

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

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