

Policy on Determination of Material/Price Sensitive Information

[In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]



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A. PREAMBLE:

The Securities and Exchange Board of India issued the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on 2nd September, 2015 with an aim to consolidate and streamline the provisions of existing listing agreements thereby ensuring better enforceability.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, (hereinafter referred to as the '**Regulations**') Machino Plastics Limited Policy on determination of material/price sensitive information ("Policy") is framed and amended to ensure compliance of the Company with the applicable Regulations.

B. PURPOSE:

The objective of this policy is timely dissemination of an event/information and the adequacy of the information disseminated to ensure that the market is informed of all material developments.

C. DEFINITIONS:

(a) "**Board**" means Board of Directors of the Company.

(b) "**Company**" means Machino Plastic Limited

(c) "**Compliance Officer**" for this Policy means the Company Secretary of the Company and/or any other key managerial personnel who is authorized by the Board of Directors for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under the Regulations.

(d) "**Key Managerial Personnel**" means Chief Executive Officer and Managing Director, Whole time Director, Chief Financial Officer and Company Secretary of Machino Plastics Limited.

(e) "**Promoter**" shall have the same meaning as assigned in clause (za) of sub-regulation (1) of regulation 2 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009

(f) "**Relevant Employees**" shall include:

(i) Key Managerial Personnel (as defined under the Companies Act, 2013) of the Company;

- (ii) Division Heads, Function Heads and Section Heads as per Organization Structure of the Company, as amended from time;
- (iii) Such other persons as may be determined as Relevant Employee by the Authorized KMPs or the Board of Directors

(g) “Relevant Persons” shall include:

- (i) Promoters (as defined under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) of the Company; and
- (ii) Directors of the Company.
- (iii) Such other persons as may be determined as Relevant Persons by the Authorized KMPs or the Board of Directors

(h) “Stock Exchange” means a recognized stock exchange as defined under clause (f) of Section 2 of the Securities Contracts (Regulation) Act, 1956.

D. CLASSIFICATION OF MATERIAL EVENTS/INFORMATION:

I. DEEMED TO BE MATERIAL INFORMATION

The events/ information specified in Para A of Part A of Schedule III and the disclosure of these events shall be made without applying any test of materiality in accordance with the said regulations, as replicated in **Annexure A** to this policy.

II. EVENTS/INFORMATION ON WHICH GUIDELINES FOR MATERIALITY WILL APPLY

The events specified in Para B of Part A of Schedule III which shall be disclosed upon application of guidelines for materiality and within the timelines specified in the Regulations as replicated in Annexure B to this policy

III. OTHER INFORMATION

Any other information/event viz. major development that is likely to affect business, e.g. emergence of new technologies, expiry of patents, any change of accounting policy that may have a significant impact on the accounts, etc. and brief details thereof and any other information which is exclusively known to the listed entity which may be necessary to enable the holders of securities of the listed entity to appraise its position and to avoid the establishment of a false market in such securities.

The Company shall continue to release material developments on the above information till such time the event is resolved/closed

Company may make disclosures of event/information within such time lines as specified in SEBI LODR Regulations.

E. DETERMINATION OF MATERIALITY

An event and/or information shall be considered to be material if:

- (a)** the omission of such event and/or information, is likely to result in discontinuity or alteration of event or information already available publicly; or
- (b)** the omission of such event and/or information is likely to result in significant market reaction if the said omission came to light at a later date; or
- (c)** the omission of an event or information, whose value or the expected impact in terms of value, exceeds the lower of the following:
 - (i)** 2% (two percent) of turnover, as per the last audited Standalone/ consolidated financial statements of the Company;
 - (ii)** 2% (two percent) of net worth, as per the last audited Standalone/ consolidated financial statements of the Company, except in case the arithmetic value of the net worth is negative;
 - (iii)** 5% (five percent) of the average of absolute value of profit or loss after tax, as per the last three audited Standalone/ consolidated financial statements of the Company;

NOTES

- The average of absolute value of profit or loss is required to be considered by disregarding the 'sign' (positive or negative)
- Turnover indicated above means revenue from operations, as reflected in the latest available audited annual balance sheet of the Company.

