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| 4         [0] Consider of a direction and sealant management partners         V         vision of a direction of a direction with the direction of a direction of direct  | 2              | (b) Terms and conditions of appointment of independent directors                       | Y      | s-and-Conditions-for-Appointment-and-Fam   | iliarization-Programme-of-Independent-Directors.pdf              |
| 4         [0] Consider of a direction and sealant management partners         V         vision of a direction of a direction with the direction of a direction of direct  | 3              |  | Y      | nchem.com/corporate-governance/#commit   | tees-of-board/   |
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| 15          (i) The presentation and the audicy/dee recordings shall be promptly made available on the website and in any case, before the next radial gda yor within twenty-four hours from the conclusion of such calls, whichever is earlier: <ul> <li>(ii) The transcripts of such calls shall be made available on the website within five working days of the conclusion of such calls.</li> <li>(iii) The transcripts of such calls shall be made available on the website within five working days of the conclusion of such calls.</li> <li>(iv) New name and the old name of the listed entity for a continuous period of one (a) (a) temp state and the old name of the listed entity for a continuous period of one (a) (a) temp state and the old name of the listed entity for a continuous period of one (a) (a) temp state and the old name of the listed entity for a continuous period of one (a) (a) temp state and the old name of the listed entity for a continuous period of one (a) (a) temp state and the old name of the listed entity in (a) (a) temp state by advectisement.         NA         There is no change in the name of the entity for a continuous period of a period of one (a) (a) temp state by advectisement.           16         (p) New name and the old name of the listed entity in (n) (n) clices given to shareholders by advectisement.         Y          <ul> <li>(p) Neuropeanchemic com/announcements / (Bothers/</li> <li>(p) Neuropeanchemic stratego state and state at 21 days prior to the date of the associal statements of each subsidiary of the listed entity in francial year.</li> <li>(p) Obscies given the share called to inter alia consider accounts of that francial year.</li> <li>(p) Obscies of contact details of tew managerial personnel who are authorized for have any subsididary entity and yeare state anore share a sut</li></ul></li></ul>  |                | ,  |        |  |  |
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| 17       (a)financial results, as specified in regulation 33, along-with the modified opinion(s) or reservation(s), if any, expressed by the auditor: <ul> <li>(b) notices given to shareholders by advertisement.</li> <li>(c) notices given to shareholders by advertisement.</li> <li>(c) All credit ratings obtained by the entity for all its outstanding instruments, updated immediately as and when there is any revision in any of the ratings</li> <li>(c) Separate audited financial streaments 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 which has been called to inter alia consider accounts of that financial year</li> <li>(c) Separate audited by of determination of materiality of events or information of materiality of events or information of materiality of events or information and or the are untorized for the purpose of making disclosures to stock exchange(s)</li> <li>(w) All such events or information which has been disclosed to stock exchange(s)</li> <li>(w) All such events or information which has been disclosed to stock exchange(s)</li> <li>(w) All such events or information which has been disclosed to stock exchange(s)</li> <li>(w) All such events or information which has been disclosed to stock exchange(s)</li> <li>(w) Stochard distribution policy by listed entities based on market capitalization</li> <li>(z) Stoppide distribution policy by listed entities based on market capitalization</li> <li>(z) Annual return as provided under section 92 of the Companies Act, 2013 and the rule water and thereunder.</li> <li>(z) Annual return as provided under section 92 of the Companies Act, 2013 and the rule water and thereunder.</li> </ul>   |                |  |        |  |  |
| 17       opinion(s) or reservation(s), if any, expressed by the auditor:       Y       neogenchem.com/wp-content/uploads/website.pdf         18       (r) All credit ratings obtained by the entity for all its outstanding instruments, updated immediately as and when there is any revision in any of the ratings       Y       https://neogenchem.com/announcements///entity         19       (r) All credit ratings obtained by the entity for all its outstanding instruments, updated immediately as and when there is any revision in any of the ratings       Y       https://neogenchem.com/announcements///entity         19       annual general meeting which has been called to inter alia consider accounts of that financial year       NA       NA       The company does not have any subsidiary         20       (t) Secretarial compliance report       Y       https://neogenchem.com/announcements///annual-compliance-report/         21       (u) Disclosure of the policy for determination of materiality of events or information       Y       tent/uploads/Determination-of-Materiality-of-EventS-Information-Policy-1.pdf         22       (v) Disclosure of contact details of key managerial personnel who are authorized for purpose of determining materiality of an event or information and for the purpose of naking disclosures to stock exchange(s)       Y       https://neogenchem.com/announcements//         23       (w) All such events or information which has been disclosed to stock exchange(s)       Y       segenchem.com/announcements//       htttps://neogenchem.com/announcements//   |                |  |        |  |  |
| (b) notices given to shareholders by advertisement.       neogenchem.com/wp-content/uploads/vebsite.pdf         18       (r) All credit ratings obtained by the entity for all its outstanding instruments, updated immediately as and when there is any revision in any of the ratings       Y       https://neogenchem.com/announcements///Bitters/         19       (s) 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 which has been called to inter alia consider accounts of that financial year       NA       The company does not have any subsidiary         20       (t) Secretarial compliance report       Y       https://neogenchem.com/announcements///Hannual-com/announcements///Hannual-com/announcements///Hannual-com/investor-contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s)       Y       https://neogenchem.com/announcements///Leontact-info//         23       (w) All such events or information which has been disclosed to stock exchange(s)       Y       https://neogenchem.com/announcements///Leontact-info//         24       (x) Statements of deviation(s) or variation(s)       Y       segenchem.com/announcements///Leontact-info//         25       (v) Dividend distribution policy by listed entities based on market capitalization       Y       segenchem.com/announcements///Leontact-info//         26       (z) Annual return as provided un   | 17             |  | Y      |  |  |
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