

ANNEXURE  
DETAILS FOR THE QUARTER ENDED MARCH 31,2023

Serial No	Particulars of LODR	Yes/No /NA	Web address	Remarks
1	Details of business	Yes	<a href="https://otco.in/about-us">https://otco.in/about-us</a>	
2	Terms and Conditions of appointment of Independent Directors	Yes	<a href="https://otco.in/asset/uploads/portfolio/pdf/policy-director-appointment3.pdf">https://otco.in/asset/uploads/portfolio/pdf/policy-director-appointment3.pdf</a>	
3	Composition of various committees of Board of Directors	Yes	<a href="https://otco.in/asset/uploads/portfolio/pdf/composition-of-various-committees-of-board-of-directors-as-follows.pdf">https://otco.in/asset/uploads/portfolio/pdf/composition-of-various-committees-of-board-of-directors-as-follows.pdf</a>	
4	Code of conduct of Board of directors and Senior management Personnel	Yes	<a href="https://otco.in/asset/uploads/portfolio/pdf/for-board-members---senior-management-personnel.pdf">https://otco.in/asset/uploads/portfolio/pdf/for-board-members---senior-management-personnel.pdf</a>	
5	Details of establishment of vigil mechanism/Whistle Blower policy	Yes	<a href="https://otco.in/asset/uploads/portfolio/pdf/whistle-blower-policy...pdf">https://otco.in/asset/uploads/portfolio/pdf/whistle-blower-policy...pdf</a>	
6	Criteria for making payments to Non executive directors	Yes	<a href="https://otco.in/asset/uploads/portfolio/pdf/policy-director-appointment3.pdf">https://otco.in/asset/uploads/portfolio/pdf/policy-director-appointment3.pdf</a>	
7	Policy on dealing with related party transactions	Yes	<a href="https://otco.in/asset/uploads/portfolio/pdf/rpt-otco.pdf">https://otco.in/asset/uploads/portfolio/pdf/rpt-otco.pdf</a>	
8	Policy for determining material subsidiaries	NA	-	No subsidiary
9	Details of familiarisation programmes imparted to Independent Directors	No	-	No programme
10	Email address for grievance redressal and other relevant details	Yes	<a href="https://otco.in/asset/uploads/portfolio/pdf/contract-details.pdf">https://otco.in/asset/uploads/portfolio/pdf/contract-details.pdf</a>	
11	Contact information of the designated officials of the listed entity who are responsible or	Yes	<a href="https://otco.in/asset/uploads/portfolio/pdf/contract-details.pdf">https://otco.in/asset/uploads/portfolio/pdf/contract-details.pdf</a>	

	assisting and handling investor grievance			
12	<p>Financial information including:</p> <p>i) Notice of meeting of the Board of Director where financial results will be discussed ;</p> <p>ii) Financial results , on conclusion the meeting of the board of director where the financial results were approved;</p> <p>iii) Complete Copy of the Annual report</p>		<p><a href="https://otco.in/investor/announcements">https://otco.in/investor/announcements</a></p> <p><a href="https://otco.in/investor/financial-results">https://otco.in/investor/financial-results</a></p> <p><a href="https://otco.in/investor/annual-reports">https://otco.in/investor/annual-reports</a></p>	
13	Shareholding pattern	yes	<a href="https://otco.in/investor/share-holding-pattern">https://otco.in/investor/share-holding-pattern</a>	

Serial No	Particulars of LODR	Yes/No /NA	Web Address	Remarks
14	Details of agreements entered into with the media companies and/or their associates etc	NA	-	Company has not entered into any agreements with media companies and/or their associates etc
15	Schedule of analysis or institutional investors meet and presentations made by the listed entity to analysts or institutional investors:	NO	-	
16	New Name and old name of the listed entity for a continuous period of one year from the date of last change	NA	-	
17	Items published in the newspaper i) Financial results as per Reg-33 ii) Notice to Shareholder by advertisement		<a href="https://otco.in/investor/announcements">https://otco.in/investor/announcements</a> <a href="https://otco.in/investor/announcements">https://otco.in/investor/announcements</a>	
18	All credit ratings obtained by the entity for all its outstanding instruments, updated immediately as and when there is any	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of	NA		

# OTCO

*Evolving With Passion*

## OTCO INTERNATIONAL LIMITED

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CIN: L17114KA2001PLC028611

	a relevant financial year uploaded at least 21 days prior to the date of annual general meeting which has been called to interlia consider accounts of that financial year			

Serial No	Particulars of LODR	Yes/No/NA	Web Address	Remarks
20	Secretarial Compliance report	NA		
21	Disclosure of the policy for determination of materiality of events or information required under clause (ii), sub regulation 30	Yes	<a href="https://otco.in/asset/uploads/portfolio/pdf/policy-for-determination-of-materiality-otco.pdf">https://otco.in/asset/uploads/portfolio/pdf/policy-for-determination-of-materiality-otco.pdf</a>	
22	Disclosure of contact details of Key Managerial Personnel who are authorised for the purpose of determining materiality if an event or information and for the purpose of making disclosure to stock exchange(s)	Yes	<a href="https://otco.in/asset/uploads/portfolio/pdf/contact-details-kmp.pdf">https://otco.in/asset/uploads/portfolio/pdf/contact-details-kmp.pdf</a>	
23	All such events or	Yes	<a href="https://otco.in/investor/announcements">https://otco.in/investor/announcements</a>	

	information which has been disclosed to stock exchanges (s) under regulation 30 of LODR			
24	Statement of deviation(s) or variations (s)	NA		
25	Dividend distribution policy by listed entities based on market capitalisation	NA		
26	Annual Return as provided under section 92 of the Companies act and the rules made there under.	Yes	<a href="https://otco.in/investor/annual-reports">https://otco.in/investor/annual-reports</a>	

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