In case where the criteria specified in sub-clauses (a), (b) and (c) are not applicable, an event/information may be treated as being material if in the opinion of the Compliance Officer and/or the Board of Directors, the event / information is considered material. Provided that when materiality is required to be defined, the Key Managerial Personnel(s) of the Company shall jointly or severally decide on whether an event/information is material or not.

The Relevant employees of the Company shall be informed the requirements under this Policy, including, an indicative list of information/events that may be considered 'material' and quantitative thresholds in absolute terms to determine materiality, so as to assist them in identifying potential material events or information, based on the criteria defined under the Policy, and reporting the same to the KMPs for determining the materiality of the said event or information and for making the necessary disclosures to the stock exchange(s).

F. AUTHORISATION FOR MAKING DISCLOSURES

The Managing Director, Company Secretary and Chief Financial Officer of the Company are severally / jointly authorized for the purpose of determining materiality of an event information and for the purpose of making disclosures to stock exchange(s) under this Policy, the contact details of whom are mentioned in Annexure "C" of this Policy and also available on the website of the Company

G. DISCLOSURE

Relevant Employees and Relevant Persons are required to use this policy, to identify the potential material events or information and reporting the same to the Authorized KMPs for determination of materiality of the said events and information in terms of this policy.

Relevant Employees and Relevant Persons shall inform such potential material events to Authorized KMPs promptly. The expression 'promptly inform' shall imply that the Authorized KMPs must be informed as soon as practically possible and without any delay.

The Authorized KMPs shall be the authorized officials to make all the disclosures, covered under this Policy, to the Stock Exchanges. The information shall be given first to the Stock Exchange(s) before providing the same to any third party

H. PUBLICATION OF INFORMATION:

- a) A copy of the policy shall be made available on the website of the Company.
- b) The contact details of authorized KMPs shall be also disclosed to the stock exchange(s) and on the Company's website.
- c) The Company shall disclose on its website all such events or information which have been disclosed to stock exchange(s) under Regulations, and such disclosures shall be hosted on the website of the Company for a minimum period of five years and thereafter as per the Archival Policy of the Company as disclosed on its website.

I. TIMEFRAME FOR DISCLOSURE OF INFORMATION:

The Company shall first disclose to the stock exchange(s) all events or information which are material in terms of this Policy and the provisions of the Regulations, as soon as reasonably possible and in any case not later than the following:

- a) thirty minutes from the closure of the meeting of the board of directors in which the decision pertaining to the event or information has been taken;

Provided that in case the meeting of the board of directors closes after normal trading hours of that day but more than three hours before the beginning of the normal trading hours of the next trading day, Company shall disclose the decision pertaining to the event or information, within three hours from the closure of the board meeting:

Provided further that in case the meeting of the board of directors is being held for more than one day, the financial results shall be disclosed within thirty minutes or three hours, as applicable, from closure of such meeting for the day on which it has been considered.

- b) twelve hours from the occurrence of the event or information, in case the event or information is emanating from within the Company;
- c) twenty-four hours from the occurrence of the event or information, in case the event or information is not emanating from within the Company:

Provided that disclosure with respect to events for which timelines have been specified in Part A and B of Schedule III of the Regulations, shall be made within such timelines:

Provided further that in case the disclosure is made after the timelines specified under this Policy or the Regulations, the Company shall, along with such disclosure provide the explanation for the delay.

Normal trading hours shall mean time period for which the recognized stock exchanges are open for trading for all investors.

In case an event or information is required to be disclosed by the Company in terms of the provisions of this regulation 30, pursuant to the receipt of a communication from any regulatory, statutory, enforcement or judicial authority, the Company shall disclose such communication, along with the event or information, unless disclosure of such communication is prohibited by such authority.

The Company shall provide specific and adequate reply / clarification to all the queries raised by the Stock Exchanges with respect to any event or information, whether material or immaterial, as soon as reasonably practicable

If case of any inconsistency between this Policy and the Indian regulations, the requirements of the Indian regulations shall prevail.

