



MRF LIMITED

DISCLOSURES UNDER REGULATION 46 AND 62 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

S.No.	Requirement	46(2)	62 (1)	Link
1	Details of its Business	✓	✓	https://www.mrftyres.com/investor-relations
2	Memorandum of Association and Articles of Association	✓	–	https://www.mrftyres.com/downloads/Memorandum-and-Articles-of-Association.pdf
3	Brief profile of board of directors including directorship and full-time positions in body corporates	✓	–	https://www.mrftyres.com/downloads/Brief-profile-of-board-of-directors-including-directorship-and-full-time-positions-in-body-corporates.pdf
4	Terms and conditions of appointment of independent Directors	✓	✓	https://www.mrftyres.com/downloads/A4.pdf
5	Composition of various committees of board of directors	✓	✓	https://www.mrftyres.com/downloads/download.php?filename=Composition-of-Committees-of-Board-of-Directors.pdf
6	Code of conduct of board of directors and senior management personnel	✓	✓	https://www.mrftyres.com/downloads/code-of-conduct.pdf
7	Details of establishment of vigil mechanism/ Whistle Blower policy	✓	✓	https://www.mrftyres.com/downloads/download.php?filename=Vigil-Mechanism.pdf
8	Criteria of making payments to non-executive directors, if the same has not been disclosed in the annual report	✓	✓	NA
9	Policy on dealing with related party transactions	✓	✓	https://www.mrftyres.com/downloads/Attachment-5-Policy-on-materiality-and-dealing-with-related-party-transactions.pdf
10	Policy for determining 'material' subsidiaries;	✓	✓	https://www.mrftyres.com/downloads/Attachment%20-%20Policy%20for%20determining%20Material%20Subsidiary.pdf
11	Details of familiarization programmes imparted to independent directors	✓	✓	https://www.mrftyres.com/downloads/Familiarisation_programme_for_Independent_Directors.pdf

12	The email address for grievance redressal and other relevant details	✓	✓	https://www.mrftyres.com/downloads/Investors-Grievances.pdf
13	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	✓	✓	https://www.mrftyres.com/investor-relations
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 financial results were approved; (iii) Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc;	✓	✓	https://www.mrftyres.com/financial-results
15	Shareholding pattern	✓	–	https://www.mrftyres.com/investor-relations/shareholding-pattern
16	Details of agreements entered into with the media companies and/or their associates, etc;	✓	–	NA
17	Schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of intimation and the date of the 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	✓	–	NA
18	Audio or video recordings and transcripts of post	✓	–	NA

	<p>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:</p> <p>(i) 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;</p> <p>(ii) the transcripts of such calls shall be made available on the website within five working days of the conclusion of such calls: Provided that—</p> <p>a. The information under sub-clause (i) shall be hosted on the website of the listed entity for a minimum period of five years and thereafter as per the archival policy of the listed entity, as disclosed on its website.</p> <p>b. The information under sub-clause (ii) shall be hosted on the website of the listed entity and preserved in accordance with clause (a) of regulation 9. The requirement for disclosure(s) of audio/video recordings and transcript shall be voluntary with effect from April 01, 2021 and mandatory with effect from April 01, 2022</p>			
19	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
20	Items in sub-regulation (1) of regulation 47 financial results, as specified in regulation 33, along with the	✓	—	https://www.mrftyres.com/investor-relations/items-published-in-the-newspaper

	<p>modified opinion(s) or reservation(s), if any, expressed by the auditor: Provided that if the listed entity has submitted both standalone and consolidated financial results, the listed entity shall publish consolidated financial results along-with</p> <p>i. Turnover, ii. Profit before tax and iii. Profit after tax, on a stand-alone basis, as a foot note; and a reference to the places, such as the website of listed entity and stock exchange(s), where the standalone results of the listed entity are available.</p>			
21	<p>With effect from October 1, 2018, 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</p>	✓	–	https://www.mrftyres.com/downloads/Attachment%206-%20List%20of%20Credit%20Ratings%20Obtained%20by%20the%20Company.pdf
22	<p>Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded atleast 21 days prior to the date of the annual general meeting which has been called to inter alia consider accounts of that financial year Provided that a listed entity, which has a subsidiary incorporated outside India— (a) where such subsidiary is statutorily required to prepare consolidated financial statement under any law of the country of its incorporation, the requirement of this proviso shall be met if consolidated financial statement of such subsidiary</p>	✓	–	https://www.mrftyres.com/investor-relations/financials-of-subsiadiary-companies

	is placed on the website of the listed entity; (b) Where Such subsidiary is not required to get its financial statement audited under any law of the country of its incorporation and which does not get such financial statement audited, the holding Indian listed entity may place such unaudited financial statement on its website and where such financial statement is in a language other than English, a translated copy of the financial statement in English shall also be placed on the website			
23	Secretarial compliance report as per sub-regulation (2) of regulation 24A of these regulations	✓	✓	https://www.mrftyres.com/investor-relations/secretarial-compliance-report
24	Disclosure of the policy for determination of materiality of events or information required under clause (ii), sub-	✓	-	https://www.mrftyres.com/downloads/Attachment%201-%20Policy%20for%20determination%20of%20materiality%20of%20any%20event%20or%20information.pdf
25	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	✓	-	https://www.mrftyres.com/investor-relations
26	Disclosures under sub-regulation (8) of regulation 30 of these regulations; disclosures under sub-regulation (8) of regulation 30 of these regulations;	✓	-	https://www.mrftyres.com/downloads/Archival-Policy.pdf
27	Statements of deviation(s) or variation(s) as specified in regulation 32 of these regulations	✓	-	NA
28	Dividend distribution policy by listed entities based on market capitalization as specified in sub-regulation (1)	✓	-	https://www.mrftyres.com/downloads/Dividend-Distribution-Policy.pdf

	of regulation 43A			
29	Annual return as provided under section 92 of the Companies	✓	✓	https://www.mrftyres.com/investor-relations/annual-return
30	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
31	Composition of the Board	-	✓	https://www.mrftyres.com/downloads/Composition-of-Committees-of-Board-of-Directors.pdf
32	Name of the debenture trustees with full contact details	-	✓	https://www.mrftyres.com/investor-relations
33	The information, report, notices, call letters, circulars, proceedings, etc concerning non-convertible redeemable preference shares or non-convertible debt securities	-	✓	https://www.mrftyres.com/investor-relations/non-convertible-debentures
34	All information and reports including compliance reports filed by the listed entity;	-	✓	https://www.mrftyres.com/shareholder-info
35	Information with respect to the following: (i) Default by issuer to pay interest or redemption amount; (ii) Failure to create a charge on the assets	-	✓	NA
36	All Credit rating obtained by the entity for all its listed non-convertible securities, updated immediately upon any revision in the ratings.	-	✓	https://www.mrftyres.com/downloads/Attachment%206-%20List%20of%20Credit%20Ratings%20Obtained%20by%20the%20Company.pdf

37	Statement of deviation(s) or Variation (s) as specified in sub-regulation (7) and sub regulation (7A) of regulation 52 of these regulation	-	✓	NA
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