

Disclosure under Regulation 46 of SEBI LODR

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

14.	<p><i>Financial information including:</i></p> <p><i>(i) Notice of meeting of the board of directors where financial results shall be discussed;</i></p> <p><i>(ii) Financial results, on conclusion of the meeting of the board of directors where the financial results were approved;</i></p> <p><i>(iii) Complete copy of the annual report including balance sheet, profit and loss account, director's report, corporate governance report etc</i></p>	<p>https://gandhispecialtubes.com/irnews.php</p> <p>https://gandhispecialtubes.com/irresults.php?rType=Q</p> <p>https://gandhispecialtubes.com/irresults.php?rType=A</p>
15.	<i>Shareholding pattern</i>	https://gandhispecialtubes.com/irshp.php
16.	<i>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</i>	No transcript
17.	<i>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)</i>	https://gandhispecialtubes.com/irnews.php
18.	<i>Credit ratings</i>	Not Applicable
19.	<i>Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year</i>	Not Applicable
20.	<i>Secretarial Compliance Report as per Regulation 24A (2) of SEBI LODR</i>	https://gandhispecialtubes.com/irnews.php
21.	<i>Disclosure of the policy for determination of materiality of events or information required under Regulation 30 (4) (ii) of SEBI LODR</i>	https://gandhispecialtubes.com/irpolicies.html

22.	<i>Disclosure of contact details of Key Managerial Personnel</i>	https://gandhispecialtubes.com/irpolicies.html
23.	<i>Disclosures under Regulation 30 (8) of SEBI LODR</i>	https://gandhispecialtubes.com/irpolicies.html
24.	<i>Annual Return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder.</i>	https://gandhispecialtubes.com/irresults.php?rType=R
25.	<i>Details of agreements entered into with the media companies and/or their associates, etc</i>	Not applicable
26.	<i>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)</i>	Not Applicable
27.	<i>Statements of deviation(s) or variation(s) as specified in Regulation 32 of SEBI LODR</i>	Not Applicable