

**DISCLOSURES ON THE COMPANY'S WEBSITE IN TERMS OF REGULATION 46(2) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

S.No.	Item	Web address
1	Details of business	<a href="http://www.baol.in">www.baol.in</a>
2	Terms and conditions of appointment of independent directors	<a href="http://baol.in/resource/Investor-Services/image/Terms-and-Conditions-of-Appointment-of-Independent-Directors.pdf">http://baol.in/resource/Investor-Services/image/Terms-and-Conditions-of-Appointment-of-Independent-Directors.pdf</a>
3	Composition of various committees of board of directors	<a href="http://baol.in/resource/Investor-Services/image/Board%20of%20Directors%20and%20Committees.pdf">http://baol.in/resource/Investor-Services/image/Board%20of%20Directors%20and%20Committees.pdf</a>
4	Code of conduct of board of directors and senior management personnel	<a href="http://baol.in/resource/Investor-Services/image/Code-of-conduct-for-Directors.pdf">http://baol.in/resource/Investor-Services/image/Code-of-conduct-for-Directors.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	<a href="http://baol.in/resource/Investor-Services/image/Policies%20and%20Committees.pdf">http://baol.in/resource/Investor-Services/image/Policies%20and%20Committees.pdf</a>
6	Criteria of making payments to non-executive directors	<a href="http://baol.in/resource/Investor-Services/image/Criteria%20of%20making%20payments%20to%20the%20Non-Executive%20Directors.pdf">http://baol.in/resource/Investor-Services/image/Criteria%20of%20making%20payments%20to%20the%20Non-Executive%20Directors.pdf</a>
7	Policy on dealing with related party transactions	<a href="http://baol.in/resource/Investor-Services/image/Related%20Party%20transactions.pdf">http://baol.in/resource/Investor-Services/image/Related%20Party%20transactions.pdf</a>
8	Policy for determining 'material' subsidiaries	NA
9	Details of familiarization programmes imparted to independent directors	<a href="http://baol.in/resource/Investor-Services/image/Familiarization%20Programme%20for%20Independent%20Directors.pdf">http://baol.in/resource/Investor-Services/image/Familiarization%20Programme%20for%20Independent%20Directors.pdf</a>
10	email address for grievance redressal and other relevant details	<a href="http://baol.in/resource/Investor-Services/INVESTOR_COMMUNICATION.aspx">http://baol.in/resource/Investor-Services/INVESTOR_COMMUNICATION.aspx</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	<a href="http://baol.in/resource/Investor-Services/INVESTOR_COMMUNICATION.aspx">http://baol.in/resource/Investor-Services/INVESTOR_COMMUNICATION.aspx</a>
12	Financial results	<a href="http://baol.in/resource/Investor-Services/Result.aspx">http://baol.in/resource/Investor-Services/Result.aspx</a>
13	Annual Reports	<a href="http://baol.in/resource/Investor-Services/Annual_Reports.aspx">http://baol.in/resource/Investor-Services/Annual_Reports.aspx</a>
14	Shareholding pattern	<a href="http://baol.in/resource/Investor-Services/Share_holding_Patterns.aspx">http://baol.in/resource/Investor-Services/Share_holding_Patterns.aspx</a>
15	Details of agreements entered into with the media companies and/or their associates	NA
16.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA
16.2	Audio or video recordings and transcripts of post earnings / quarterly calls	NA
17	New name and the old name of the listed entity	<a href="http://www.baol.in">www.baol.in</a>
18	Advertisements as per regulation 47 (1)	<a href="http://baol.in/resource/Investor-Services/News-paper-published.aspx">http://baol.in/resource/Investor-Services/News-paper-published.aspx</a>
19	Credit rating or revision in credit rating obtained	NA
20	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA
21	Secretarial Compliance Report	<a href="http://baol.in/resource/Investor-Services/Annual_Secretarial_CR.aspx">http://baol.in/resource/Investor-Services/Annual_Secretarial_CR.aspx</a>
22	Materiality Policy as per Regulation 30(4)	<a href="http://baol.in/resource/Investor-Services/image/Policy%20for%20determination%20of%20materiality%20of%20events%20or%20information.pdf">http://baol.in/resource/Investor-Services/image/Policy%20for%20determination%20of%20materiality%20of%20events%20or%20information.pdf</a>
23	Disclosure of contract details of KMP who are authorized for the purpose of determining materiality as required under 30(5)	<a href="chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/http://baol.in/resource/Investor-Services/image/Authorized_KMP.pdf">chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/http://baol.in/resource/Investor-Services/image/Authorized_KMP.pdf</a>
24	Disclosures under Regulation 30(8)	NA
25	Statement of deviation(s) or variation(s) as specified in regulation 32	<a href="http://baol.in/resource/Investor-Services/Result.aspx">http://baol.in/resource/Investor-Services/Result.aspx</a>
26	Dividend Distribution policy as per Regulation 43A (as applicable)	NA
27	Annual Return as provided under section 92 of the Companies Act, 2013	<a href="http://baol.in/resource/Investor-Services/Annual_Reports.aspx">http://baol.in/resource/Investor-Services/Annual_Reports.aspx</a>
28	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	<a href="http://baol.in/resource/Investor-Services/Disclosures-under-Regulation-46-of-SEBI.aspx">http://baol.in/resource/Investor-Services/Disclosures-under-Regulation-46-of-SEBI.aspx</a>
29	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	<a href="http://baol.in/resource/Investor-Services/Disclosures-under-Regulation-46-of-SEBI.aspx">http://baol.in/resource/Investor-Services/Disclosures-under-Regulation-46-of-SEBI.aspx</a>
<p align="center"><b>Regulation 46(3) of SEBI LODR Regulations, 2015 - We ensure that these contents on the website of Balaji Argo Oils Limited are correct and the Company's website is updated from time to time.</b></p>		