

**BOSCH**

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DISCLOSURE UNDER REGULATION 46 OF SEBI LODR

SL. NO	PARTICULARS AS PER LODR	PAGE
1	Details of Business	https://www.bosch.in/our-company/bosch-in-india/
2	Terms & Conditions of Appointment of Independent Director	https://www.bosch.in/media/our_company/shareholder_information/2022/investor_service_request_forms/revisedid_terms_of_reference_2022.pdf
3	Composition of Committees of Board of Directors	https://www.bosch.in/our-company/shareholder-information/
4	Code of Business Conduct	https://www.bosch.in/media/our_company/shareholder_information/2018/code_of_conduct_1072294.pdf
5	Whistle Blower / Ombuds Policy	https://www.bosch.in/media/our_company/shareholder_information/2018/whistle_blower_policy-3.pdf
6	Criteria of making payments to Non-Executive Directors	https://www.bosch.in/media/our_company/shareholder_information/2022/investor_service_request_forms/revisedid_terms_of_reference_2022.pdf
7	Policy on Related Party Transactions	https://www.bosch.in/media/our_company/shareholder_information/2022/related_party_transaction_policy_09022022.pdf
8	Policy for determining Material Subsidiaries	https://www.bosch.in/media/our_company/shareholder_information/2022/investor_service_request_forms/policy_on_material_subsidary_updfeb2022.pdf
9	Familiarization Programmes imparted to Independent Directors	https://www.bosch.in/media/our_company/shareholder_information/2022/investor_service_request_forms/id_familiarization_programme_updated_till_feb_09_2022.pdf
10	Contact details for Grievance Redressal	https://www.bosch.in/media/our_company/shareholder_information/2022/grievance_redressal_and_other_details/grievance_redressal_and_contact_information_details2023.pdf
11	Financial information, Notice & Outcome of meeting of the Board of Directors	https://www.bosch.in/our-company/shareholder-information/
12	Financial information-Annual Reports	https://www.bosch.in/our-company/shareholder-information/
13	Shareholding Pattern	https://www.bosch.in/our-company/shareholder-information/
14	Agreement with Media Companies or their associates	Not Applicable
15	Details of analysts or institutional investors meet	https://www.bosch.in/our-company/shareholder-information/
16	Disclosures under Regulation 47(1) of LODR	https://www.bosch.in/our-company/shareholder-information/



17	Credit Ratings	Not Applicable
18	Subsidiary Financial Statements	https://www.bosch.in/our-company/shareholder-information/
19	Secretarial Compliance Report	https://www.bosch.in/our-company/shareholder-information/
20	Disclosure Policy	https://www.bosch.in/media/our_company/shareholder_information/2023/policy_on_materiality_and_archival_updated.pdf
21	Authorised Personnel to determine materiality of events/information and for making disclosures to Stock Exchanges	https://www.bosch.in/media/our_company/shareholder_information/2023/letter_to_se_dated_22-03-2023_reg-30_revised_list_of_kmp_for_determining_materiality_of_event.pdf
22	Disclosures under Regulation 30(8) of LODR	https://www.bosch.in/our-company/shareholder-information/
23	Dividend Distribution Policy	https://www.bosch.in/media/our_company/shareholder_information/2017_2/dividend_distribution_policy_2017.pdf
24	Annual Return	https://www.bosch.in/our-company/shareholder-information/