

SL NO	Particulars	Existing Weblink
1.	Details of its business	https://www.hoec.com/who-we-are/our-story/
2.	Terms and Conditions of appointment of the Independent Directors	https://www.hoec.com/grow-with-us/corporate-governance/
3.	Composition of various committees of board of directors	https://www.hoec.com/grow-with-us/corporate-governance/
4.	Code of conduct of board of directors and senior management personnel	https://www.hoec.com/grow-with-us/corporate-governance/
5.	Details of establishment of vigil mechanism/ Whistle Blower policy	https://www.hoec.com/wp-content/uploads/2022/08/whistle-blower.pdf
6.	Criteria of making payments to non-executive directors	https://www.hoec.com/wp-content/uploads/2020/05/remuneration-policy.pdf
7.	Policy on dealing with related party transactions	https://www.hoec.com/wp-content/uploads/2022/08/policy-on-materiality-of-related-party-transactions.pdf
8.	Policy for determining 'material' subsidiaries	https://www.hoec.com/wp-content/uploads/2022/08/material-subsidiaries.pdf
9.	Details of familiarization programmes imparted to independent directors	All the Independent Directors are familiar with the Oil and Gas industry and are domain experts. At every Board meeting, considerable amount of time is allocated for the Business & Industry updates and SEBI & Other Regulatory Updates.
10.	The email address for grievance redressal and other relevant details	https://www.hoec.com/interact-with-us/contact-us/
11.	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	https://www.hoec.com/interact-with-us/contact-us/
12.	Financial information including:- 1) notice of meeting of the board of directors where financial results shall be discussed; 2) financial results, on conclusion of the meeting of the board of directors where the financial results were approved; 3) complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc;	https://www.hoec.com/interact-with-us/news-releases/ https://www.hoec.com/results-and-reports/financial-results/ https://www.hoec.com/results-and-reports/annual-reports/
13.	Shareholding pattern	https://www.hoec.com/grow-with-us/shareholder-information-2/
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.	https://www.hoec.com/results-and-reports/financial-results/
16.	Audio or video recordings and transcripts of post earnings/quarterly calls	https://www.hoec.com/results-and-reports/financial-results/
17.	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
18.	Items in sub-regulation (1) of regulation 47	https://www.hoec.com/results-and-reports/financial-results/ and https://www.hoec.com/interact-with-us/news-releases/
19.	All credit ratings	Not applicable
20.	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	https://www.hoec.com/results-and-reports/annual-reports/
21.	Secretarial compliance report	https://www.hoec.com/interact-with-us/news-releases/
22.	Disclosure of the policy for determination of materiality of events or information	https://www.hoec.com/wp-content/uploads/2022/08/policy-for-disclosure-of-event-or-information-and-determination-of-materiality.pdf
23.	Disclosure of contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information	https://www.hoec.com/interact-with-us/contact-us/
24.	Disclosures under sub-regulation (8) of regulation 30 of these regulations	https://www.hoec.com/interact-with-us/news-releases/
25.	Dividend distribution policy by listed entities	https://www.hoec.com/wp-content/uploads/2021/09/policy-for-dividend-distribution.pdf
26.	Annual return	https://www.hoec.com/results-and-reports/annual-reports/