

**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_107229_4.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/2023/id_familiarization_programme_updated_till_march31_2023_updated.pdf
10.	Contact Information of designated officials of the listed entity who are responsible for assisting and handling investor grievances	https://www.bosch.in/media/our_company/shareholder_information/2022/grievance_redressal_and_contact_information_details2022-2.pdf



11.	Financial information, Notice & Outcome of meeting of the Board of Directors <i>(Financial Information</i> a) <i>Notice of meeting of the BOD where financial results shall be discussed</i> b) <i>Financial results on the conclusion of the meeting of the BOD where financial results were approved)</i>	https://www.bosch.in/our-company/shareholder-information/
	Financial information-Annual Reports <i>(Complete copy of annual report including balance sheet , P/L, directors' Report , CG report)</i>	https://www.bosch.in/our-company/shareholder-information/
12.	Shareholding Pattern	https://www.bosch.in/our-company/shareholder-information/
13.	Agreement with Media Companies or their associates	Not Applicable
14.	Details of analysts or institutional investors meet	https://www.bosch.in/our-company/shareholder-information/
15.	New name and the old name of the listed entity for a continuous period of one year, from the date of last name change.	Not Applicable
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/2015/policy_on_materiality_and_archival.pdf
21.	Disclosures under Regulation 30(8) of LODR	https://www.bosch.in/our-company/shareholder-information/
22.	Statement of deviation and variation as specified in regulation 30	Not applicable
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/