



S J Logistics (India) Limited

Details of requirements mentioned in sub-regulation 2 of Regulation 46 of SEBI LODR

Sr no.	Particulars	Weblink
1	Details of Company's business	https://sjlogistics.co.in/about/
2	Terms and conditions of appointment of Independent Directors	https://sjlogistics.co.in/media/Report/Terms of Appointment of Independent Director.pdf
3	Committees of Board of Directors	https://sjlogistics.co.in/media/Report/Composition of Board and Its Committee.pdf
4	Code of Conduct / Vigil Mechanism/ Whistle Blower Policy	https://sjlogistics.co.in/media/Report/Whistle Blower Policy.pdf
5	Annual Reports (including criteria of making payments to Non-Executive Directors)	https://sjlogistics.co.in/investors-view/12/ <i>Financial Information > Annual Reports</i>
6	Policy on Nomination, Remuneration and Evaluation	https://sjlogistics.co.in/media/Report/Nomination and Remuneration Policy.pdf
7	Policy on Dealing with Related Party Transactions	https://sjlogistics.co.in/media/Report/Policy on Materiality of Related Party Transactions.pdf
8	Policy for Determining 'Material' Subsidiaries	https://sjlogistics.co.in/media/Report/Policy for Material Subsidiaries.pdf
9	Policy for determination of materiality of events or information	https://sjlogistics.co.in/media/Report/Materiality Policy for Disclosure iCsk2Bq.pdf
10	Dividend Distribution Policy	Not Applicable
11	Details of familiarization programmes imparted to Independent Directors	https://sjlogistics.co.in/media/Report/Familiarization Programme for ID.pdf
12	Contact information of investor grievances redressal team including e-mail address	https://sjlogistics.co.in/media/Report/Contact Us.pdf
13	Notice of Board meetings	https://sjlogistics.co.in/investors-view/12/ <i>Corporate Information & Governance > Board Meeting Updates</i>

14	Financial results	https://sjlogistics.co.in/investors-view/12/ <i>Financial Information > Periodic Financial Reports</i>
15	Newspaper extract of financial results & others	https://sjlogistics.co.in/investors-view/12/ <i>Financial Information > Periodic Financial Reports</i>
16	Shareholding pattern	https://sjlogistics.co.in/investors-view/12/ <i>Corporate Information & Governance > Periodic Compliance Report</i>
17	Schedule of analysts or institutional investors meet	https://sjlogistics.co.in/investors-view/12/ <i>Other > Schedule of Investor/Analysts meet</i>
18	Presentation to analysts or institutional investors	https://sjlogistics.co.in/investors-view/12/ <i>Other > Presentation and other updates</i>
19	Audio or video recordings and transcripts of post earnings/quarterly calls	https://sjlogistics.co.in/investors-view/12/ <i>Other > Presentation and other updates</i>
20	Subsidiary financials	https://sjlogistics.co.in/investors-view/12/ <i>Financial Information > Subsidiaries Financials</i>
21	Secretarial Compliance Report	https://sjlogistics.co.in/investors-view/12/ <i>Corporate Information & Governance > Periodic Compliance Report</i>
22	Details of key managerial personnel authorized to determining materiality of an event or information and its disclosures	https://sjlogistics.co.in/media/Report/Contact Us.pdf
23	Disclosures under Regulation 30(8) of SEBI LODR	https://sjlogistics.co.in/investors-view/12/
24	Annual Return	https://sjlogistics.co.in/investors-view/12/ <i>Financial Information > Annual Return</i>
25	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
26	Credit ratings obtained for outstanding instruments/ revision thereof	Not Applicable
27	Statements of deviation(s) or variation(s)	Not Applicable
28	Agreements entered into with the media companies and/or their associates	https://sjlogistics.co.in/media/Report/Media Agreement.pdf