

Sr. No	Particulars as per LODR	Page
1	Details of Business	http://www.hcsl.co.in/service.php
2	Terms and Conditions of appointment of Independent Directors	http://www.hcsl.co.in/code_of_conduct.php
3	Composition of various Committees of Board of Directors	http://www.hcsl.co.in/corporate.php
4	Code of Conduct of Board of Directors and Senior Management Personnel	http://www.hcsl.co.in/code_of_conduc
5	Details of establishment of Vigil Mechanism / Whistle Blower Policy	http://www.hcsl.co.in/code_of_conduct.php
6	Criteria of making payments to non-executive directors*	http://www.hcsl.co.in/code_of_conduct.php
7	Policy on dealing with Related Party Transactions	http://www.hcsl.co.in/code_of_conduct.php
8	Policy for determining 'material' Subsidiaries	http://www.hcsl.co.in/code_of_conduct.php
9	Details of familiarization programmes imparted to independent directors*	
	(i) Number of programmes attended by independent directors (during the year and on a cumulative basis till date)	http://www.hcsl.co.in/code_of_conduct.php
	(ii) Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date) and	http://www.hcsl.co.in/code_of_conduct.php
	(iii) Other relevant details.	http://www.hcsl.co.in/code_of_conduct.php
10	Email address for Grievance Redressal and other details	http://www.hcsl.co.in/info.php
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances*	http://www.hcsl.co.in/info.php
12	Financial information including:	
	(i) Notice of Meeting of the Board of Directors where Financial Results shall be discussed	http://www.hcsl.co.in/corporate.php
	(ii) Financial Results, on conclusion of the Meeting of the Board of Directors where the Financial Results were approved	http://www.hcsl.co.in/quarterly_financial_information.php
	(iii) Complete copy of the Annual Report including balance sheet, Profit and Loss account, Directors Report, Corporate Governance Report etc.	http://www.hcsl.co.in/annual_financial_information.php
13	Shareholding Pattern/Unit Holding Pattern*	http://www.hcsl.co.in/shareholding_pattern.php
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
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	items in sub-regulation (1) of regulation 47 (The listed entity shall publish the following information in the newspaper) (financial results, notices given to shareholders by advertisement)*	NO
18	Ccredit ratings	NOT APPLICABLE
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* Disclosure of the policy for determination	NOT APPLICABLE
21	materiality of events or information required under clause (ii), sub-regulation (4) of regulation 30*	http://www.hcsl.co.in/code_of_conduct.php
22	Disclosure of contact details of Key Managerial Personnel	http://www.hcsl.co.in/info.php
23	Disclosures under sub-regulation (8) of regulation 30 of these regulations*	http://www.hcsl.co.in
24	Statements of deviation(s) or variation(s) as specified in regulation 32*	NOT APPLICABLE
25	Dividend Distribution Policy	http://www.hcsl.co.in/code_of_conduct.php
26	Annual Return as provided under Section 92 of the Companies Act, 2013	http://www.hcsl.co.in/annual_returns.php