

Sl. No.	Particulars as per LODR	Y/N/NA	URL	Remarks
1	(a) Details of business	Y	https://www.sidbi.in/en/about-sidbi	
2	(aa) Composition of the Board	Y	https://www.sidbi.in/en/directors	
3	(b) Financial information including: (i) Notice of meeting of the board of directors where financial results shall be discussed (ii) Financial results, on the conclusion of the meeting of the board of directors where the financial results were approved (iii) Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc.	Y	https://sidbi.in/files/announcements/regulation50(1)31072023.pdf	Please refer tab named as Financial results
4	(c) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Y	https://sidbi.in/en/newlodrdisclosure	Please refer tab named as Disclosure under regulation 62
5	(d) Email address for grievance redressal and other relevant details	Y	https://sidbi.in/en/newlodrdisclosure	Please refer tab named as Disclosure under regulation 62
6	(e) Name of the debenture trustees with full contact details	Y	https://sidbi.in/en/investors-relation	
7	(f) The information, report, notices, call letters, circulars, proceedings, etc concerning non-convertible redeemable preference shares or non convertible debt securities	Y	https://sidbi.in/files/announcements/Regulation57(5)Q22023.pdf	Please refer tab named as Announcement
8	(g) All information and reports including compliance reports filed by the listed entity	Y	https://sidbi.in/files/announcements/Secretarial-Compliance-Report.pdf	Please refer tab named as Announcement
9	(h) Information with respect to the following (i) Default by issuer to pay interest or redemption amount (ii) Failure to create a charge on the assets	NA		NIL
10	(i) All credit ratings obtained by the entity for all its listed non-convertible securities, updated immediately upon any revision in the ratings	Y	https://sidbi.in/files/loDrDisclosure/JUNE-2023/1.pdf	Please refer tab named as Credit Ratings
11	(j) Statements of deviation(s) or variation(s)	NA		NIL
12	(k) Annual return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder	NA		SIDBI is established under SIDBI Act, 1989 and act of parliament
13	(a) Composition of the various committees of the board of directors	Y	https://sidbi.in/files/loDrDisclosure/Committee-of-the-Board.pdf	
14	(b) Terms and conditions of appointment of independent directors	Y	https://sidbi.in/files/article/articlefiles/Terms_and_conditions_of_appointment_of_independent_directors.pdf	
15	(c) Code of conduct of the board of directors and senior management personnel	Y	https://sidbi.in/files/loDrDisclosure/Code-of-Conduct-for-Directors-and-Senior-Management-scan.pdf	
16	(d) Details of establishment of vigil mechanism/ whistle blower policy	Y	https://sidbi.in/files/loDrDisclosure/Vigil-Mechanism-and-Whistle-Blower-Policy-scan.pdf	
17	(e) Criteria of making payments to non-executive directors, if the same has not been disclosed in the annual report	Y	https://sidbi.in/files/article/articlefiles/Criteriaofmakingpaymentstonon-executivedirectors.pdf	
18	(f) Secretarial compliance report as per sub-regulation (2) of regulation 24A of these regulations	Y	https://sidbi.in/files/announcements/Secretarial-Compliance-Report.pdf	
19	(g) Policy on dealing with related party transactions	Y	https://sidbi.in/files/loDrDisclosure/Policy-on-Related-party-transactions.pdf	

20	(h) Policy for determining 'material' subsidiaries	Y	https://sidbi.in/files/loDrDisclosure/Policy-for-determining-Material-Subsidiary.pdf	
21	(i) Details of familiarization programmes imparted to independent directors including the following details (i) Number of programmes attended by the independent directors (during the year and on a cumulative basis till date), (ii) Number of hours spent by the independent directors in such programmes (during the year and on cumulative basis till date), and (iii) Other relevant details	Y	https://sidbi.in/files/article/articlefiles/Details-of-familiarization-programmes.pdf	