

Information as per Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

The information required to be disseminated as per Regulation 46 of SEBI Listing Regulations is available under the following weblinks on the website:

Sl.No.	Particulars	Weblink
1	Details of Company's business	https://www.artemishospitals.com/about-us
2	Terms and conditions of appointment of Independent Directors	https://www.artemishospitals.com/BackEndImages/downloads/Investorsdata/terms-and-conditions-of-independent-director.pdf
3	Composition of Committees of Board of Directors	https://www.artemishospitals.com/BackEndImages/downloads/Investorsdata/amsl-list-of-committee-members.pdf
4	Code of Conduct of Board of Directors & Senior Management	https://www.artemishospitals.com/BackEndImages/downloads/Investorsdata/codeof-conduct-for-senior-management-directors.pdf
5	Vigil Mechanism/ Whistle Blower Policy	https://www.artemishospitals.com/BackEndImages/downloads/Investorsdata/whistle-blower-policy.pdf
6	Criteria of making payments to Non-Executive Directors	https://www.artemishospitals.com/BackEndImages/downloads/Investorsdata/criteria-for-making-payments-to-non-executive-directors.pdf
7	Policy on Nomination and Remuneration	https://www.artemishospitals.com/BackEndImages/downloads/Investorsdata/nomination-and-remuneration-policy.pdf
8	Policy on Dealing with Related Party Transactions	https://www.artemishospitals.com/BackEndImages/downloads/Investorsdata/related-party-transaction-policy.pdf
9	Policy for Determining ‘Material’ Subsidiaries	https://www.artemishospitals.com/BackEndImages/downloads/Investorsdata/policy-for-determining-material-subsidiaries.pdf
10	Details of familiarization programmes imparted to Independent Directors	https://www.artemishospitals.com/BackEndImages/downloads/Investorsdata/familiarization-programme-for-independent-director.pdf
11	Contact information of investor grievances redressal team including e-mail address	https://www.artemishospitals.com/BackEndImages/downloads/Investorsdata/for-investor-grievances.pdf
12	Notice of Board meetings	https://www.artemishospitals.com/investors#:~:text=Board%20Meetings%20intimation%20and%20outcome
13	Financial results	https://www.artemishospitals.com/investors#:~:text=Board%20Meetings%20intimation%20and%20outcome
14	Annual Reports	https://www.artemishospitals.com/investors#:~:text=Meeting%20Nov.2016-.Annual%20Report,-19th%20Annual%20Report
15	Shareholding pattern	https://www.artemishospitals.com/investors#:~:text=ACC%202019%2D2020-.Shareholding%20Pattern,-Shareholding%20Pattern%20Report_June

16	Agreements entered into with the media companies and/or their associates	Not Applicable
17	Schedule of analysts or institutional investors meet	https://www.artemishospitals.com/investors#:~:text=IR%20Intimation/Presentation
18	Presentation to analysts or institutional investors	https://www.artemishospitals.com/investors#:~:text=IR%20Intimation/Presentation
19	Audio or video recordings and transcripts of post earnings/quarterly calls	Not Applicable
20	Newspaper extract of financial results & others	https://www.artemishospitals.com/investors#:~:text=Newspaper%20Publications
21	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
22	Credit ratings obtained for outstanding instruments/ revision thereof	https://www.artemishospitals.com/investors#:~:text=Final%20Inforamtion%20Memorandum-,Credit%20Rating,-Credit%20Rating%20Letter_29
23	Subsidiary financials	https://www.artemishospitals.com/investors#:~:text=Subsidiary%20Information
24	Secretarial Compliance Report	https://www.artemishospitals.com/investors#:~:text=Secretarial%20Compliance%20Report
25	Policy for determination of materiality of events or information	https://www.artemishospitals.com/BackEndImages/downloads/Investorsdata/policy-for-determination-of-materiality-of-events-or-information.pdf
26	Details of key managerial personnel authorized to determining materiality of an event or information and its disclosures	https://www.artemishospitals.com/BackEndImages/downloads/Investorsdata/details-of-key-managerial-personnel-authorized-to-determining-materiality-of-an-event-or-information-and-its-disclosures.pdf
27	Disclosures under Regulation 30(8) of SEBI Listing Regulations	https://www.artemishospitals.com/investors#:~:text=Compliance%20under%20LODR
28	Statements of deviation(s) or variation(s)	Not Applicable
29	Dividend Distribution Policy	https://www.artemishospitals.com/BackEndImages/downloads/Investorsdata/amsl_dividend-distribution-policy.pdf
30	Annual Return	https://www.artemishospitals.com/investors#:~:text=Credit%20Rating%20Letter_07.2020-,Annual%20Return,-Draft%20of%20Annual