

Disclosures under Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars under Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Click to know more
1	Details of its business	https://www.jkpaper.com/about
2	Memorandum of Association and Articles of Association	https://www.jkpaper.com/pdf/company-policy/MOA and AOA as per Companies Act 2013-JKPL.pdf
3	Brief profile of board of directors including directorship	https://www.jkpaper.com/board-of-directors-and-committees
4	Terms and conditions of appointment of independent directors	https://www.jkpaper.com/terms-conditions-for-independent-directors
5	Composition of various committees of board of directors	https://www.jkpaper.com/board-of-directors-and-committees
6	Code of conduct of board of directors and senior management personnel	https://www.jkpaper.com/pdf/code-of-conduct/Code_of_Conduct.pdf
7	Details of establishment of vigil mechanism/ Whistle Blower policy	https://www.jkpaper.com/pdf/company-policy/vigil-mechanism-whistle-blower-policy.pdf
8	Criteria of making payments to non-executive directors - Disclosed in annual report	https://www.jkpaper.com/annual-general-meeting
9	Policy on dealing with related party transactions	https://www.jkpaper.com/pdf/company-policy/Policy on Materiality of RPTs and on dealings with RPTs.pdf
10	Policy for Determining Material Subsidiary	https://www.jkpaper.com/pdf/company-policy/Policy for Determining Material Subsidiary.pdf
11	Details of familiarization programmes imparted to independent directors	https://www.jkpaper.com/pdf/company-policy/Familiarisation Programme for Independent Director.pdf
12	Redressal of Investor Grievances	https://www.jkpaper.com/investor-services
13	Financial Information	https://www.jkpaper.com/financial-results
14	Shareholding Pattern	https://www.jkpaper.com/shareholding-pattern
15	Details of agreements entered into with the media companies and/or their associates, etc;	NA
16	Schedule of analysts or institutional investors meet	https://www.jkpaper.com/intimation-to-stock-exchanges
17	Transcript of Conference Call	https://www.jkpaper.com/transcript-of-conference-call

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18	Items in sub-regulation (1) of regulation 47	https://www.jkpaper.com/financial-results
19	Credit Rating	https://www.jkpaper.com/intimation-to-stock-exchanges
20	Separate audited financials of each subsidiary of the Company for each year	https://www.jkpaper.com/financial-results
21	Secretarial Compliance Report	https://www.jkpaper.com/pdf/intimation-to-stock-exchanges/STX_ASCR_31032025.pdf
22	Policy for Determining Materiality of Events	https://www.jkpaper.com/pdf/company-policy/Policy_for_Determining_Materiality_of_Events.pdf
23	Contact Details of Key Managerial Personnel who are authorised for the purpose of determining Materiality of an event or information	https://www.jkpaper.com/pdf/company-policy/Policy_for_Determining_Materiality_of_Events.pdf
24	Stock Exchange Announcements	https://www.jkpaper.com/intimation-to-stock-exchanges
25	Statements of deviation(s) or variation(s) as specified in regulation 32 of these regulations	NA
26	Dividend Distribution Policy	https://www.jkpaper.com/pdf/company-policy/Dividend-Distribution-Policy.pdf
27	Annual Returns	https://www.jkpaper.com/annual-general-meeting
28	Employee Benefit Scheme Documents framed in terms of the provisions of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.	NA