



# BHANSALI ENGINEERING POLYMERS LIMITED

CIN : L27100MH1984PLC032637

Registered Office : 301 & 302, 3rd Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.  
 Tel. : (91-22) 2621 6060/61/62/63/64 • E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

## DISCLOSURE PURSUANT TO REGULATION 46 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sr. No.	Particulars	Weblink
1	Details of Company's business	<a href="https://bhansaliabs.com/about-us">https://bhansaliabs.com/about-us</a>
2	Terms and conditions of appointment of Independent Directors	<a href="https://bhansaliabs.com/assets/policies_and_procedures/1594113400.Appointment_Letter_-_Independent_Directors.pdf">https://bhansaliabs.com/assets/policies_and_procedures/1594113400.Appointment_Letter_-_Independent_Directors.pdf</a>
3	Committees of Board of Directors	<a href="https://bhansaliabs.com/frontend/board-of-directors/Composition%20of%20Board%20and%20its%20committees.pdf">https://bhansaliabs.com/frontend/board-of-directors/Composition%20of%20Board%20and%20its%20committees.pdf</a>
4	Code of Conduct / Vigil Mechanism/ Whistle Blower Policy	<a href="https://bhansaliabs.com/assets/policies_and_procedures/1593592739.Code_of_Conduct_for_Directors_and_Senior_Management.pdf">https://bhansaliabs.com/assets/policies_and_procedures/1593592739.Code_of_Conduct_for_Directors_and_Senior_Management.pdf</a>
5	Vigil echanism/Whistle Blower Policy	<a href="https://bhansaliabs.com/assets/policies_and_procedures/1593593387.Vigil_Mechanism_-_Whistle_Blower_Policy.pdf">https://bhansaliabs.com/assets/policies_and_procedures/1593593387.Vigil_Mechanism_-_Whistle_Blower_Policy.pdf</a>
6	Criteria of making payments to Non-Executive Directors	<a href="https://bhansaliabs.com/assets/policies_and_procedures/1661335450.Criteria_for_making_Payments_to_Non-Executive_Directors.pdf">https://bhansaliabs.com/assets/policies_and_procedures/1661335450.Criteria_for_making_Payments_to_Non-Executive_Directors.pdf</a>
7	Policy on Nomination, Remuneration and Evaluation	<a href="https://bhansaliabs.com/assets/policies_and_procedures/1593593096.Nomination_&amp;_Remuneration_Policy.pdf">https://bhansaliabs.com/assets/policies_and_procedures/1593593096.Nomination_&amp;_Remuneration_Policy.pdf</a>
8	Policy on Dealing with Related Party Transactions	<a href="https://bhansaliabs.com/assets/policies_and_procedures/1658151521.Related_Party_Transacation_Policy.pdf">https://bhansaliabs.com/assets/policies_and_procedures/1658151521.Related_Party_Transacation_Policy.pdf</a>
9	Policy for Determining 'Material' Subsidiaries	<a href="https://bhansaliabs.com/assets/policies_and_procedures/1593593282.Policy_on_Material_Subsidiaries.pdf">https://bhansaliabs.com/assets/policies_and_procedures/1593593282.Policy_on_Material_Subsidiaries.pdf</a>
10	Policy for determination of materiality of events or information	<a href="https://bhansaliabs.com/assets/policies_and_procedures/1593593135.Policy_for_Determination_of_Materiality_of_Events.pdf">https://bhansaliabs.com/assets/policies_and_procedures/1593593135.Policy_for_Determination_of_Materiality_of_Events.pdf</a>
11	Dividend Distribution Policy	<a href="https://bhansaliabs.com/assets/policies_and_procedures/1593593067.Dividend_Distribution_Policy.pdf">https://bhansaliabs.com/assets/policies_and_procedures/1593593067.Dividend_Distribution_Policy.pdf</a>
12	Details of familiarization programmes imparted to Independent Directors	<a href="https://bhansaliabs.com/assets/policies_and_procedures/1622610029.Familiarization_Programme.pdf">https://bhansaliabs.com/assets/policies_and_procedures/1622610029.Familiarization_Programme.pdf</a>
13	Contact information of investor grievances redressal team including e-mail address	<a href="https://bhansaliabs.com/investorcontact">https://bhansaliabs.com/investorcontact</a>
14	Notice of Board meetings	<a href="https://bhansaliabs.com/financial-result">https://bhansaliabs.com/financial-result</a>
15	Financial results	<a href="https://bhansaliabs.com/financial-result">https://bhansaliabs.com/financial-result</a>
16	Newspaper extract of financial results & others	<a href="https://bhansaliabs.com/financial-result">https://bhansaliabs.com/financial-result</a>
17	Shareholding pattern	<a href="https://bhansaliabs.com/financial-result">https://bhansaliabs.com/financial-result</a>
18	Schedule of analysts or institutional investors meet	Not Applicable

**Satnoor Plant** : Bhansali Nagar, Taluka - Sausar, Dist. Chhindwara, Madhya Pradesh - 480 108.  
 Tel. : (07165) 226376/77/78/79 • E-mail : beplchw@bhansaliabs.com

**Abu Road Plant** : Plot No. SP-138-143, Ambaji Industrial Area, Abu Road, Dist. Sirohi (Rajasthan) - 307 026.  
 Tel. : (02974) 226781/82/83/84 • E-mail : beplabr@bhansaliabs.com



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19	Presentation to analysts or institutional investors	Not Applicable
20	Audio or video recordings and transcripts of post earnings/quarterly calls	Not Applicable
21	Subsidiary financials	Not Applicable
22	Secretarial Compliance Report	<a href="https://bhansaliabs.com/financial-result">https://bhansaliabs.com/financial-result</a>
23	Details of key managerial personnel authorized to determining materiality of an event or information and its disclosures	<a href="https://bhansaliabs.com/investorcontact">https://bhansaliabs.com/investorcontact</a>
24	Annual Return	<a href="https://www.bhansaliabs.com/financial-result">https://www.bhansaliabs.com/financial-result</a>
25	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 Applicable
26	Credit ratings obtained for outstanding instruments/ revision thereof	Not Applicable
27	Statements of deviation(s) or variation(s)	Not Applicable
28	Agreements entered into with the media companies and/or their associates	Not Applicable

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