

INFORMATION UNDER REGULATION 46 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

SN	Particulars	Weblink
1	Business in Details	http://www.dynaind.com/about_us.html
2	Terms and conditions of appointment of Independent Directors	http://www.dynaind.com/investor_zone/Policies/Terms%20and%20Condition%20of%20Appointment%20of%20Independent%20Director.pdf
3	Composition of various Committees of Board of Directors	http://www.dynaind.com/investors_zone.html#a31 left-tab6
4	Code of conduct of Board of Directors and Senior Management Personnel	http://www.dynaind.com/investor_zone/Policies/Appointment%20of%20Director%20KMP%20and%20Sr.%20Management.pdf
5	Details of establishment of Vigil Mechanism/ Whistle Blower Policy	http://www.dynaind.com/investor_zone/Policies/Vigil%20Mechanism-Whistle%20Blower%20Policy.pdf
6	Criteria of making payments to Non-Executive Directors	http://www.dynaind.com/investor_zone/Policies/Criteria_Of_Making_Payments_To_Non_executive_Directors.pdf
7	Policy on dealing with Related Party Transactions	http://www.dynaind.com/investor_zone/Policies/Related%20Party%20Transaction%20Policy.pdf
8	Policy for determining 'material' subsidiaries	http://www.dynaind.com/investor_zone/Policies/Material%20Subsidiary%20Policy.pdf
9(a)	Details of Familiarization programmes imparted to Independent Directors	http://dynaind.com/investor_zone/Familiarization_Programme/Details_of_Familiarization_Programme_2021-22.pdf
(b)	Number of programmes attended by independent directors/ Number of hours spent by independent directors	http://dynaind.com/investor_zone/Familiarization_Programme/Details_of_Familiarization_Programme_2021-22.pdf
©	Other Details	NIL
10	Email address for grievance redressal and other relevant details	http://www.dynaind.com/investors_zone.html#a31 left-tab5

11	Contact information of investor grievances redressal team including e-mail address	http://www.dynaind.com/investors_zone.html#a31 left-tab5
12	Financial information (a) Notice of meeting of the board of directors where financial results shall be discussed	http://dynaind.com/investor_zone/Corporate_Announcement/Notice_of_Board_Meeting_12_01_2023.pdf
	(b) Financial results, on conclusion of the meeting of the board of directors where the financial results were approved	http://www.dynaind.com/investor_zone/Quarterly_Results/2022-23/Quarter_3.pdf
	(c) Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc	http://www.dynaind.com/investor_zone/Annual%20Reports/report_2021_2022.pdf
13	Shareholding Pattern / Unit Holding Pattern	http://dynaind.com/investor_zone/Shareholding_Pattern/2022-23/Report_SHP_Dec22.html
14	Details of agreements entered into with the media companies and/or their associates, etc	N.A.
15	Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors	N.A.
(A)	Audio or video recordings of calls (before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier;)	N.A.

(i)	Whether Audio or video recordings of calls made available on the website before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier?	N.A.
(b)	Transcripts of post earnings/quarterly calls (within five working days of the conclusion of such calls)	N.A.
(i)	Whether Transcripts of post earnings/quarterly made available on the website within five working days of the conclusion of such calls?	N.A.
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)	N.A.
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)	http://dynaind.com/investor_zone/Corporate Announcement/Result for the Quarter ended 31 12 2022.pdf
18	Credit Ratings	NIL
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a	N.A.

	relevant financial year	
(a)	Whether separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting?	N.A.
20	Secretarial compliance report as per sub-regulation (2) of regulation 24A	http://dynaind.com/investor_zone/Secretarial Compliance Report/secretarial compliance report for the year ending 31_03_2022.html
21	Disclosure of the policy for determination of materiality of events or information	http://www.dynaind.com/investor_zone/Policies/Policy%20for%20Determination%20of%20Materiality%20of%20any%20Event%20or%20Information.pdf
22	Disclosure of contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information and its disclosures	http://www.dynaind.com/investors_zone.html#a31 left-tab5
23	Disclosures under sub-regulation (8) of regulation 30 of these regulations	N.A.
24	Statements of deviation(s) or variation(s) as specified in regulation 32	N.A.
25	Dividend distribution policy	N.A.
26	Annual Return	http://dynaind.com/investor_zone/Annual_Return/Annual_Return_for_F.Y.2021_22.pdf