitechgroup.com/investor/">https://hitechgroup.com/investor/</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	<a href="https://hitechgroup.com/investor/">https://hitechgroup.com/investor/</a>
12	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 financial results were approved (iii) Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc.	(i) <a href="https://hitechgroup.com/investor/Display/noticeMeeting">https://hitechgroup.com/investor/Display/noticeMeeting</a> (ii) <a href="https://hitechgroup.com/investor/Display/financialResult">https://hitechgroup.com/investor/Display/financialResult</a> (iii) <a href="https://hitechgroup.com/investor/Display/financialResult">https://hitechgroup.com/investor/Display/financialResult</a>
13	Shareholding pattern	<a href="https://hitechgroup.com/investor/Display/shareHoldingpattern">https://hitechgroup.com/investor/Display/shareHoldingpattern</a>
14	Details of agreements entered into with the media companies and/or their associates, etc.	There is no agreement entered into by the Company with any media company or their associates so the requirement is not applicable.
15	Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors. Explanation: For the purpose of this clause 'meet' shall mean group meetings or group conference calls conducted physically or through digital means (a) Audio or video recordings and transcripts of post earnings/quarterly calls, by whatever name called, conducted physically or through digital means, simultaneously with submission to the recognized stock exchange(s), in the following manner: (b) The presentation and the audio/video recordings shall be promptly made available on the website and in any case, before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier (c) The transcripts of such calls shall be made available on the website within five working days of the conclusion of such calls	No Analyst or Institutional Investors meet was organised or no presentation was made by the Company whether physical or through digital means. Therefore requirement is not applicable.

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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	The Company has not changed its name since May-2017. So the requirement is not applicable.
17	Items published in the newspaper: (a) financial results, as specified in regulation 33, along-with the modified opinion(s) or reservation(s), if any, expressed by the auditor: (b) notices given to shareholders by advertisement.	<a href="https://hitechgroup.com/investor/Display/pressRelease">https://hitechgroup.com/investor/Display/pressRelease</a>
18	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	<a href="https://hitechgroup.com/investor/Display/miscellaneous">https://hitechgroup.com/investor/Display/miscellaneous</a>
19	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 which has been called to inter alia consider accounts of that financial year	The Company does not have subsidiary. So the requirement is not applicable.
20	Secretarial compliance report	<a href="https://hitechgroup.com/investor/Display/announcementStock">https://hitechgroup.com/investor/Display/announcementStock</a>
21	Disclosure of the policy for determination of materiality of events or information	<a href="https://hitechgroup.com/investor/uploads/CodeofConduct/2abe75c996ccf789d7fee16a88eacfa8.pdf">https://hitechgroup.com/investor/uploads/CodeofConduct/2abe75c996ccf789d7fee16a88eacfa8.pdf</a>
22	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)	<a href="https://hitechgroup.com/investor/Display/directorcommittees">https://hitechgroup.com/investor/Display/directorcommittees</a>
23	All such events or information which has been disclosed to stock exchange(s) under regulation 30 of LODR	<a href="https://hitechgroup.com/investor/Display/announcementStock">https://hitechgroup.com/investor/Display/announcementStock</a>
24	Statements of deviation(s) or variation(s)	There was no deviation or variation in the use of proceeds from its objects, whenever the Company has made any public issue, rights issue, preferential issue etc., so the requirement is not applicable.
25	Dividend distribution policy by listed entities based on market capitalization	The Company does not fall under top 1000 listed entities based on market capitalisation, so the requirement of dividend distribution policy is not applicable.
26	Annual return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder.	<a href="https://hitechgroup.com/investor/Display/agm">https://hitechgroup.com/investor/Display/agm</a>