



## S J Logistics (India) Limited

### Details of requirements mentioned in sub-regulation 2 of Regulation 46 of SEBI LODR

Sr no.	Particulars	Weblink
1.	Details of Company's business	<a href="https://sjlogistics.co.in/about/">https://sjlogistics.co.in/about/</a>
2.	MOA and AOA of the Company	<a href="https://sjlogistics.co.in/media/Report/MOA_-11-03-2024.pdf">https://sjlogistics.co.in/media/Report/MOA_-11-03-2024.pdf</a> <a href="https://sjlogistics.co.in/media/Report/AOA_-11-07-2023.pdf">https://sjlogistics.co.in/media/Report/AOA_-11-07-2023.pdf</a>
3.	Brief Profile of Board of Directors including directorship and full-time positions in body corporates	<a href="https://sjlogistics.co.in/media/Report/Brief_Profile_of_BO_D_v2.pdf">https://sjlogistics.co.in/media/Report/Brief_Profile_of_BO_D_v2.pdf</a>
4.	Terms and conditions of appointment of Independent Directors	<a href="https://sjlogistics.co.in/media/Report/Terms_of_Appointment_of_Independent_Director.pdf">https://sjlogistics.co.in/media/Report/Terms_of_Appointment_of_Independent_Director.pdf</a>
5.	Committees of Board of Directors	<a href="https://sjlogistics.co.in/media/Report/Composition_of_Board_and_Its_Committee.pdf">https://sjlogistics.co.in/media/Report/Composition_of_Board_and_Its_Committee.pdf</a>
6.	Code of Conduct of Board of Directors and Senior Managerial Personnel	<a href="https://sjlogistics.co.in/media/Report/Code_of_Conduct_of_Board_and_SMP.pdf">https://sjlogistics.co.in/media/Report/Code_of_Conduct_of_Board_and_SMP.pdf</a>
7.	Details of establishment of Vigil Mechanism/ Whistle Blower Policy	<a href="https://sjlogistics.co.in/media/Report/Whistle_Blower_Policy.pdf">https://sjlogistics.co.in/media/Report/Whistle_Blower_Policy.pdf</a>
8.	Annual Reports (including criteria of making payments to Non-Executive Directors)	<a href="https://sjlogistics.co.in/investors-view/12/">https://sjlogistics.co.in/investors-view/12/</a> <i>Financial Information &gt; Annual Reports</i>
9.	Policy on Dealing with Related Party Transactions	<a href="https://sjlogistics.co.in/media/Report/Policy_on_Materiality_of_Related_Party_Transactions.pdf">https://sjlogistics.co.in/media/Report/Policy_on_Materiality_of_Related_Party_Transactions.pdf</a>
10.	Policy for Determining 'Material' Subsidiaries	<a href="https://sjlogistics.co.in/media/Report/Policy_for_Material_Subsidiaries.pdf">https://sjlogistics.co.in/media/Report/Policy_for_Material_Subsidiaries.pdf</a>
11.	Details of Familiarization programmes imparted to Independent Directors	<a href="https://sjlogistics.co.in/media/Report/ID_Familiarisation_programme_24-25.pdf">https://sjlogistics.co.in/media/Report/ID_Familiarisation_programme_24-25.pdf</a>
12.	the email address for grievance redressal and other relevant details	<a href="https://sjlogistics.co.in/media/Report/Contact_us_website.pdf">https://sjlogistics.co.in/media/Report/Contact_us_website.pdf</a>
13.	Dividend Distribution Policy	Not Applicable
14.	Notice of Board meetings	<a href="https://sjlogistics.co.in/investors-view/12/">https://sjlogistics.co.in/investors-view/12/</a> <i>Corporate Information &amp; Governance &gt; Board Meeting Updates</i>
15.	Financial results	<a href="https://sjlogistics.co.in/investors-view/12/">https://sjlogistics.co.in/investors-view/12/</a> <i>Financial Information &gt; Periodic Financial Reports</i>

16.	Newspaper extract of financial results & others	<a href="https://sjlogistics.co.in/investors-view/12/">https://sjlogistics.co.in/investors-view/12/</a> <i>Financial Information &gt; Periodic Financial Reports</i>
17.	Shareholding pattern	<a href="https://sjlogistics.co.in/investors-view/12/">https://sjlogistics.co.in/investors-view/12/</a> <i>Corporate Information &amp; Governance &gt; Periodic Compliance Report</i>
18.	Agreements entered into with the media companies and/or their associates	<a href="https://sjlogistics.co.in/media/Report/Media_Agreement.pdf">https://sjlogistics.co.in/media/Report/Media_Agreement.pdf</a>
19.	Schedule of analysts or institutional investors meet	<a href="https://sjlogistics.co.in/investors-view/12/">https://sjlogistics.co.in/investors-view/12/</a> <i>Other &gt; Schedule of Investor/Analysts meet</i>
20.	Presentation to analysts or institutional investors	<a href="https://sjlogistics.co.in/investors-view/12/">https://sjlogistics.co.in/investors-view/12/</a> <i>Other &gt; Presentation and other updates</i>
21.	Audio or video recordings post earnings/quarterly calls	<a href="https://sjlogistics.co.in/investors/investor-information/corporate-governance/">https://sjlogistics.co.in/investors/investor-information/corporate-governance/</a> <i>Corporate Information &amp; Governance &gt; Earning Call Recordings</i>
22.	Transcripts of post earnings/quarterly calls	<a href="https://sjlogistics.co.in/investors/investor-information/corporate-governance/">https://sjlogistics.co.in/investors/investor-information/corporate-governance/</a>
23.	Subsidiary financials	<a href="https://sjlogistics.co.in/investors-view/12/">https://sjlogistics.co.in/investors-view/12/</a> <i>Financial Information &gt; Subsidiaries Financials</i>
24.	Secretarial Compliance Report	<a href="https://sjlogistics.co.in/investors-view/12/">https://sjlogistics.co.in/investors-view/12/</a> <i>Corporate Information &amp; Governance &gt; Periodic Compliance Report</i>
25.	Details of key managerial personnel authorized to determining materiality of an event or information and its disclosures	<a href="https://sjlogistics.co.in/media/Report/Contact_Us.pdf">https://sjlogistics.co.in/media/Report/Contact_Us.pdf</a>
26.	Disclosures under Regulation 30(8) of SEBI LODR	<a href="https://sjlogistics.co.in/investors-view/12/">https://sjlogistics.co.in/investors-view/12/</a>
27.	Annual Return	<a href="https://sjlogistics.co.in/investors-view/12/">https://sjlogistics.co.in/investors-view/12/</a> <i>Financial Information &gt; Annual Return</i>
28.	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
29.	Credit ratings obtained for outstanding instruments/ revision thereof	Not Applicable
30.	Statements of deviation(s) or variation(s)	<a href="https://sjlogistics.co.in/investors/investor-information/corporate-governance/">https://sjlogistics.co.in/investors/investor-information/corporate-governance/</a>