



**Disclosures under Regulations 46 & 62 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No.	Particulars	Link
1.	Details of Business	<a href="https://www.centurytextind.com/about-us.html">https://www.centurytextind.com/about-us.html</a>
2.	Terms and Conditions of Appointment of Independent Directors	<a href="https://www.centurytextind.com/assets/pdf/corporate-policies/terms-and-condition-of-independent-directors-of-the-company.pdf">https://www.centurytextind.com/assets/pdf/corporate-policies/terms-and-condition-of-independent-directors-of-the-company.pdf</a>
3.	Composition of various Committees of Board of Directors	<a href="https://www.centurytextind.com/assets/pdf/others/committees-of-the-board-and-name-of-its-members-08112019.pdf">https://www.centurytextind.com/assets/pdf/others/committees-of-the-board-and-name-of-its-members-08112019.pdf</a>
4.	Code of Conduct of Board of Directors and Senior Management Personnel	<a href="https://www.centurytextind.com/assets/pdf/code-of-conduct/code-of-conduct.pdf">https://www.centurytextind.com/assets/pdf/code-of-conduct/code-of-conduct.pdf</a>
5.	Details of establishment of Vigil Mechanism / Whistle Blower Policy	<a href="https://www.centurytextind.com/assets/pdf/others/vigil-mechanism-whistle-blower-policy.pdf">https://www.centurytextind.com/assets/pdf/others/vigil-mechanism-whistle-blower-policy.pdf</a>
6.	Criteria of making payments to Non-Executive Directors	<a href="https://www.centurytextind.com/assets/pdf/corporate-policies/nomination-and-remuneration-policy.pdf">https://www.centurytextind.com/assets/pdf/corporate-policies/nomination-and-remuneration-policy.pdf</a>



7.	Policy on Dealing with Related Party Transactions	<a href="https://www.centurytextind.com/assets/pdf/others/related_prty_transaction_policy.pdf">https://www.centurytextind.com/assets/pdf/others/related_prty_transaction_policy.pdf</a>
8.	Policy for Determining Material Subsidiaries	<a href="https://www.centurytextind.com/assets/pdf/corporate-policies/policy-for-determining-material-subsidiaries.pdf">https://www.centurytextind.com/assets/pdf/corporate-policies/policy-for-determining-material-subsidiaries.pdf</a>
9.	Details of Familiarization Programmes imparted to Independent Directors	<a href="https://www.centurytextind.com/assets/pdf/others/insidertrading.pdf">https://www.centurytextind.com/assets/pdf/others/insidertrading.pdf</a>
10.	Contact information for Grievance Redressal	<a href="https://www.centurytextind.com/investors.html#investorTab2">https://www.centurytextind.com/investors.html#investorTab2</a>
11.	Notices of Board Meeting where Financial Results shall be discussed	<a href="https://www.centurytextind.com/investors.html#investorTab2">https://www.centurytextind.com/investors.html#investorTab2</a>
12.	Financial Results	<a href="https://www.centurytextind.com/investors.html#investorTab1">https://www.centurytextind.com/investors.html#investorTab1</a>
13.	Annual Reports	<a href="https://www.centurytextind.com/investors.html#investorTab1">https://www.centurytextind.com/investors.html#investorTab1</a>
14.	Shareholding Patterns	<a href="https://www.centurytextind.com/investors.html#investorTab2">https://www.centurytextind.com/investors.html#investorTab2</a>
15.	Schedule of Analysts or Institutional Investors Meet	<a href="https://www.centurytextind.com/investors.html#investorTab2">https://www.centurytextind.com/investors.html#investorTab2</a>



16.	Presentations / Audio or Video Recordings / Transcripts of Analyst or Institutional Investors Meet	<a href="https://www.centurytextind.com/investors.html#investorTab2">https://www.centurytextind.com/investors.html#investorTab2</a>
17.	Newspaper Advertisements as per Regulation 47(1) of the SEBI (LODR) Regulations, 2015	<a href="https://www.centurytextind.com/investors.html#investorTab2">https://www.centurytextind.com/investors.html#investorTab2</a>
18.	Financial Statements of Subsidiaries	<a href="https://www.centurytextind.com/investors.html#investorTab1">https://www.centurytextind.com/investors.html#investorTab1</a>
19.	Secretarial Compliance Reports	<a href="https://www.centurytextind.com/investors.html#investorTab2">https://www.centurytextind.com/investors.html#investorTab2</a>
20.	Policy on Determination and Disclosure of Materiality of Events or Information under Regulation 30 of the SEBI (LODR) Regulations, 2015	<a href="https://www.centurytextind.com/assets/pdf/others/policy-for-determination-of-materiality-for-disclosure.pdf">https://www.centurytextind.com/assets/pdf/others/policy-for-determination-of-materiality-for-disclosure.pdf</a>
21.	Contact details of KMPs authorised to determine Materiality of an Event or Information under Regulation 30 of SEBI (LODR) Regulations, 2015	<a href="https://www.centurytextind.com/assets/pdf/others/policy-for-determination-of-materiality-for-disclosure.pdf">https://www.centurytextind.com/assets/pdf/others/policy-for-determination-of-materiality-for-disclosure.pdf</a>
22.	Material Events under Regulation 30 of the SEBI (LODR) Regulations, 2015	<a href="https://www.centurytextind.com/investors.html#investorTab2">https://www.centurytextind.com/investors.html#investorTab2</a>



23.	Dividend Distribution Policy	<a href="https://www.centurytextind.com/assets/pdf/others/dividend-distribution-policy.pdf">https://www.centurytextind.com/assets/pdf/others/dividend-distribution-policy.pdf</a>
24.	Annual Returns (as per the Companies Act, 2013)	<a href="https://www.centurytextind.com/investors.html#investorTab2">https://www.centurytextind.com/investors.html#investorTab2</a>
25.	Name of Debenture Trustee with full contact persons	<a href="https://www.centurytextind.com/assets/pdf/others/contact-details-of-debenture-trustees.pdf">https://www.centurytextind.com/assets/pdf/others/contact-details-of-debenture-trustees.pdf</a>
26.	Information concerning to Non-Convertible Debentures	<a href="https://www.centurytextind.com/investors.html#investorTab2">https://www.centurytextind.com/investors.html#investorTab2</a>
27.	Credit Rating Letter	<a href="https://www.centurytextind.com/investors.html#investorTab2">https://www.centurytextind.com/investors.html#investorTab2</a>