

KEY WEBSITE DISCLOSURES BY A PRIVATE COMPANY

S. NO.	CONTENT	BRIEF
1.	LETTERHEAD	<i>Name, address</i> of its registered office and the Corporate Identity Number (CIN) along with Telephone Number, fax number, if any, e-mail and website addresses, if any, shall be mentioned on letterheads and all official publications.
2.	CORPORATE SOCIAL RESPONSIBILITY	CSR Policy of the Company, its Composition and the Projects approved by the Board.
3.	NOTICE OF GENERAL MEETING	The notice of the general meeting of the company shall be Simultaneously placed on the website of the Company.
4.	RESIGNATION OF DIRECTOR	The Company shall within (30) Thirty Days from the date of receipt of notice of resignation from a director post the information on its website.
5.	ANNUAL RETURN	Copy of Annual Return , the web-link of such annual return shall be disclosed in the Board's report;
6.	AUDITED ACCOUNT OF SUBSIDIARY	Every company having a subsidiary or subsidiaries shall place separate audited accounts in respect of each of its Subsidiary on its website.
7.	VIGIL MECHANISM	Details of Establishment of Vigil Mechanism, if applicable;

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