

**INFORMATION UNDER REGULATION 46 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Sr. No	Particulars	Weblink
1	Details of Company's business	<a href="http://ashnisha.in/">http://ashnisha.in/</a>
2	Terms and conditions of appointment of Independent Directors	<a href="http://ashnisha.in/wp-content/uploads/2020/09/terms-and-conditions-of-appointment-of-ID.pdf">http://ashnisha.in/wp-content/uploads/2020/09/terms-and-conditions-of-appointment-of-ID.pdf</a>
3	Composition of various Committees of Board of Directors	<a href="http://ashnisha.in/wp-content/uploads/2020/09/committee-composition.pdf">http://ashnisha.in/wp-content/uploads/2020/09/committee-composition.pdf</a>
4	Code of conduct of Board of Directors and Senior Management Personnel	<a href="http://ashnisha.in/wp-content/uploads/2023/02/1.-Code-of-Conduct.pdf">http://ashnisha.in/wp-content/uploads/2023/02/1.-Code-of-Conduct.pdf</a>
5	Details of establishment of Vigil Mechanism/ Whistle Blower Policy	<a href="http://ashnisha.in/wp-content/uploads/2020/09/whistle-blower-policy.pdf">http://ashnisha.in/wp-content/uploads/2020/09/whistle-blower-policy.pdf</a>
6	Policy on dealing with Related Party Transactions	<a href="http://ashnisha.in/wp-content/uploads/2020/09/related-party-transaction-policy.pdf">http://ashnisha.in/wp-content/uploads/2020/09/related-party-transaction-policy.pdf</a>
7	Policy for determining Material Subsidiaries	<a href="http://ashnisha.in/wp-content/uploads/2023/02/2.-Policy-for-determining-Material-Subsidiaries.pdf">http://ashnisha.in/wp-content/uploads/2023/02/2.-Policy-for-determining-Material-Subsidiaries.pdf</a>
8	Details of Familiarization programmes imparted to Independent Directors	<a href="http://ashnisha.in/wp-content/uploads/2020/09/familiarization-programme-for-independent-directors.pdf">http://ashnisha.in/wp-content/uploads/2020/09/familiarization-programme-for-independent-directors.pdf</a>
9	Contact information of investor grievances redressal team including e-mail address	<a href="http://ashnisha.in/investor-grievance/">http://ashnisha.in/investor-grievance/</a>
10	Financial information	<a href="http://ashnisha.in/board-meeting-notice/">http://ashnisha.in/board-meeting-notice/</a>
	(i) Board Meeting Notices	
	(ii) Financial Results	<a href="http://ashnisha.in/company-results/">http://ashnisha.in/company-results/</a>
	(iii) Annual Report	<a href="http://ashnisha.in/annual-reports/">http://ashnisha.in/annual-reports/</a>
11	Shareholding Pattern	<a href="http://ashnisha.in/shareholding-pattern/">http://ashnisha.in/shareholding-pattern/</a>
12	Newspaper Publications	<a href="http://ashnisha.in/notices-and-advertisements/">http://ashnisha.in/notices-and-advertisements/</a>
13	Financial Statements of Subsidiary Companies	<a href="http://ashnisha.in/financial-statements-of-subsidiary-companies/">http://ashnisha.in/financial-statements-of-subsidiary-companies/</a>
14	Disclosure of the policy for determination of materiality of events or information	<a href="http://ashnisha.in/wp-content/uploads/2023/03/Policy-for-determination-of-materiality.pdf">http://ashnisha.in/wp-content/uploads/2023/03/Policy-for-determination-of-materiality.pdf</a>
15	Disclosure of contact details of key managerial personnel who are authorised for the purpose of determining materiality of an event or information and its disclosures	<a href="http://ashnisha.in/contact-details-of-authorized-person/">http://ashnisha.in/contact-details-of-authorized-person/</a>
16	Disclosures of other events or information under Regulation 30 of LODR	<a href="http://ashnisha.in/disclosure-under-regulation-30/">http://ashnisha.in/disclosure-under-regulation-30/</a>
17	Statements of deviation(s) or variation(s)	<a href="http://ashnisha.in/statements-of-deviations-or-variations/">http://ashnisha.in/statements-of-deviations-or-variations/</a>
18	Annual Return	<a href="http://ashnisha.in/annual-returns/">http://ashnisha.in/annual-returns/</a>