

**(Disclosure under Regulation 46 of the SEBI (LODR) Regulation, 2015, as amended)****Website Link**

	<b>(Disclosure under Regulation 46 of the SEBI (LODR) Regulation, 2015, as amended)</b>	<b>Website Link</b>
1	Business in Details*	<a href="http://www.eritech.in">www.eritech.in</a>
2	Terms and conditions of appointment of independent directors*	<a href="http://www.eritech.in">www.eritech.in</a>
3	Composition of various committees of board of directors*	<a href="http://www.eritech.in">www.eritech.in</a>
4	Code of conduct of board of directors and senior management personnel*	<a href="http://www.eritech.in">www.eritech.in</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy*	<a href="http://www.eritech.in">www.eritech.in</a>
6	Criteria of making payments to non-executive directors*	<a href="http://www.eritech.in">www.eritech.in</a>
7	Policy on dealing with related party transactions*	<a href="http://www.eritech.in">www.eritech.in</a>
8	Policy for determining 'material' subsidiaries*	Not applicable
9	Details of familiarization programmes imparted to independent directors*	<a href="http://www.eritech.in">www.eritech.in</a>
10	E-mail address for grievance redressal and other relevant details*	<a href="http://www.eritech.in">www.eritech.in</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances*	<a href="http://www.eritech.in">www.eritech.in</a>
12	Financial information*	<a href="http://www.eritech.in">www.eritech.in</a>
	<b>a]</b> Notice of meeting of the board of directors where financial results shall be discussed*	<a href="http://www.eritech.in">www.eritech.in</a>
	<b>b]</b> Financial results, on conclusion of the meeting of the board of directors where the financial results were approved*	<a href="http://www.eritech.in">www.eritech.in</a>
	<b>c]</b> Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc*	<a href="http://www.eritech.in">www.eritech.in</a>
13	Shareholding Pattern/Unit Holding Pattern*	<a href="http://www.eritech.in">www.eritech.in</a>
14	Details of agreements entered into with the media companies and/or their associates, etc*	Not applicable
15	Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors*	Not applicable
	- Audio or video recordings of calls (before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier;)*	Not applicable
16	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 (Date of Name Change)*	Not applicable
17	Credit Ratings*	Not applicable
18	Applicable Newspaper advertisement	<a href="http://www.eritech.in">www.eritech.in</a>
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 sub-regulation (2) of regulation 24A*	<a href="http://www.eritech.in">www.eritech.in</a>
21	Policy for determination of materiality of events or information	<a href="http://www.eritech.in">www.eritech.in</a>
22	Disclosure of contact details of key managerial personnel*	<a href="http://www.eritech.in">www.eritech.in</a>
23	Disclosures under sub-regulation (8) of regulation 30 of these regulations*	<a href="http://www.eritech.in">www.eritech.in</a>
24	Statements of deviation(s) or variation(s) as specified in regulation 32*	Not applicable
25	Dividend distribution policy*	<a href="http://www.eritech.in">www.eritech.in</a>
26	Annual return as provided under section 92 of the Companies Act, 2013*	<a href="http://www.eritech.in">www.eritech.in</a>