Disclosure under Regulation 46 of SEBI LODR

Sr. no	Particulars	Weblink
1.	*Details of Company's business* *Memorandum of Association and Articles of Association* *Brief profile of Board of Directors including Directorship and full-time positions in body corporates*	https://gandhispecialtubes.com/iroverview.html https://gandhispecialtubes.com/irmemoarticle.html https://gandhispecialtubes.com/irboard.html
2.	*Terms and conditions of appointment of Independent Directors*	https://gandhispecialtubes.com/irloa.php#loa
3.	*Committees of Board of Directors*	https://gandhispecialtubes.com/Download/BoardComposition.pdf
4.	*Code of Conduct*	https://gandhispecialtubes.com/irpolicies.html
5.	*Vigil Mechanism/ Whistle Blower Policy*	https://gandhispecialtubes.com/irpolicies.html
6.	*criteria of making payments to Non-Executive Directors- Annual Report*	https://gandhispecialtubes.com/irpolicies.html
7.	*Policy on Nomination, Remuneration and Evaluation*	https://gandhispecialtubes.com/irpolicies.html
8.	*Policy on Dealing with Related Party Transactions*	https://gandhispecialtubes.com/irpolicies.html
9.	*Policy for Determining 'Material' Subsidiaries*	Not Applicable
10.	*Dividend Distribution Policy*	Not Applicable
11.	*Details of familiarization programmes imparted to Independent Directors*	https://gandhispecialtubes.com/irpolicies.html
12.	*Contact information of investor grievances redressal team including e-mail address*	https://gandhispecialtubes.com/contactus.html
13.	*Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances*	https://gandhispecialtubes.com/contactus.html
14.	*Financial information including:* *(i) Notice of meeting of*	https://gandhispecialtubes.com/irnews.php

	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, director's report, corporate governance report etc*	https://gandhispecialtubes.com/irresults.php?rType=Q https://gandhispecialtubes.com/irresults.php?rType=A
15.	*Shareholding pattern*	https://gandhispecialtubes.com/irshp.php
16.	*Schedule of analysts or institutional investors meet, and presentations made by the listed entity to analysts or institutional investors- Audio or video recordings of calls or Transcripts of post earnings/quarterly calls*	No transcript
17.	*Items in terms of Regulation 47 (1) (The listed entity shall publish the following information in the newspaper) (financial results, notices given to shareholders by advertisement)*	https://gandhispecialtubes.com/irnews.php
18.	*Credit ratings*	Not Applicable
19.	*Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year*	Not Applicable
20.	*Secretarial Compliance Report as per Regulation 24A (2) of SEBI LODR*	https://gandhispecialtubes.com/irnews.php
21.	*Disclosure of the policy for determination of materiality of events or information required under Regulation 30 (4) (ii) of SEBI LODR*	https://gandhispecialtubes.com/irpolicies.html
22.	*Disclosure of contact details of Key Managerial Personnel*	https://gandhispecialtubes.com/irpolicies.html
23.	*Disclosures under Regulation 30 (8) of SEBI LODR*	https://gandhispecialtubes.com/irnews.php

24.	*Annual Return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder.*	https://gandhispecialtubes.com/irresults.php?rType=R
25.	*Details of agreements entered into with the media companies and/or their associates, etc*	Not applicable
26.	*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 (Details of Name Change)*	Not Applicable
27.	*Statements of deviation(s) or variation(s) as specified in Regulation 32 of SEBI LODR*	Not Applicable