

MATTERS REQUIRED TO BE PLACED ON THE WEBSITE OF THE COMPANY PURSUANT TO COMPANIES ACT, 2013

Sl. No.	Section/ Rule	Provision
1	S.13(8)(i), Chapter - 2 - Rule 32(3) and Chapter - 3 - Rule 7(3)	A company, which has raised money from public through prospectus and still has any unutilized amount out of the money so raised, shall not change its objects for which it raised the money through prospectus unless a special resolution is passed by the company and the details, as may be prescribed, in respect of such resolution shall also be published in the newspapers (one in English and one in vernacular language) which is in circulation at the place where the registered office of the company is situated and shall also be placed on the website of the company, if any, indicating there in the justification for such change
2	S.124(2)	Unpaid Dividend Account - The company shall, within a period of ninety days of making any transfer of an amount under sub-section (1) to the Unpaid Dividend Account, prepare a statement containing the names, their last known addresses and the unpaid dividend to be paid to each person and place it on the website of the company, if any, and also on any other website approved by the Central Government for this purpose, in such form, manner and other particulars as may be prescribed
3	S.135(4) and Rule 9 of Companies CSR Policy Rules, 2014	The Board of every company referred to in sub-section (1) shall, (a) after taking into account the recommendations made by the Corporate Social Responsibility Committee, approve the Corporate Social Responsibility Policy for the company and disclose contents of such Policy in its report and also place it on the company's website, if any, in such manner as may be prescribed
4	S.136 - Third proviso	A listed company shall also place its financial statements including consolidated financial statements, if any, and all other documents required to be attached thereto, on its website, which is maintained by or on behalf of the company
5	S.136 - Fourth proviso	Every company having a subsidiary or subsidiaries shall place separate audited accounts in respect of each of its subsidiary on its website, if any
6	S.177(10) & SEBI Circular dated 17-04-2014	Details of establishment of vigil mechanism shall be disclosed by the company on its website, if any, and in the Board's Report
7	S.230(3) - First proviso	Compromise or Arrangement - Order of the Tribunal to convene meeting of the creditors or class of creditors or of the members or class of members - Notice convening such meeting and other documents shall also be placed on the website of the company, if any
8	Schedule - IV - (IV) - Manner of Appointment - Point (6) & SEBI Circular dated 17-04-2014 and 15-09-2014	The terms and conditions of appointment of independent directors shall also be posted on the company's website.

9	Chapter - 2 - Rule 22(1)(b)	Companies registered under section 8 seeking conversion into any other kind - The company shall, within a week from the date of submitting the application to the Regional Director, publish a notice at its own expense, and a copy of the notice, as published, shall be sent forthwith to the Regional Director and the said notice shall be in Form No. INC.19 and shall be published on the website of the company, if any
10	Chapter - 5 - Rule 4(3)	Every company referred to in section 73(2) intending to invite deposit from its members shall issue a circular to all its members by registered post with acknowledgement due or speed post or by electronic mode in Form DPT-1. Every company inviting deposits from the public shall upload a copy of the circular on its website, if any
11	Chapter - 7 - Rule 10	A company closing the register of members or the register of debenture holders or the register of other security holders shall give at least seven days previous notice and in such manner, as may be specified by Securities and Exchange Board of India, if such company is a listed company or intends to get its securities listed, by advertisement at least once in a vernacular newspaper in the principal vernacular language of the district and having a wide circulation in the place where the registered office of the company is situated, and at least once in English language in an English newspaper circulating in that district and having wide circulation in the place where the registered office of the company is situated and publish the notice on the website as may be notified by the Central Government and on the website, if any, of the Company.
12	Chapter - 7 - Rule 18(2)(ix)	The notice of the general meeting of the company shall be simultaneously placed on the website of the company, if any
13	Chapter - 7 - Rule 20(3)(ii)	A company which opts to provide the facility to its members to exercise their votes at any general meeting by electronic voting system shall place the notice on the website of the company, if any
14	Chapter - 7 - Rule 20(3)(xiv)	The results (e-voting) declared along with the scrutinizer's report shall be placed on the website of the company and on the website of the agency within two days of passing of the resolution at the relevant general meeting of members
15	Chapter - 7 - Rule 22(4)	The notice of the postal ballot shall also be placed on the website of the company forthwith after the notice is sent to the members and such notice shall remain on such website till the last date for receipt of the postal ballots from the members
16	Chapter - 7 - Rule 22(13)	The results (postal ballot) shall be declared by placing it, along with the scrutinizer's report, on the website of the company
17	Chapter - 7 - Rule 23(4)	Special Notice - if it is not practicable for the company to give the notice [special notice received from member(s)] to its members - the notice shall be posted on the website, if any, of the Company apart from publishing it in English and vernacular newspaper
18	Chapter - 11 - Rule 13(2)	The company shall, at least seven days before the general meeting, inform its members of the candidature of a person for the office of a director or the intention of a member to propose such person as a candidate for that office by placing notice of such candidature or intention on the website of the company, if any
19	Chapter - 11 - Rule 15 & SEBI Circular dated 17-04-2014	The company shall within thirty days from the date of receipt of notice of resignation from a director, intimate the Registrar in Form DIR-12 and post the information on its website, if any [<i>Listed Companies shall post on its website not later than one working day from the date of receipt of the letter of resignation</i>]
20	SEBI Circular dated 17-04-2014	The Board shall lay down a code of conduct for all Board members and senior management of the Company. The code of conduct shall be posted on the website of the Company.

21	SEBI Circular dated 17-04-2014 and 15-09-2014	The Company shall disclose the policy on dealing with Related Party Transactions on its website and a web link thereto shall be provided in the Annual Report
22	SEBI Circular dated 17-04-2014	The Company shall publish its criteria of making payments to non-executive Directors in its Annual Report. Alternatively, this may be put up on the Company's website and reference drawn thereto in the Annual Report
23	SEBI Circular dated 17-04-2014	Quarterly results and presentations made by the Company to analysts shall be put on Company's web-site, or shall be sent in such a form so as to enable the stock exchange on which the Company is listed to put it on its own web-site
24	SEBI Circular dated 17-04-2014	The Company shall disclose the letter of resignation along with the detailed reasons of resignation provided by the director of the company
25	SEBI Circular dated 15-09-2014	The details of familiarization programmes for Independent Directors shall be disclosed on the Company's website and a web link thereto shall also be given in the Annual Report
26	SEBI Circular dated 15-09-2014	The Company shall formulate a policy for determining 'material' subsidiaries and such policy shall be disclosed on the company's website and a web link thereto shall be provided in the Annual Report
27	Rule 7(3) of the Companies (Prospectus and Allotment of Securities) Rules, 2014	<i>Variation in terms of contracts referred to in the prospectus or objects for which prospectus was issued</i> . The notice shall also be placed on the web-site of the company, if any.