

Details of requirements mentioned in sub-regulation 2 of Regulation 46 of SEBI LODR

Sr. No.	Particulars	Weblink
1.	Details of Company's business	https://krishival.com/pages/about-us
2.	MOA and AOA of the Company	https://krishival.com/pages/investors-desk
3.	Brief Profile of Board of Directors including directorship and full-time positions in body corporates	https://krishival.com/pages/investors-desk
4.	Terms and conditions of appointment of Independent Directors	https://krishival.com/pages/investors-desk
5.	Committees of Board of Directors	https://krishival.com/pages/investors-desk
6.	Code of Conduct of Board of Directors and Senior Managerial Personnel	https://krishival.com/pages/investors-desk
7.	Details of establishment of Vigil Mechanism/ Whistle Blower Policy	https://krishival.com/pages/investors-desk
8.	Annual Reports (including criteria of making payments to Non-Executive Directors)	https://krishival.com/pages/investors-desk
9.	Policy on Dealing with Related Party Transactions	https://krishival.com/pages/investors-desk
10.	Policy for Determining 'Material' Subsidiaries	https://krishival.com/pages/investors-desk
11.	Details of Familiarization programmes imparted to Independent Directors	https://krishival.com/pages/investors-desk
12.	the email address for grievance redressal and other relevant details	https://krishival.com/pages/investors-desk
13.	Dividend Distribution Policy	https://krishival.com/pages/investors-desk
14.	Notice of Board meetings	https://krishival.com/pages/investors-desk
15.	Financial results	https://krishival.com/pages/investors-desk
16.	Newspaper extracts of financial results & others	https://krishival.com/pages/investors-desk
17.	Shareholding pattern	https://krishival.com/pages/investors-desk
18.	Agreements entered into with the media companies and/or their associates	https://krishival.com/pages/investors-desk
19.	Schedule of analysts or institutional investors Meet	https://krishival.com/pages/investors-desk
20.	Presentation to analysts or institutional investors	https://krishival.com/pages/investors-desk
21.	Audio or video recordings post earnings/quarterly calls	https://krishival.com/pages/investors-desk
22.	Transcripts of post earnings/quarterly calls	https://krishival.com/pages/investors-desk
23.	Subsidiary financials	https://krishival.com/pages/investors-desk
24.	Secretarial Compliance Report	https://krishival.com/pages/investors-desk

25.	Details of key managerial personnel authorized to determining materiality of an event or information and its disclosures	https://krishival.com/pages/investors-desk
26.	Disclosures under Regulation 30(8) of SEBI LODR	https://krishival.com/pages/investors-desk
27.	Annual Return	https://krishival.com/pages/investors-desk
28.	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	Not Applicable
29.	Credit ratings obtained for outstanding instruments/ revision thereof	Not Applicable
30.	Statements of deviation(s) or variation(s)	https://krishival.com/pages/investors-desk