

DISCLOSURE UNDER REGULATION 46 OF SEBI LODR REGULATION

Sr. No.	Item As per regulation 46(2) of the LODR:	Uploaded at Website	Web address
a	Details of business	Yes	https://internationalcombustion.in/about/
aa	Memorandum of Association and Articles of Association	Yes	
ab	Brief profile of board of directors	Yes	
b	Terms and conditions of appointment of independent directors	Yes	https://internationalcombustion.in/wp-content/themes/ic/pdf/other/Appo_Indp_Dir1.pdf
c	Composition of various committees of board of directors	Yes	https://internationalcombustion.in/board-of-directors/
d	Code of conduct of board of directors and senior management personnel	Yes	https://internationalcombustion.in/wp-content/themes/ic/pdf/COC.pdf
e	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	https://internationalcombustion.in/wp-content/themes/ic/pdf/Vigil_Mechanism.pdf
f	Criteria of making payments to non-executive directors	Yes	https://internationalcombustion.in/wp-content/themes/ic/pdf/other/NED.pdf
g	Policy on dealing with related party transactions	Yes	https://internationalcombustion.in/wp-content/themes/ic/pdf/RPT_Policy.pdf
h	Policy for determining 'material' subsidiaries	NA	
i	Details of familiarization programmes imparted to independent directors	Yes	
j	Email address for grievance redressal and other relevant details	Yes	https://internationalcombustion.in/nodal-officer/
k	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	https://internationalcombustion.in/nodal-officer/
l	Financial results	Yes	https://internationalcombustion.in/financial-result/
m	Shareholding pattern	Yes	https://internationalcombustion.in/shareholder-information/
n	Details of agreements entered into with the media companies and/or their associates	NA	
o	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA	-
oa	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls etc.	NA	
p	New name and the old name of the listed entity	NA	
q	Advertisements as per regulation 47 (1)	Yes	https://internationalcombustion.in/announcement/
r	Credit rating or revision in credit rating obtained	Yes	https://internationalcombustion.in/announcement/
s	Separate audited financial statements of each subsidiary	NA	
t	Secretarial Compliance Report	Yes	https://internationalcombustion.in/announcement/
u	Materiality Policy as per Regulation 30 (4)	Yes	https://internationalcombustion.in/wp-content/themes/ic/pdf/MAT_POLICY.pdf
v	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality	Yes	https://internationalcombustion.in/key-managerial-personnel/
w	Disclosures under regulation 30(8)	Yes	https://internationalcombustion.in/announcement/
x	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
y	Dividend Distribution policy as per Regulation 43A(1)	NA	
z	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://internationalcombustion.in/announcement/
za	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	