

## Disclosures under Regulation 46 of SEBI LODR Regulations, 2015

- (a) Details of business : <https://ludlowjute.com/company-profile/>
- (b) Terms and conditions of appointment of independent directors : These are given in appointment letters issued to the independent directors, copies whereof may be accessed at following links :
1. [https://ludlowjute.com/bods/mr-anand-agarwal/?post\\_type=bods&p=5776](https://ludlowjute.com/bods/mr-anand-agarwal/?post_type=bods&p=5776)
  2. [https://ludlowjute.com/bods/mr-parimal-ajmera/?post\\_type=bods&p=5787](https://ludlowjute.com/bods/mr-parimal-ajmera/?post_type=bods&p=5787)
- (c) Composition of various committees of board of directors : Please access at <https://ludlowjute.com/bod/>
- (d) Code of conduct of board of directors and senior management personnel : Please access at <https://ludlowjute.com/code-of-conduct/>
- (e) Details of establishment of vigil mechanism/Whistle Blower policy : Please access at <https://ludlowjute.com/policies-notice/>
- (f) Criteria of making payments to non-executive directors, if the same has not been disclosed in annual report : Following disclosure has consistently been made at Company's Annual Report. 'Non-Executive Directors did not have any pecuniary relationship and/or transaction with the Company other than receiving Sitting Fees and/or reimbursement of out-of-pocket expenses for attending meetings of the Board and/or Committee(s) thereof.'

- (g) Policy on dealing with related party transactions : Please access at <https://ludlowjute.com/policies-notices/>
- (h) Policy for determining 'material' subsidiaries : Please access at <https://ludlowjute.com/policies-notices/>
- (i) Details of familiarization programmes imparted to independent directors including the following details : Please access at <https://ludlowjute.com/policies-notices/>  
Independent Directors are well conversant about the Company now that several years have passed since they assumed office. They interact with Company's management from time to time whenever necessary and familiarize themselves with relevant information.
- (i) Number of programmes attended by independent directors (during the year and on a cumulative basis till date) :
- (ii) Number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date), and
- (iii) Other relevant details :
- (j) The email address for grievance redressal and other relevant details : [cs@ludlowjute.com](mailto:cs@ludlowjute.com) ; [investorsgrievance@ludlowjute.com](mailto:investorsgrievance@ludlowjute.com) For further details, please access <https://ludlowjute.com/investors-information/> - information for investor
- (k) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances : Please access at : <https://ludlowjute.com/investors-information/>

- (l) Financial information including :
- (i) Notice of meeting of the board of directors where financial results shall be discussed. : Please access at <https://ludlowjute.com/policies-notice/>
- (ii) Financial results, on conclusion of the meeting of the board of directors where the financial results were approved. : Please access at <https://ludlowjute.com/financial-results/> - Quarterly Reports.
- (iii) Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc : Please access at <https://ludlowjute.com/financial-results/> - Annual Report.
- (m) Shareholding pattern :Please access at <https://ludlowjute.com/shareholding-patterns/> - Shareholding Pattern
- (n) Details of agreements entered into with the media companies and/or their associates, etc. : Nil

- (o) [Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors

Explanation: For the purpose of this clause 'meet' shall mean group meetings or group conference calls conducted physically or through digital means]

- (oa) Audio or video recordings and transcripts of post earnings/quarterly calls, by whatever name called, conducted physically or through digital means, simultaneously with submission to the recognized stock exchange(s) in the following manner:

- (i) The presentation and the audio/ video

recordings shall be promptly made available on the website and in any case, before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier.

- (ii) The transcripts of such calls shall be made available on the website within five working days of the conclusion of such calls.

Provided that –

(a) The information :  
under sub-  
clause  
(i) shall be  
hosted on  
the website  
of the listed  
entity for a  
minimum  
period of  
five years  
and  
thereafter as  
per the  
archival  
policy of  
the listed  
entity, as  
disclosed  
on its  
website.

(b) The information :  
under sub-  
clause  
(ii) shall be  
hosted on  
the website  
of the listed  
entity and  
preserved  
in  
accordance  
with clause  
(a) of  
regulation 9.

(p) 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. : Name of the Company did not change during last one year.

(q) Items in sub-regulation (1) of regulation 47 : Please access at <https://ludlowjute.com/financial-results/>

(r) With effect from October 1, 2018, all credit ratings obtained by the entity for all its outstanding instruments, updated immediately as and when there is any revision in any of the ratings. : Please access at <https://ludlowjute.com/other-filings/>

(s) Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting which has been called to inter alia consider accounts of that financial year. [Provided that a listed entity, which has a subsidiary incorporated outside India –

(a) Where such subsidiary is statutorily required to prepare consolidated financial statement under any law of the country of its incorporation, the requirement of this proviso shall be met if consolidated financial statement of such subsidiary is placed on the website of the listed entity. : No Subsidiary

(b) Where such subsidiary is not required to get its financial statement audited under any law of the country of its incorporation and which does not get such financial statement audited, the Holding Indian listed entity may place such unaudited financial statement on its website and : No Subsidiary

where such financial statement is in a language other than English, a translated copy of the financial statement in English shall also be placed on the website.

- (t) Secretarial compliance report as per sub-regulation (2) of regulation 24A of these regulations

: Please access at <https://ludlowjute.com/other-filings/>

- (u) Disclosure of the policy for determination of materiality of events or information required under clause (ii), sub-regulation (4) of regulation 30 of these regulations

: Please access at <https://ludlowjute.com/policies-notices/>

- (v) Disclosure of contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as required under sub-regulation (5) of regulation 30 of these regulations;

: Chief Financial Officer, Mr. Rajesh Gupta ([rajesh.gupta@ludlowjute.com](mailto:rajesh.gupta@ludlowjute.com)) has been authorized for determination of materiality of events or information and Company Secretary, Mrs. Neha Jain ([cs@ludlowjute.com](mailto:cs@ludlowjute.com)) has been authorized for the purpose of making disclosures to stock exchange(s). Please access <https://ludlowjute.com/policies-notices/> for further details.

- (w) Disclosures under sub-regulation (8) of regulation 30 of these regulations.

Please access at <https://ludlowjute.com/other-filings/>

- (x) Statements of deviation(s) or variation(s) as specified in regulation 32 of these regulations.

: Nil

- (y) Dividend distribution policy by listed entities based on market capitalization as specified in sub-regulation (1) of regulation 43A.

: Please access at <https://ludlowjute.com/policies-notices/>

- (z) Annual return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder. : Please access at <https://ludlowjute.com/financial-results/> Annual Return