



SM Auto Stamping Limited

Details of requirements mentioned in sub-regulation 2 of Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particular	Weblink
1	Business in Details	https://www.smautostamping.com/know-us.html
2	Terms and conditions of appointment of independent directors	https://www.smautostamping.com/investors/Terms-&-conditions-of-Appointment-of-Independent-Directors-SM.pdf
3	Composition of various committees of board of directors	https://www.smautostamping.com/investors/Board-of-Director-Committees.pdf
4	Code of conduct of board of directors and senior management persone	https://www.smautostamping.com/investors/Material-Policy/Code-of-Conduct.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	https://www.smautostamping.com/investors/Whistle-Blower-Policy-or-Vigil-Mechanism.pdf
6	Criteria of making payments to non-executive directors	https://www.smautostamping.com/investors/Nomination-and-Remuneration-Policy.pdf
7	Policy on dealing with related party transactions	Not Applicable
8	Policy for determining 'material' subsidiaries	Not Applicable
9	Details of familiarization programmes imparted to independent directors	Not Applicable
10	Email address for grievance redressal and other relevant details	https://www.smautostamping.com/investors/Investor-Grievance-Cell.pdf
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	https://www.smautostamping.com/investors/Investor-Grievance-Cell.pdf
12	Financial information	https://www.smautostamping.com/investors.html
13	Shareholding Pattern/Unit Holding Pattern	https://www.smautostamping.com/investors.html
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)	Not Applicable
18	Credit 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	Not Applicable
21	Disclosure of the policy for determination of materiality of events or information required under clause (ii), sub-regulation (4) of regulation 30	https://www.smautostamping.com/investors/Material-Policy/Disclosure-Policy.pdf
22	Disclosure of contact details of key managerial personnel	https://www.smautostamping.com/investors/Corporate-Profile.pdf
23	Disclosures under sub-regulation (8) of regulation 30 of these regulations	https://www.smautostamping.com/investors/Material-Policy/Disclosure-Policy.pdf
24	Statements of deviation(s) or variation(s) as specified in regulation 32	Not Applicable
25	Dividend distribution policy	Not Applicable
26	Annual return as provided under section 92 of the Companies Act, 2013	https://www.smautostamping.com/investors.html