

**INFORMATION UNDER REGULATION 46 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

<b>Sr. No</b>	<b>Particulars</b>	<b>Weblink</b>
1	Details of Company's business	<a href="http://www.adaniwilmar.com/businesses">www.adaniwilmar.com/businesses</a>
2	Terms and conditions of appointment of Independent Directors	<a href="http://www.adaniwilmar.com/investors/corporategovernanceandespolicies/termsandconditionsofappointmentofID">www.adaniwilmar.com/investors/corporategovernanceandespolicies/termsandconditionsofappointmentofID</a>
3	Composition of various Committees of Board of Directors	<a href="http://www.adaniwilmar.com/Investors/board-and-committee-charters">www.adaniwilmar.com/Investors/board-and-committee-charters</a>
4	Code of conduct of Board of Directors and Senior Management Personnel	<a href="http://www.adaniwilmar.com/investors/corporategovernanceandespolicies/codeofconductofBOD&amp;SMP">www.adaniwilmar.com/investors/corporategovernanceandespolicies/codeofconductofBOD&amp;SMP</a>
5	Details of establishment of Vigil Mechanism/ Whistle Blower Policy	<a href="http://www.adaniwilmar.com/investors/corporategovernanceandespolicies/vigilmechanismpolicy">www.adaniwilmar.com/investors/corporategovernanceandespolicies/vigilmechanismpolicy</a>
6	Criteria of making payments to Non-Executive Directors	<a href="http://www.adaniwilmar.com/investors/corporategovernanceandespolicies/policyondirectorsappointmentandremuneration">www.adaniwilmar.com/investors/corporategovernanceandespolicies/policyondirectorsappointmentandremuneration</a>
7	Policy on dealing with Related Party Transactions	<a href="http://www.adaniwilmar.com/investors/corporategovernanceandespolicies/RPTpolicy">www.adaniwilmar.com/investors/corporategovernanceandespolicies/RPTpolicy</a>
8	Policy for determining Material Subsidiaries	<a href="http://www.adaniwilmar.com/investors/corporategovernanceandespolicies/materialsubsidiariespolicy">www.adaniwilmar.com/investors/corporategovernanceandespolicies/materialsubsidiariespolicy</a>
9	Details of Familiarization programmes imparted to Independent Directors	<a href="http://www.adaniwilmar.com/investors/corporategovernanceandespolicies/IDfamiliarizationprogramme">www.adaniwilmar.com/investors/corporategovernanceandespolicies/IDfamiliarizationprogramme</a>
10	Contact information of investor grievances redressal team including e-mail address	<a href="http://www.adaniwilmar.com/Investors">www.adaniwilmar.com/Investors</a>
11	Financial information (i) Board Meeting Notices	<a href="http://www.adaniwilmar.com/investors/boardmeetings/notices">www.adaniwilmar.com/investors/boardmeetings/notices</a>
	(ii) Financial Results	<a href="http://www.adaniwilmar.com/investors/quarterlyresults">www.adaniwilmar.com/investors/quarterlyresults</a>
	(iii) Annual Report	<a href="http://www.adaniwilmar.com/investors/annualreport">www.adaniwilmar.com/investors/annualreport</a>
12	Shareholding Pattern	<a href="http://www.adaniwilmar.com/investors/shareholdingpattern">www.adaniwilmar.com/investors/shareholdingpattern</a>

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13	Schedule of analysts/institutional investors meet	<a href="http://www.adaniwilmar.com/investors/investorpresentation/schedule">www.adaniwilmar.com/investors/investorpresentation/schedule</a>
14	Presentation to analysts/institutional investors	<a href="http://www.adaniwilmar.com/investors/investorpresentation/presentations">www.adaniwilmar.com/investors/investorpresentation/presentations</a>
15	Audio or video recordings of quarterly earnings call with analysts/investors	<a href="http://www.adaniwilmar.com/investors/investorpresentation/audio/videorecordings">www.adaniwilmar.com/investors/investorpresentation/audio/videorecordings</a>
16	Transcripts of post earnings/ quarterly calls with analysts/investors	<a href="http://www.adaniwilmar.com/investors/investorpresentation/earningscalltranscript">www.adaniwilmar.com/investors/investorpresentation/earningscalltranscript</a>
17	Newspaper Publications	<a href="http://www.adaniwilmar.com/investors/newspaperpublication">www.adaniwilmar.com/investors/newspaperpublication</a>
18	Credit ratings	<a href="http://www.adaniwilmar.com/investors/creditrating">www.adaniwilmar.com/investors/creditrating</a>
19	Financial Statements of Subsidiary Companies	<a href="http://www.adaniwilmar.com/investors/otherdownloads/financialsofsubsidiaries">www.adaniwilmar.com/investors/otherdownloads/financialsofsubsidiaries</a>
20	Secretarial compliance report	<a href="http://www.adaniwilmar.com/investors/otherdownloads/secretarialcompliancereport">www.adaniwilmar.com/investors/otherdownloads/secretarialcompliancereport</a>
21	Disclosure of the policy for determination of materiality of events or information	<a href="http://www.adaniwilmar.com/investors/corporategovernanceandespolicies/materialeventspolicy">www.adaniwilmar.com/investors/corporategovernanceandespolicies/materialeventspolicy</a>
22	Disclosure of contact details of key managerial personnel who are authorised for the purpose of determining materiality of an event or information and its disclosures	<a href="http://www.adaniwilmar.com/investors/KMPs">www.adaniwilmar.com/investors/KMPs</a>
23	Disclosures of other events or information under Regulation 30 of LODR	<a href="http://www.adaniwilmar.com/investors/intimationsunderregulation30ofSEBILODR">www.adaniwilmar.com/investors/intimationsunderregulation30ofSEBILODR</a>
24	Statements of deviation(s) or variation(s)	<a href="http://www.adaniwilmar.com/investors/monitoringagencyreport">www.adaniwilmar.com/investors/monitoringagencyreport</a>
25	Dividend Distribution Policy	<a href="http://www.adaniwilmar.com/investors/corporategovernanceandespolicies/dividenddistributionpolicy">www.adaniwilmar.com/investors/corporategovernanceandespolicies/dividenddistributionpolicy</a>
26	Annual Return	<a href="http://www.adaniwilmar.com/investors/otherdownloads/MGT7FY22">www.adaniwilmar.com/investors/otherdownloads/MGT7FY22</a>