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| Sr.No | Content  | Link/Document |
| 1 | Details of Business | <https://www.cyient.com/> |
| 2 | Terms and conditions of appointment of independent directors |  |
| 3 | Composition of various committees of Board of Directors |  |
| 4 | Code of Conduct of Board of Directors and Senior Management Personnel | [Code\_of\_Conduct.pdf](https://www.cyient.com/hubfs/Statutory_information/Code_of_Conduct.pdf) |
| 5 | Details of establishment of Vigil Mechanism/Whistle-Blower Policy1 | <https://www.cyient.com/hubfs/Statutory_information/Whistle_Blower_Policy__Procedure-1.pdf> |
| 6 | Criteria for making payments to Non-executive Directors |  |
| 7 | Policy on dealing with Related Party Transactions |  |
| 8 | Policy for determining Material subsidiaries | [Material subsidiaries Policy.pdf](https://cdn2.hubspot.net/hubfs/5724847/FY_19_Revamp_Assets_Website/Investors%20/Corporate%20Governance/Material%20subsidiaries%20Policy.pdf) |
| 9 | Details of familiarization programmes imparted to Independent Directors |  |
| 10 | Email address for grievance redressal | [Cyient | Contact Us](https://www.cyient.com/contact-us) |
| 11 | Contact information of the Designated officials responsible for assisting and handling investor grievances | [Cyient | Contact Us](https://www.cyient.com/contact-us) |
| 12 | Financial Information: i.) Notice of meeting of the Board of Directors for approval of financial results | [Microsoft Word - BM Intimation](https://www.cyient.com/hubfs/2025/Investors/Statutory%20Filings/Q3/Intimation%20for%20Board%20Of%20Directors%20Meeting.pdf) |
| ii.) Financial Results on conclusion of the meeting of the Board of Directors where the financial results were approved | [Financial Results For The Quarter And Nine Months Ended 31 December 2024.pdf](https://www.cyient.com/hubfs/2025/Investors/Statutory%20Filings/Q3/Financial%20Results%20For%20The%20Quarter%20And%20Nine%20Months%20Ended%2031%20December%202024.pdf) |
| iii.) Complete Annual Report including Balance Sheet, Profit and Loss Account, Directors Report, Corporate Governance report, etc.. | [cyient.com/hubfs/2024/Investors/Annual Report/Cyient\_Annual\_Report\_2024.pdf](https://www.cyient.com/hubfs/2024/Investors/Annual%20Report/Cyient_Annual_Report_2024.pdf) |
| 13 | Shareholding Pattern | [Shareholding Pattern - 31 December 2024.pdf](https://www.cyient.com/hubfs/2025/Investors/Statutory%20Filings/Q3/Shareholding%20Pattern%20-%2031%20December%202024.pdf) |
| 14 | Details of agreements entered into with the media companies and/or their associates, etc. | [Cyient-Agreement-page-1-16-files-merged.pdf](https://cdn2.hubspot.net/hubfs/5724847/FY_19_Revamp_Assets_Website/Investors%20/Corporate%20Governance/Cyient-Agreement-page-1-16-files-merged.pdf) |
| 15 | Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors | <https://www.cyient.com/investors/financial-information> |
| 16 | Presentation and audio or video recordings and transcripts of post earnings/quarterly calls | [Investors | Financial Information | Cyient](https://www.cyient.com/investors/financial-information) |
| 17 | Transcript of calls | [Investors | Financial Information | Cyient](https://www.cyient.com/investors/financial-information) |
| 18 | New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change | [Not](https://www.cyient.com/investors/financial-information) Applicable |
| 19 | Items under Regulation 47(1) of SEBI (LODR) Regulations, 2015 i.) Financial results published in the newspaper | <https://www.cyient.com/investors/statutory-filings> |
| ii.) Notices given to shareholders by advertisement | <https://www.cyient.com/investors/statutory-filings> |
| 20 | Credit ratings | NA |
| 21 | Separate audited financial statements of each subsidiary | [Investors | Financial Information | Cyient](https://www.cyient.com/investors/financial-information) |
| 22 | Secretarial Compliance Report | [Annual Secretarial Compliance Report for the year ended 31 March 2024.pdf](https://www.cyient.com/hubfs/2024/Investors/STATUTORY%20FILINGS/Annual%20Secretarial%20Compliance%20Report%20for%20the%20year%20ended%2031%20March%202024.pdf) |
| 23 | Policy for determining materiality of events or information | [Policy to determine materiality.pdf](https://cdn2.hubspot.net/hubfs/5724847/FY_19_Revamp_Assets_Website/Investors%20/Corporate%20Governance/Policy%20to%20determine%20materiality.pdf)1 |
| 24 | Disclosure of contact details of KMP authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange as required under Regulation 30(5) of SEBI (LODR) Regulations, 2015 |  |
| 25 | Disclosures under Regulation 30(8) of SEBI (LODR) Regulations, 2015 |  |
| 26 | Statement of Deviations or variations as specified under Regulation 32 of SEBI (LODR) Regulations, 2015 | Not Applicable |
| 27 | Dividend Distribution Policy | [Dividend Distribution Policy (FY22)[21].pdf](https://www.cyient.com/hubfs/2021/investors/corporate-governance/Dividend%20Distribution%20Policy%20%28FY22%29%5B21%5D.pdf) |
| 28 | Annual Return | [A91nzop4r\_8lnc6o\_858.tmp.pdf](https://www.cyient.com/hubfs/2025/Investors/Resource%20Center/Annual%20Return%20%202024%20-%20MGT-7.pdf) |
| 29 | Memorandum and Articles of Association |  |
| 30 | Employee Benefit Scheme- RSU Plan |  |