

Sl.No	Particulars	Link
1	Business in Details*	<a href="https://www.rdbindia.com/company-profile/">https://www.rdbindia.com/company-profile/</a>
2	Terms and conditions of appointment of independent directors*	<a href="https://www.rdbindia.com/wp-content/themes/rdb/pdf/tc.pdf">https://www.rdbindia.com/wp-content/themes/rdb/pdf/tc.pdf</a>
3	Composition of various committees of board of directors*	<a href="https://www.rdbindia.com/composition-of-committee/">https://www.rdbindia.com/composition-of-committee/</a>
4	Code of conduct of board of directors and senior management personnel*	<a href="https://www.rdbindia.com/wp-content/uploads/2022/09/code-of-conduct.pdf">https://www.rdbindia.com/wp-content/uploads/2022/09/code-of-conduct.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy*	<a href="https://www.rdbindia.com/wp-content/uploads/2022/09/vigilance_mechanism_or_whistle_blower_policy.pdf">https://www.rdbindia.com/wp-content/uploads/2022/09/vigilance_mechanism_or_whistle_blower_policy.pdf</a>
6	Criteria of making payments to non-executive directors*	<a href="https://www.rdbindia.com/wp-content/uploads/2022/09/Criteria-of-making-payments-to-Non-Executive-Directors.pdf">https://www.rdbindia.com/wp-content/uploads/2022/09/Criteria-of-making-payments-to-Non-Executive-Directors.pdf</a>
7	Policy on dealing with related party transactions*	<a href="https://www.rdbindia.com/wp-content/uploads/2022/09/Policy-on-Related-Party-Transactions.pdf">https://www.rdbindia.com/wp-content/uploads/2022/09/Policy-on-Related-Party-Transactions.pdf</a>
8	Policy for determining 'material' subsidiaries*	<a href="https://www.rdbindia.com/wp-content/uploads/2022/09/policy_on_material_subsidary_2015.pdf">https://www.rdbindia.com/wp-content/uploads/2022/09/policy_on_material_subsidary_2015.pdf</a>
9	Details of familiarization programmes imparted to independent directors* a) Number of programmes attended by independent directors (during the year and on a cumulative basis till date)* b) Number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date)* c) Other Details*	<a href="https://www.rdbindia.com/wp-content/uploads/2022/09/Familiarization-Programme-for-Independent-Directors-21.pdf">https://www.rdbindia.com/wp-content/uploads/2022/09/Familiarization-Programme-for-Independent-Directors-21.pdf</a>
10	Email address for grievance redressal and other relevant details*	<a href="https://www.rdbindia.com/listing-info/">https://www.rdbindia.com/listing-info/</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances*	<a href="https://www.rdbindia.com/listing-info/">https://www.rdbindia.com/listing-info/</a>
12	Financial information* a) Notice of meeting of the board of directors where financial results shall be discussed* b) Financial results, on conclusion of the meeting of the board of directors where the financial results were approved* c) Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc*	a) <a href="https://www.rdbindia.com/announcement-notice/">https://www.rdbindia.com/announcement-notice/</a> b) <a href="https://www.rdbindia.com/financial-result/">https://www.rdbindia.com/financial-result/</a> c) <a href="https://www.rdbindia.com/annual-report/">https://www.rdbindia.com/annual-report/</a>
13	Shareholding Pattern/Unit Holding Pattern*	<a href="https://www.rdbindia.com/share-holding-pattern/">https://www.rdbindia.com/share-holding-pattern/</a>
14	Details of agreements entered into with the media companies and/or their associates, etc*	NA
15	Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors* 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)* 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?*	NA
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)*	NA
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)*	<a href="https://www.rdbindia.com/unclaimed-dividend/regulation-47/">https://www.rdbindia.com/unclaimed-dividend/regulation-47/</a>
18	Credit Ratings*	NA
19	Separate audited financial statements of each subsidiary of the listed entity in respect of 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?*	<a href="https://www.rdbindia.com/unclaimed-dividend/subsidiary-companies-financial-statements/">https://www.rdbindia.com/unclaimed-dividend/subsidiary-companies-financial-statements/</a>
20	Secretarial compliance report as per sub-regulation (2) of regulation 24A*	<a href="https://www.rdbindia.com/unclaimed-dividend/">https://www.rdbindia.com/unclaimed-dividend/</a>
21	Disclosure of the policy for determination of materiality of events or information required under clause (ii), sub-regulation (4) of regulation 30*	<a href="https://www.rdbindia.com/wp-content/uploads/2022/09/Policy-for-determining-Materiality-of-Events.pdf">https://www.rdbindia.com/wp-content/uploads/2022/09/Policy-for-determining-Materiality-of-Events.pdf</a>
22	Disclosure of contact details of key managerial personnel*	<a href="https://www.rdbindia.com/wp-content/themes/rdb/pdf/regulation-30/Change-in-Authorization-of-KMP-16-04-2019.pdf">https://www.rdbindia.com/wp-content/themes/rdb/pdf/regulation-30/Change-in-Authorization-of-KMP-16-04-2019.pdf</a>
23	Disclosures under sub-regulation (8) of regulation 30 of these regulations*	<a href="https://www.rdbindia.com/unclaimed-dividend/regulation-30/">https://www.rdbindia.com/unclaimed-dividend/regulation-30/</a>
24	Statements of deviation(s) or variation(s) as specified in regulation 32*	NA
25	Dividend distribution policy*	NA
26	Annual return as provided under section 92 of the Companies Act, 2013*	<a href="https://www.rdbindia.com/unclaimed-dividend/regulation-30/">https://www.rdbindia.com/unclaimed-dividend/regulation-30/</a>