

Sl. No.	Item	Link
1.	a) Details of Business	https://www.sheraenergy.com/about-us.html
	b) Memorandum of Association and Articles of Association	https://www.sheraenergy.com/moa-aoa.html
	c) Brief profile of board of directors including directorship and full-time positions in body corporates.	https://www.sheraenergy.com/board-of-directors.html
2.	Terms and Conditions of Appointment of Independent Directors	https://www.sheraenergy.com/policies.html
3.	Composition of various Committees of Board of Directors	https://www.sheraenergy.com/committee.html
4.	Code of Conduct of Board of Directors and Senior Management Personnel	https://www.sheraenergy.com/policies.html
5.	Details of establishment of Vigil Mechanism/Whistle Blower policy	https://www.sheraenergy.com/policies.html
6.	Criteria of making payments to non-executive directors , if the same has not been disclosed in annual report	Disclosed in Annual Report
7.	Policy on dealing with Related Party Transactions	https://www.sheraenergy.com/policies.html
8.	Policy for determining 'Material' Subsidiaries	https://www.sheraenergy.com/policies.html
9.	Details of Familiarization Programmes imparted to Independent Directors	https://www.sheraenergy.com/policies.html
10.	The email address for Grievance Redressal and other relevant details	https://www.sheraenergy.com/investor-grievance.html
11.	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	https://www.sheraenergy.com/investor-grievance.html
12.	Financial Information including: a) notice of meeting of the board of directors where financial results shall be discussed; b) financial results, on conclusion of the meeting of the board of directors where the financial results were approved; c) complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc;	https://www.sheraenergy.com/board-meeting-disclosure.php https://www.sheraenergy.com/board-meeting-disclosure.php https://www.sheraenergy.com/annual-report.html
13.	Share holding pattern	https://www.sheraenergy.com/shareholding-pattern.html
14.	Details of agreements entered into with the media companies and/or their associates	Not Applicable
15.	a) Schedule of analysts or institutional investors meet and Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called b) Investor Presentations prepared by the company simultaneously with submission to	a) https://www.sheraenergy.com/earning-release.php https://www.sheraenergy.com/investors-meet-disclosure.php b) https://www.sheraenergy.com/investor-presentation.php

	stock exchange	
16.	new name and the old name of the listed entity	Not Applicable
17.	Advertisements as per regulation 47(1)	Not Applicable
18.	Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments	https://www.sheraenergy.com/regulation-30-of-sebi-lodr-disclosure.php
19.	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	https://www.sheraenergy.com/subsidiary-company.html
20.	Secretarial Compliance Report as per sub-regulation (2) of Regulation 24A of these regulations	Not Applicable
21.	Disclosure of the Policy for Determination of Materiality of Events or information required under clause (ii), sub-regulation (4) of Regulation 30 of these regulations	https://www.sheraenergy.com/policies.html
22.	Disclosure of contact details of Key Managerial Personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s) as required under sub regulation (5) of Regulation 30 of these regulations	https://www.sheraenergy.com/investor-grievance.html
23.	Disclosures under sub-regulation (8) of Regulation 30 of these regulations	https://www.sheraenergy.com/regulation-30-of-sebi-lodr-disclosure.php
24.	Statements of Deviation(s) or Variation(s) as specified in Regulation 32 of these regulations;	https://www.sheraenergy.com/fy-2022-23.php
25.	Dividend Distribution Policy by listed entities based on market capitalization as specified in sub-regulation (1) of Regulation 43A;	https://www.sheraenergy.com/policies.html
26.	Annual Return as provided under Section 92 of the Companies Act, 2013 and the rules made thereunder	https://www.sheraenergy.com/annual-return.html