

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

Sr. No	Particulars	Weblink
1	Details of Company's business	https://www.kicl.in/#Division
2	Terms and conditions of appointment of Independent Directors	https://uploads-ssl.webflow.com/62b673174d120632c12c1c0e/63f0bcc2e2860c03df4885f0_DRAFT.pdf
3	Composition of various Committees of Board of Directors	https://www.kicl.in/investor-relation/board-of-directors
4	Code of conduct of Board of Directors and Senior Management Personnel	https://www.kicl.in/investor-relation/code-of-conduct
5	Details of establishment of Vigil Mechanism/ Whistle Blower Policy	https://uploads-ssl.webflow.com/62b673174d120632c12c1c0e/62e3f8bb96fd62f357dfd6d4_Whistle-blower-policy.pdf
6	Criteria of making payments to Non-Executive Directors	https://uploads-ssl.webflow.com/62b673174d120632c12c1c0e/63f0bc3db50e5551e3e618f4_NOMINATION%20AND%20REMUNERATION%20POLICY-revised%20on%2012.08.2022.pdf
7	Policy on dealing with Related Party Transactions	https://uploads-ssl.webflow.com/62b673174d120632c12c1c0e/62e3f92640f75d470ca50c58_RELATED-PARTY-TRANSACTION.pdf
8	Policy for determining Material Subsidiaries	https://uploads-ssl.webflow.com/62b673174d120632c12c1c0e/62e3f979f0ce6802e1d600a9_Policy-for-Determining-Material-Subsidiary.pdf
9	Details of Familiarization programmes imparted to Independent Directors	https://uploads-ssl.webflow.com/62b673174d120632c12c1c0e/63edfe9e62bed757cd9159c2_Familiarization%20programme.pdf
10	Contact information of investor grievances redressal team including e-mail address	https://www.kicl.in/contact
11	Financial information (i) Board Meeting Notices	https://www.kicl.in/investor-relation/investor-information
	(ii) Financial Results	https://www.kicl.in/investor-relation/financial-results
	(iii) Annual Report	https://www.kicl.in/investor-relation/annual-reports
12	Shareholding Pattern	https://www.kicl.in/investor-relation/shareholding-patterns

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13	Schedule of analysts/institutional investors meet	As of now there is no investors meet
14	Presentation to analysts/institutional investors	As of now there is no Presentation to analysts/institutional investors
15	Audio or video recordings of quarterly earnings call with analysts/investors	As of now there is no Audio or video recordings of quarterly earnings call with analysts/investors
16	Transcripts of post earnings/ quarterly calls with analysts/investors	As of now there is no Transcripts of post earnings/ quarterly calls with analysts/investors
17	Newspaper Publications	https://www.kicl.in/investor-relation/company-publications
18	Credit ratings	Not applicable
19	Financial Statements of Subsidiary Companies	https://www.kicl.in/investor-relation/kicl-subsiidiary-annual-reports
20	Secretarial compliance report	Applicability of Corporate Governance is not applicable to the company.
21	Disclosure of the policy for determination of materiality of events or information	https://assets-global.website-files.com/62b673174d120632c12c1c0e/63f0bc8b700f682ade28a989_regulation%2030%20policy_KICL.pdf
22	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	https://www.kicl.in/investor-relation/key-managerial-personnel
23	Disclosures of other events or information under Regulation 30 of LODR	https://uploads-ssl.webflow.com/62b673174d120632c12c1c0e/63f0bc8b700f682ade28a989_regulation%2030%20policy_KICL.pdf
24	Statements of deviation(s) or variation(s)	As of now not applicable
25	Dividend Distribution Policy	Not applicable
26	Annual Return	https://www.kicl.in/investor-relation/annual-reports