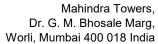




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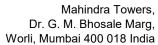
S.no.	Requirement	46(2)	62 (1)	Link
1	Details of its Business	√	✓	https://www.mahindra.com/our-business
2	Terms and conditions of appointment of independent directors	√	✓	https://www.mahindra.com/sites/default/files/2022-07/Independent-Directors- Terms-of-Appointment.pdf
3	composition of various committees of board of directors	√	✓	https://www.mahindra.com/sites/default/files/2023- 02/COMMITTEES%200F%20THE%20BOARD.pdf
4	code of conduct of board of directors and senior management personnel	✓		Code of Conduct for Directors https://www.mahindra.com/sites/default/files/2023- 02/Code%20of%20Conduct%20for%20Directors.pdf Code of Conduct for Employees https://www.mahindra.com/sites/default/files/2023- 02/Code%20of%20Conduct%20for%20Employees.pdf Definition Guide: https://www.mahindra.com/sites/default/files/2022-07/Code-of-Conduct- Definition-Guide 0.pdf Highlight code for employees: https://www.mahindra.com/sites/default/files/2023-02/Highlights-of-Code-for- employees.pdf
5	details of establishment of vigil mechanism/ Whistle Blower	√	✓	https://www.mahindra.com/sites/default/files/2023-02/Whistle-
	policy			blower%20Policy.pdf





S.no.	Requirement	46(2)	62 (1)	Link
6	criteria of making payments to non-executive directors, if the same has not been disclosed in the annual report	✓	√	Pg 199 & 200 of Annual Report 2023-24 https://www.mahindra.com/sites/default/files/2023-02/MM-Annual-Report-2021-22.pdf
7	policy on dealing with related party transactions	√	√	https://www.mahindra.com/sites/default/files/2022-07/Policy-on-Materiality-of-and-Dealing-with-related-party-transactions.pdf
8	policy for determining 'material' subsidiaries;	✓	✓	https://www.mahindra.com/sites/default/files/2023-02/Policy-for-Determining-Material-Subsidiaries.pdf
9	details of familiarization programmes imparted to independent directors including the following details:- (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		✓	https://www.mahindra.com/sites/default/files/2023-02/Familarisation-2022.pdf
10	the email address for grievance redressal and other relevant details	√	✓	https://www.mahindra.com/sites/default/files/2023- 01/ESCALATION%20MATRIX%20FOR%20INVESTORS%20GRIEVANCES.pdf
11	contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	√	✓	https://www.mahindra.com/sites/default/files/2023- 01/ESCALATION%20MATRIX%20FOR%20INVESTORS%20GRIEVANCES.pdf





S.no.	Requirement	46(2)	62 (1)	Link
12	financial information including: (i) notice of meeting of the board of directors where financial results shall be discussed; (ii)financial results, on conclusion of the meeting of the board of directors where the financial results were approved; (iii) complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc;	√	√	https://www.mahindra.com/investor-relations/regulatory-filings
13	shareholding pattern	✓	_	https://www.mahindra.com/investor-relations/regulatory-filings
14	details of agreements entered into with the media companies and/or their associates, etc;	✓	_	NA
15	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	✓		https://www.mahindra.com/investor-relations/regulatory-filings

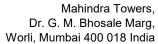


Mahindra Mahindra Ltd.

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S.no.	Requirement	46(2)	62 (1)	Link
16	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.	✓	62 (1)	https://www.mahindra.com/investor-relations/reports





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S.no.	•	46(2)	62 (1)	
17	new name and the old name of the listed entity for a	'	_	NA
	continuous period of one year, from the date of the last name			
	change			
18	items in sub-regulation (1) of regulation 47			https://www.mahindra.com/investor-relations/regulatory-filings
	financial results, as specified in regulation 33, along-with the	√		
	modified opinion(s) or reservation(s), if any, expressed by the			
	auditor: Provided that if the listed entity has submitted both			
	standalone and consolidated financial results, the listed entity			
	shall publish consolidated financial results along-with			
	(1) Turnover,			
	(2) Profit before tax and			
	(3) Profit after tax, on a stand-alone basis, as a foot note; and a			
	reference to the places, such as the website of listed entity and			
	stock exchange(s), where the standalone results of the listed			
	entity are available.			
	notices given to shareholders by advertisement.	✓	_	
19	With effect from October 1, 2018, all credit ratings obtained by	√		https://www.mahindra.com/resources/Credit-Ratings.pdf
	the entity for all its outstanding instruments, updated		_	
	immediately as and when there is any revision in any of the			
	ratings			
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Mahindra Mahindra Ltd.

Mahindra Towers, Dr. G. M. Bhosale Marg, Worli, Mumbai 400 018 India

S.no.	Requirement	46(2)	62 (1)	Link
20	separate audited financial statements of each subsidiary of the		https://www.mahindra.com/investor-relations/reports	
	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;			
	(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 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			

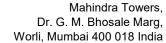




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S.no.	Requirement	46(2)	62 (1)	Link
21	secretarial compliance report as per sub-regulation (2) of regulation 24A of these regulations	✓	V	https://www.mahindra.com/investor-relations/regulatory-filings
22	disclosure of the policy for determination of materiality of events or information required under clause (ii), sub-regulation (4) of regulation 30 of these regulations	✓	_	https://www.mahindra.com/sites/default/files/2023-02/Policy-for-determination-of-materiality-for-disclosure-of-events-or-information.pdf
23	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	✓	_	https://www.mahindra.com/sites/default/files/2022-07/Contact-Details-of-KMP-Disclosure-Policy.pdf
24	disclosures under sub-regulation (8) of regulation 30 of these regulations;	✓	-	https://www.mahindra.com/investor-relations/regulatory-filings
25	statements of deviation(s) or variation(s) as specified in regulation 32 of these regulations	✓	-	NA
26	dividend distribution policy by listed entities based on market capitalization as specified in sub-regulation (1) of regulation 43A	✓	_	https://www.mahindra.com/sites/default/files/resources/investor-reports/FY17/Governance/MM-Dividend-Distribution-Policy-29-9-2016-Final.pdf





S.no.	Requirement	46(2)	62 (1)	Link
27	annual return as provided under section 92 of the Companies	✓	✓	https://www.mahindra.com/resources/FY22/AnnualReport.zip
	Act, 2013 and the rules made thereunder.			
28	composition of the Board	_	✓	https://www.mahindra.com/investor-relations
29	name of the debenture trustees with full contact details	_	✓	https://www.mahindra.com/contact-us
30	the information, report, notices, call letters, circulars,	_	✓	NA
	proceedings, etc. concerning non-convertible redeemable			
	preference shares or non convertible debt securities			
31	all information and reports including compliance reports filed	_	✓	https://www.mahindra.com/investor-relations/regulatory-filings
	by the listed entity;			
32	information with respect to the following:	_	✓	NA
	(i) default by issuer to pay interest or redemption amount;			
	(ii) failure to create a charge on the assets			
33	all credit ratings obtained by the entity for all its listed non-	_	✓	https://www.mahindra.com/resources/Credit-Ratings.pdf
	convertible securities, updated immediately upon any revision			
	in the ratings			
34	statements of deviation(s) or variation(s) as specified in sub-	-	✓	NA
	regulation (7) and sub-regulation (7A) of regulation 52 of these			
	regulations			