

**Disclosures Under Regulation 46 of SEBI (LODR) Regulations, 2015**

Details of Business	<a href="https://savita.com/">https://savita.com/</a>
Memorandum of Association and Articles of Association	<a href="https://savita.com/corporate/investors/financials/">https://savita.com/corporate/investors/financials/</a>
Brief profile of Board of Directors including directorship and full-time positions	<a href="https://savita.com/corporate/board-of-directors/">https://savita.com/corporate/board-of-directors/</a>
Terms and conditions of appointment of Independent Directors	<a href="https://savita.com/corporate/board-of-directors/">https://savita.com/corporate/board-of-directors/</a>
Composition of various committees of Board of Directors	<a href="https://savita.com/corporate/board-of-directors/">https://savita.com/corporate/board-of-directors/</a>
Code of Conduct of Board of Directors and Senior Management Personnel	<a href="https://savita.com/corporate/policies/code-of-conduct/">https://savita.com/corporate/policies/code-of-conduct/</a>
Details of establishment of Vigil Mechanism/Whistle Blower Policy	<a href="https://savita.com/corporate/policies/whistle-blower-policy/">https://savita.com/corporate/policies/whistle-blower-policy/</a>
Criteria of making payments to Non-Executive Directors	<a href="https://savita.com/corporate/board-of-directors/">https://savita.com/corporate/board-of-directors/</a>
Policy on dealing with Related Party Transactions	<a href="https://savita.com/corporate/policies/dealing-with-related-party-transactions/">https://savita.com/corporate/policies/dealing-with-related-party-transactions/</a>
Policy for determining Material Subsidiaries	<a href="https://savita.com/corporate/policies/material-subsidiaries/">https://savita.com/corporate/policies/material-subsidiaries/</a>
Details of familiarization programmes imparted to Independent Directors	<a href="https://savita.com/corporate/board-of-directors/">https://savita.com/corporate/board-of-directors/</a>
Email address for grievance redressal and other relevant details	<a href="https://savita.com/corporate/investors/financials/">https://savita.com/corporate/investors/financials/</a>
Contact information of the designated officials of the Company for assisting and handling investor grievances	<a href="https://savita.com/corporate/investors/financials/">https://savita.com/corporate/investors/financials/</a>
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;	<a href="https://savita.com/corporate/investors/other-disclosures/">https://savita.com/corporate/investors/other-disclosures/</a> <a href="https://savita.com/corporate/investors/financials/">https://savita.com/corporate/investors/financials/</a> <a href="https://savita.com/corporate/investors/financials/">https://savita.com/corporate/investors/financials/</a>
Shareholding Pattern	<a href="https://savita.com/corporate/investors/financials/">https://savita.com/corporate/investors/financials/</a>
Details of agreements entered into with the media companies and/or their associates	<a href="https://savita.com/corporate/corporate-governance/">https://savita.com/corporate/corporate-governance/</a>
Schedule of analysts or institutional investors meet	<a href="https://savita.com/corporate/investors/other-disclosures/">https://savita.com/corporate/investors/other-disclosures/</a>
Presentations prepared for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events	<b>Not Applicable</b>
Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls,	<b>Not Applicable</b>
New name and old name, for a continuous period of one year, from the date of the last name change	<b>Not Applicable</b>
Items in sub-regulation (1) of regulation 47	<a href="https://savita.com/corporate/investors/financials/">https://savita.com/corporate/investors/financials/</a>
Credit ratings obtained for all outstanding instruments	<b>Not Applicable</b>
Separate Audited Financial Statements of each Subsidiary of the Company	<a href="https://savita.com/corporate/investors/financials/">https://savita.com/corporate/investors/financials/</a>
Secretarial Compliance Report as per sub-regulation (2) of regulation 24A	<a href="https://savita.com/corporate/investors/other-disclosures/">https://savita.com/corporate/investors/other-disclosures/</a>
Policy for determination of Materiality of Events or Information	<a href="https://savita.com/corporate/policies/disclosure-of-material-events/">https://savita.com/corporate/policies/disclosure-of-material-events/</a>
Contact details of Key Managerial Personnel for the purpose of determining materiality of an event or information and making disclosures to stock exchange(s)	<a href="https://savita.com/corporate/investors/financials/">https://savita.com/corporate/investors/financials/</a>
Disclosures under sub-regulation (8) of regulation 30	<a href="https://savita.com/corporate/investors/other-disclosures/">https://savita.com/corporate/investors/other-disclosures/</a>
Statements of deviation(s) or variation (s) as specified in regulation 32	<b>Not Applicable</b>
Dividend Distribution Policy	<a href="https://savita.com/corporate/policies/dividend-distribution/">https://savita.com/corporate/policies/dividend-distribution/</a>
Annual Return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder	<a href="https://savita.com/corporate/investors/other-disclosures/">https://savita.com/corporate/investors/other-disclosures/</a>
Employee Benefit Scheme Documents	<b>Not Applicable</b>