

Sr	Item	Compliance status (Yes/No/NA)	Web address
	As per regulation 46(2) of the LODR:		
1.1	Details of business	Yes	https://www.saiparenterals.com/
1.2	Memorandum of Association and Articles of Association	Yes	https://www.saiparenterals.com/investors/material-contact
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes	https://www.saiparenterals.com/investors/board-of-directors
2	Terms and conditions of appointment of independent directors	Yes	https://www.saiparenterals.com/investors/policies
3	Composition of various committees of board of directors	Yes	https://www.saiparenterals.com/investors/committees
4	Code of conduct of board of directors and senior management personnel	Yes	https://www.saiparenterals.com/investors/policies
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	https://www.saiparenterals.com/investors/policies
6	Criteria of making payments to non-executive directors	Yes	https://www.saiparenterals.com/investors/policies
7	Policy on dealing with related party transactions	Yes	https://www.saiparenterals.com/investors/policies
8	Policy for determining 'material' subsidiaries	Yes	https://www.saiparenterals.com/investors/policies
9	Details of familiarization programmes imparted to independent directors	Yes	https://www.saiparenterals.com/investors/policies

10	Email address for grievance redressal and other relevant details	Yes	https://www.saiparenterals.com/investors/contact
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	https://www.saiparenterals.com/investors/contact
12	Financial results	Yes	https://www.saiparenterals.com/investors/financial-results
13	Shareholding pattern	Yes	https://www.saiparenterals.com/investors/shareholding-pattern
14	Details of agreements entered into with the media companies and/or their associates	NA	
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA	
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA	
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	https://www.saiparenterals.com/investors/drhp-av
18	Credit rating or revision in credit rating obtained	NA	

19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://www.saiparenterals.com/investors/financial-results
20	Secretarial Compliance Report	NA	
21	Materiality Policy as per Regulation 30 (4)	Yes	https://www.saiparenterals.com/investors/policies
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://www.saiparenterals.com/investors/contact
23	Disclosures under regulation 30(8)	Yes	https://www.saiparenterals.com/investors/relations
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	https://www.saiparenterals.com/investors/policies
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://www.saiparenterals.com/investors/annual-returns
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://www.saiparenterals.com/investors/relations
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://www.saiparenterals.com
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		

Prev

Next