In case of any amendment(s) issued by the relevant authorities including SEBI, which are not consistent with the provisions laid down under this Policy, then such amendment(s) shall prevail upon the provisions of this Policy and the Policy shall stand amended accordingly from the effective date as laid down under such amendment(s).

J. AMENDMENTS TO THE POLICY

The Board shall have the power to clarify any doubts or rectify any anomalies that may exist in connection with the effective execution of this Policy. The Board reserves the right to amend this Policy from time to time based on changing requirements as prescribed by SEBI/Stock Exchange(s)

ANNEXURE – A

(Framed in accordance with Para A of Part A of Schedule III of the Regulations, as amended from time to time)

Sl. No.	Events	Timelines
1.	Acquisition(s) Acquisition(s) (including agreement to acquire), Scheme of Arrangement (amalgamation, merger, demerger or restructuring), sale or disposal of any unit(s), division(s), whole or substantially the whole of the undertaking(s) or subsidiary of the Company, sale of stake in associate company of the Company or any other restructuring. Explanation (1) - For the purpose of this sub-paragraph, the word 'acquisition' shall mean- i) acquiring control, whether directly or indirectly; or ii) acquiring or agreement to acquire shares or voting rights in a company, whether existing or to be incorporated, whether directly or indirectly, such that – a) the Company holds shares or voting rights aggregating to twenty percent or more of the shares or voting rights in the said company; or b) there has been a change in holding from the last disclosure made under sub clause (a) of clause (ii) of the Explanation to this subparagraph and such change exceeds five per cent of the total shareholding or voting rights in the said company; or c) the cost of acquisition or the price at which the shares are acquired exceeds the threshold specified in sub-clause (c) of clause (i) of sub regulation(4) of regulation 30. Provided that acquisition of shares or voting rights aggregating to five percent or more of the shares or voting rights in an unlisted company and any change in holding from the last disclosure made under this proviso exceeding two per cent of the total shareholding or voting rights in the said unlisted company shall be disclosed on a quarterly basis in the format as may be specified. Explanation (2) - For the purpose of this sub-paragraph, “sale or disposal of subsidiary” and “sale of stake in associate company” shall include i) an agreement to sell or sale of shares or voting rights in a company such that the company ceases to be a wholly owned subsidiary, a subsidiary or an associate company of the Company; or ii) an agreement to sell or sale of shares or voting rights in a subsidiary or associate company such that the amount of the sale exceeds the threshold specified in subclause (c) of clause (i) of sub-regulation (4) of regulation 30. Explanation (3)- For the purpose of this sub-paragraph, “undertaking” and “substantially the whole of the undertaking” shall have the same meaning as given under section 180 of the Companies Act, 2013.	Within 12 hours*
2.	Issuance or forfeiture of securities, split or consolidation of shares, buyback of securities, any restriction on transferability of securities or alteration in terms or structure of existing securities including forfeiture, reissue of forfeited securities, alteration of calls, redemption of securities etc.	Within 12 hours*
3.	New Rating(s) or Revision in Rating(s).	Within 24 hours
4.	Outcome of Meetings of the board of directors: The Company shall disclose to the Exchange(s), the outcome of meetings of the board of directors, held to consider the following: a. dividends recommended or declared or the decision to pass any dividend and the date on which dividend shall be paid/dispatched;	Timeline as specified in sub- para 4 of Para A of Schedule III.



