



Disclosures under Regulation 46 of the SEBI (LODR) Regulations, 2015

1.	Details of Business	http://dennetworks.com/about-us
2.	Terms and Conditions of Appointment of Independent Directors	dennetworks.com/upload/code_conduct/Terms%20&%20Conditions_DEN.pdf
3.	Composition of various Committees of Board of Directors	http://dennetworks.com/upload/shareholderpdf/Composition%20of%20various%20committees%20of%20board%20of%20directors.pdf
4.	Code of Conduct of Board of Directors and Senior Management Personnel	http://dennetworks.com/upload/code_conduct/Code%20of%20conduct%20for%20Board%20Members%20and%20Senior%20Management%20Personnel.pdf
5.	Details of establishment of Vigil Mechanism / Whistle Blower Policy	http://dennetworks.com/upload/code_conduct/Whistle%20Blower%20Policy-DEN.pdf
6.	Criteria of making payments to Non-Executive Directors	http://dennetworks.com/upload/code_conduct/Policy-for-Selection-of-Directors-Remuneration-Policy-Policy-on-Board-diversity-and-Performance-evaluation-of-IDs-and-Board.pdf
7.	Policy on Dealing with Related Party Transactions	http://dennetworks.com/upload/code_conduct/Related%20Party%20Transactions%20Policy-DEN.pdf
8.	Policy for Determining Material Subsidiaries	http://dennetworks.com/upload/code_conduct/Policy%20on%20material%20subsidiary.pdf
9.	Details of Familiarization Programmes imparted to Independent Directors	http://dennetworks.com/upload/code_conduct/Familiarisation%20Programme%20for%20Independent%20Directors_updated.pdf
10.	Email address for Grievance Redressal	http://dennetworks.com/Investor#fact-sheet
11.	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	http://dennetworks.com/investor-events-roadshows#investor-contact
12.	Notices of Board Meeting where financial results shall be discussed	http://dennetworks.com/corporate-announcement
13.	Financial results	http://dennetworks.com/Investor#financial-result
14.	Annual reports	http://dennetworks.com/Investors#annual-report



15.	Shareholding Pattern	http://dennetworks.com/Investors#share-holding-pattern
16.	Details of agreements entered into with the media companies and/or their associates	Not Applicable
17.	Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors and audio or video recordings and transcripts thereof	Not Applicable
18.	New name and old name of the listed entity for a continuous period of one year, from the date of the last name change	Not Applicable
19.	Newspaper Advertisements as per regulation 47 (1) Financial Results Notices given to shareholders by advertisement	http://dennetworks.com/Investor#financial-result http://dennetworks.com/corporate-announcement#corporate-announcement
20.	Credit Rating	http://dennetworks.com/upload/announcement/August2020ICRARATING.pdf
21.	Financial Statements of Subsidiaries	http://dennetworks.com/Investor#annual-report
22.	Secretarial Compliance Report	http://dennetworks.com/corporate-announcement
23.	Policy on Determination and Disclosure of Materiality of Events and Information	http://dennetworks.com/upload/code_conduct/policy_for_determination_of_material_events_1.pdf
24.	Authorisation for Determining Materiality of an Event or Information	http://dennetworks.com/upload/code_conduct/Contact_details_of_Personnel_DEN.pdf
25.	Material Events under Regulation 30	http://dennetworks.com/corporate-announcement
26.	Statements of Deviation(s) or Variation(s) as specified in Regulation 32	Not Applicable
27.	Dividend Distribution Policy	http://dennetworks.com/upload/code_conduct/Dividend%20Distribution%20Policy.pdf
28.	Annual Returns	http://dennetworks.com/Investor#annual-report