

**Disclosures under Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**SANMIT INFRA LIMITED**

Website: <https://sanmitinfraltd.com>

<b>SN.</b>	<b>Information/ Particulars as per LODR</b>	<b>Page / Website location link</b>
1	Details of Business	<a href="https://sanmitinfraltd.com/index.php/about-us/">https://sanmitinfraltd.com/index.php/about-us/</a>
2	Terms & Conditions of Appointment of Independent Director	<a href="https://sanmitinfraltd.com/index.php/investors-corner/">https://sanmitinfraltd.com/index.php/investors-corner/</a>
3	Composition of Various Committees of Board of Directors	<a href="https://sanmitinfraltd.com/index.php/investors-corner/">https://sanmitinfraltd.com/index.php/investors-corner/</a>
4	Code of Conduct of Board of Director and senior management personnel	<a href="https://sanmitinfraltd.com/index.php/investors-corner/">https://sanmitinfraltd.com/index.php/investors-corner/</a>
5	Details of Whistle Blower Policy	<a href="https://sanmitinfraltd.com/index.php/investors-corner/">https://sanmitinfraltd.com/index.php/investors-corner/</a>
6	Criteria of making payments to Non-Executive Directors	Only sitting fees is to be paid to Non-executive directors
7	Policy on dealing with Related Party Transactions	<a href="https://sanmitinfraltd.com/index.php/investors-corner/">https://sanmitinfraltd.com/index.php/investors-corner/</a>
9	Policy for determining Material Subsidiaries	No Subsidiary
10	Contact details for Grievance Redressed	<a href="https://sanmitinfraltd.com/index.php/contact-us/">https://sanmitinfraltd.com/index.php/contact-us/</a>
11	Financial information- Notice of Board meeting & Financial result	<a href="https://sanmitinfraltd.com/index.php/investors-corner/">https://sanmitinfraltd.com/index.php/investors-corner/</a>
12	Financial information- Annual Reports	<a href="https://sanmitinfraltd.com/wp-content/uploads/2022/09/Annual-report-2021-2022.pdf">https://sanmitinfraltd.com/wp-content/uploads/2022/09/Annual-report-2021-2022.pdf</a>
13	Shareholding Pattern	<a href="https://sanmitinfraltd.com/index.php/investors-corner/">https://sanmitinfraltd.com/index.php/investors-corner/</a>
14	Details of agreement entered into with the media companies and their associates	The Company did not enter in to any agreement with any of the media Companies and/ or their associates.
15	Details of analysts or institutional investors meet	No analysts or institutional investors meet
16	Disclosures under Regulation 47(1) of LODR i.e. Details of New name and old name for continuous period of 1 year from the last name change.	Not Applicable
18	Separate Audited Subsidiary Financial Statements	No Subsidiary
19	Secretarial Compliance Report	Applicable
20	Disclosure of the Policy for materiality of events or information	<a href="https://sanmitinfraltd.com/index.php/investors-corner/">https://sanmitinfraltd.com/index.php/investors-corner/</a>
21	Disclosure of contact details of key managerial personnel	<a href="https://sanmitinfraltd.com/index.php/contact-us/">https://sanmitinfraltd.com/index.php/contact-us/</a>
22	Disclosures under Regulation 30(8) of LODR	<a href="https://sanmitinfraltd.com/index.php/investors-corner/">https://sanmitinfraltd.com/index.php/investors-corner/</a>
24	Dividend Distribution Policy	Not Applicable
25	Annual Return	<a href="https://sanmitinfraltd.com/index.php/investors-corner/">https://sanmitinfraltd.com/index.php/investors-corner/</a>