

DISCLOSURES UNDER REGULATION 46 OF SEBI LODR

	Particulars	Existing Weblink
1.	Details of its business	https://www.hoec.com/details-of-business/
2.	Terms and Conditions of appointment of the Independent Directors	https://www.hoec.com/grow-with-us/independent-directors1/
3.	Composition of various committees of board of directors	https://www.hoec.com/who-we-are/board-of-directors1/
4.	Code of conduct of board of directors and senior management personnel	https://www.hoec.com/wp-content/uploads/2019/04/directors-code-of-conduct.pdf https://www.hoec.com/wp-content/uploads/2019/04/code-of-ethics-for-senior-management.pdf
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/2022/07/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	https://www.hoec.com/grow-with-us/independent-directors1/
10.	The email address for grievance redressal and other relevant details	https://www.hoec.com/interact-with-us/contact-us1/
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-us1/
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/results-and-reports/results-and-reports10/ https://www.hoec.com/results-and-reports/annual-reports100/
13.	Shareholding pattern	https://www.hoec.com/grow-with-us/shareholder-information05/
14.	Details of agreements entered into with the media companies and/or their associates, etc;	https://www.hoec.com/media-agreement/
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/earnings-call05/
16.	Audio or video recordings and transcripts of post earnings/quarterly calls	https://www.hoec.com/results-and-reports/earnings-call05/
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	Na
18.	Items in sub-regulation (1) of regulation 47	https://www.hoec.com/grow-with-us/stock-exchange-disclosures-2/
19.	All credit ratings	https://www.hoec.com/credit-rating/
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-reports100/
21.	Secretarial compliance report	https://www.hoec.com/results-and-reports/annual-reports100/
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-us1/
24.	Disclosures under sub-regulation (8) of regulation 30 of these regulations	https://www.hoec.com/grow-with-us/stock-exchange-disclosures-2/
25.	Statements of deviation(s) or variation(s) as specified in regulation 32	NA
26.	Dividend distribution policy by listed entities	https://www.hoec.com/wp-content/uploads/2022/09/policy-for-dividend-distribution.pdf
27.	Annual return	https://www.hoec.com/results-and-reports/annual-reports-new/