

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

Sr. No	Particulars	Weblink
1	Details of Company's business	<a href="http://lesha.in/">http://lesha.in/</a>
2	Terms and conditions of appointment of Independent Directors	<a href="http://lesha.in/wp-content/uploads/2020/10/Familiarization-Program-for-Independent-Director.pdf">http://lesha.in/wp-content/uploads/2020/10/Familiarization-Program-for-Independent-Director.pdf</a>
3	Composition of various Committees of Board of Directors	<a href="http://lesha.in/wp-content/uploads/2022/03/Updated-Committee-Composition.pdf">http://lesha.in/wp-content/uploads/2022/03/Updated-Committee-Composition.pdf</a>
4	Code of conduct of Board of Directors and Senior Management Personnel	<a href="http://lesha.in/wp-content/uploads/2020/09/Code-of-Conduct.pdf">http://lesha.in/wp-content/uploads/2020/09/Code-of-Conduct.pdf</a>
5	Details of establishment of Vigil Mechanism/ Whistle Blower Policy	<a href="http://lesha.in/wp-content/uploads/2020/10/Whistle-Blower-Policy.pdf">http://lesha.in/wp-content/uploads/2020/10/Whistle-Blower-Policy.pdf</a>
6	Policy on dealing with Related Party Transactions	<a href="http://lesha.in/wp-content/uploads/2020/10/Related-Party-Transaction-Policy.pdf">http://lesha.in/wp-content/uploads/2020/10/Related-Party-Transaction-Policy.pdf</a>
7	Details of Familiarization programmes imparted to Independent Directors	<a href="http://lesha.in/wp-content/uploads/2020/10/Familiarization-Program-for-Independent-Director.pdf">http://lesha.in/wp-content/uploads/2020/10/Familiarization-Program-for-Independent-Director.pdf</a>
8	Contact information of investor grievances redressal team including e-mail address	<a href="http://lesha.in/investor-grievances/">http://lesha.in/investor-grievances/</a>
9	Financial information (i) Board Meeting Notices	<a href="http://lesha.in/board-meeting-notice/">http://lesha.in/board-meeting-notice/</a>
	(ii) Financial Results	<a href="http://lesha.in/quarterly-results/">http://lesha.in/quarterly-results/</a>
	(iii) Annual Report	<a href="http://lesha.in/annual-reports/">http://lesha.in/annual-reports/</a>
10	Shareholding Pattern	<a href="http://lesha.in/share-holding-pattern/">http://lesha.in/share-holding-pattern/</a>
11	Newspaper Publications	<a href="http://lesha.in/notices-and-advertisement/">http://lesha.in/notices-and-advertisement/</a>
12	Secretarial compliance report	<a href="http://lesha.in/secretarial-compliance-report/">http://lesha.in/secretarial-compliance-report/</a>
13	Disclosure of the policy for determination of materiality of events or information	<a href="http://lesha.in/wp-content/uploads/2023/02/6.-Policy-for-determination-of-materiality.pdf">http://lesha.in/wp-content/uploads/2023/02/6.-Policy-for-determination-of-materiality.pdf</a>
14	Disclosure of contact details of key managerial personnel who are authorised for the purpose of determining materiality of an event or information and its disclosures	<a href="http://lesha.in/contact-details-of-authorized-person/">http://lesha.in/contact-details-of-authorized-person/</a>
15	Disclosures of other events or information under Regulation 30 of LODR	<a href="http://lesha.in/disclosure-under-regulation-30/">http://lesha.in/disclosure-under-regulation-30/</a>
16	Annual Return	<a href="http://lesha.in/annual-returns/">http://lesha.in/annual-returns/</a>