

**BOSCH**

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## **DISCLOSURE UNDER REGULATION 46 OF SEBI LODR**

<b>SL. NO</b>	<b>PARTICULARS AS PER LODR</b>	<b>PAGE</b>
1	Details of Business	<a href="https://www.bosch.in/our-company/bosch-in-india/">https://www.bosch.in/our-company/bosch-in-india/</a>
2	Terms & Conditions of Appointment of Independent Director	<a href="https://www.bosch.in/media/our_company/shareholder_information/2024/terms_and_conditions_of_appointment_of_independent_directors.pdf">https://www.bosch.in/media/our_company/shareholder_information/2024/terms_and_conditions_of_appointment_of_independent_directors.pdf</a>
3	Composition of Committees of Board of Directors	<a href="https://www.bosch.in/our-company/shareholder-information/">https://www.bosch.in/our-company/shareholder-information/</a>
4	Code of Business Conduct	<a href="https://www.bosch.in/media/our_company/shareholder_information/2018/code_of_conduct_1072294.pdf">https://www.bosch.in/media/our_company/shareholder_information/2018/code_of_conduct_1072294.pdf</a>
5	Whistle Blower / Ombuds Policy	<a href="https://www.bosch.in/media/our_company/shareholder_information/2018/whistle_blower_policy-3.pdf">https://www.bosch.in/media/our_company/shareholder_information/2018/whistle_blower_policy-3.pdf</a>
6	Criteria of making payments to Non-Executive Directors	<a href="https://www.bosch.in/media/our_company/shareholder_information/2024/terms_and_conditions_of_appointment_of_independent_directors.pdf">https://www.bosch.in/media/our_company/shareholder_information/2024/terms_and_conditions_of_appointment_of_independent_directors.pdf</a>
7	Policy on Related Party Transactions	<a href="https://www.bosch.in/media/our_company/shareholder_information/2022/related_party_transaction_policy_09022022.pdf">https://www.bosch.in/media/our_company/shareholder_information/2022/related_party_transaction_policy_09022022.pdf</a>
8	Policy for determining Material Subsidiaries	<a href="https://www.bosch.in/media/our_company/shareholder_information/2022/investor_service_request_forms/policy_on_material_subsidary_updfeb2022.pdf">https://www.bosch.in/media/our_company/shareholder_information/2022/investor_service_request_forms/policy_on_material_subsidary_updfeb2022.pdf</a>
9	Familiarization Programmes imparted to Independent Directors	<a href="https://www.bosch.in/media/our_company/shareholder_information/2024/familiarization_programme_fy_2023-24-2.pdf">https://www.bosch.in/media/our_company/shareholder_information/2024/familiarization_programme_fy_2023-24-2.pdf</a>
10	Contact details for Grievance Redressal	<a href="https://www.bosch.in/media/our_company/shareholder_information/2022/grievance_redressal_and_other_details/grievance_redressal_and_contact_information_details2023.pdf">https://www.bosch.in/media/our_company/shareholder_information/2022/grievance_redressal_and_other_details/grievance_redressal_and_contact_information_details2023.pdf</a>
11	Financial information, Notice & Outcome of meeting of the Board of Directors	<a href="https://www.bosch.in/our-company/shareholder-information/">https://www.bosch.in/our-company/shareholder-information/</a>
12	Financial information-Annual Reports	<a href="https://www.bosch.in/our-company/shareholder-information/">https://www.bosch.in/our-company/shareholder-information/</a>
13	Shareholding Pattern	<a href="https://www.bosch.in/our-company/shareholder-information/">https://www.bosch.in/our-company/shareholder-information/</a>
14	Agreement with Media Companies or their associates	Not Applicable
15	Details of analysts or institutional investors meet	<a href="https://www.bosch.in/our-company/shareholder-information/">https://www.bosch.in/our-company/shareholder-information/</a>
16	Disclosures under Regulation 47(1) of LODR	<a href="https://www.bosch.in/our-company/shareholder-information/">https://www.bosch.in/our-company/shareholder-information/</a>
17	Credit Ratings	Not Applicable



18	Subsidiary Financial Statements	<a href="https://www.bosch.in/our-company/shareholder-information/">https://www.bosch.in/our-company/shareholder-information/</a>
19	Secretarial Compliance Report	<a href="https://www.bosch.in/our-company/shareholder-information/">https://www.bosch.in/our-company/shareholder-information/</a>
20	Disclosure Policy	<a href="https://www.bosch.in/media/our_company/shareholder_information/2023/policy_on_determining_materiality_and_archival_disclosures.pdf">https://www.bosch.in/media/our_company/shareholder_information/2023/policy_on_determining_materiality_and_archival_disclosures.pdf</a>
21	Authorised Personnel to determine materiality of events/information and for making disclosures to Stock Exchanges	<a href="https://www.bosch.in/media/our_company/shareholder_information/2024/letter_to_be_dated_24-05-2024_reg-305.pdf">https://www.bosch.in/media/our_company/shareholder_information/2024/letter_to_be_dated_24-05-2024_reg-305.pdf</a>
22	Disclosures under Regulation 30(8) of LODR	<a href="https://www.bosch.in/our-company/shareholder-information/">https://www.bosch.in/our-company/shareholder-information/</a>
23	Dividend Distribution Policy	<a href="https://www.bosch.in/media/our_company/shareholder_information/2017_2/dividend_distribution_policy_2017.pdf">https://www.bosch.in/media/our_company/shareholder_information/2017_2/dividend_distribution_policy_2017.pdf</a>
24	Annual Return	<a href="https://www.bosch.in/our-company/shareholder-information/">https://www.bosch.in/our-company/shareholder-information/</a>