	b. any cancellation of dividend with reasons thereof; c. the decision on buyback of securities; d. the decision with respect to fund raising proposed to be undertaken including by way of issue of securities (excluding security receipts, securitized debt instruments or money market instruments regulated by the Reserve Bank of India), through further public offer, rights issue, e. American Depository Receipts/ Global Depository Receipts/ Foreign Currency Convertible Bonds, qualified institutions placement, debt issue, preferential issue or any other method; f. increase in capital by issue of bonus shares through capitalization including the date on which such bonus shares shall be credited/dispatched; g. reissue of forfeited shares or securities, or the issue of shares or securities held in reserve for future issue or the creation in any form or manner of new shares or securities or any other rights, privileges or benefits to subscribe to; h. short particulars of any other alterations of capital, including calls; i. financial results; j. decision on voluntary delisting by the Company from stock exchange(s).	
5.	Agreements (viz. shareholder agreement(s), joint venture agreement(s), family settlement agreement(s) (to the extent that it impacts management and control of the Company), agreement(s) / treaty(ies) / contract(s) with media companies) which are binding and not in normal course of business, revision(s) or amendment(s) and termination(s) thereof.	Within 12 hours * (for agreements where listed entity is a party); Within 24 hours (for agreements where listed entity is not a party).
6.	Agreements entered into by the shareholders, promoters, promoter group entities, related parties, directors, key managerial personnel, employees of the Company or of its holding, subsidiary or associate company, among themselves or with the Company or with a third party, solely or jointly, which, either directly or indirectly or potentially or whose purpose and effect is to, impact the management or control of the Company or impose any restriction or create any liability upon the Company, shall be disclosed to the Stock Exchanges, including disclosure of any rescission, amendment or alteration of such agreements thereto, whether or not the Company is a party to such agreements: Provided that such agreements entered into by a Company in the normal course of business shall not be required to be disclosed unless they, either directly or indirectly or potentially or whose purpose and effect is to impact the management or control of the Company, or they are required to be disclosed in terms of any other provisions of these regulations. Explanation: For the purpose of this clause, the term “directly or indirectly” includes agreements creating obligation on the parties to such agreements to ensure that Company shall or shall not act in a particular manner.	Within 12 hours * (for agreements where listed entity is a party); Within 24 hours (for agreements where listed entity is not a party).
7.	Fraud/defaults by promoter, director or key managerial personnel, senior management or subsidiary or by Company or arrest of key managerial personnel senior management or promoter or director of the Company, whether occurred within India or abroad: For the purpose of this sub-paragraph: i. ‘Fraud’ shall include fraud as defined under Regulation 2(1)(c) of Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003.	Within 24 hours



	ii. 'Default' shall mean non-payment of the interest or principal amount in full on the date when the debt has become due and payable. Explanation 1- In case of revolving facilities like cash credit, an entity would be considered to be in 'default' if the outstanding balance remains continuously in excess of the sanctioned limit or drawing power, whichever is lower, for more than thirty days. Explanation 2- Default by a promoter, director, key managerial personnel, senior management, subsidiary shall mean default which has or may have an impact on the Company. Explanation 3 – Fraud by senior management, other than who is promoter, director or key managerial personnel, shall be required to be disclosed only if it is in relation to the Company.	
8.	Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Senior Management, Auditor and Compliance Officer.	Within 12 hours* (except in case resignation); Within 24 hours (in case of resignation)
9.	In case of resignation of the auditor of the Company, detailed reasons for resignation of auditor, as given by the said auditor, shall be disclosed by Company to the stock exchanges	As soon as possible but not later than twenty four hours of receipt of such reasons from the auditor
10.	Resignation of independent director including reasons for resignation: In case of resignation of an independent director of Company, within seven days from the date of resignation, the following disclosures shall be made to the stock exchanges by the Company: a. Detailed reasons for the resignation of independent directors as given by the said director including Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. b. The independent director shall also provide a confirmation that there is no other material reasons other than those provided; and c. The confirmation as provided by the independent director above shall also be disclosed by the Company to the stock exchanges along with the disclosures as specified in sub-clause (a) and (b) above.	Within 7 days from the date of resignation
11.	In case of resignation of key managerial personnel, senior management, Compliance Officer or director other than an independent director; the letter of resignation along with detailed reasons for the resignation as given by the key managerial personnel, senior management, Compliance Officer or director shall be disclosed to the stock exchanges by Company within seven days from the date that such resignation comes into effect.	Within 7 days from the date that such resignation comes into effect
12.	In case the Managing Director or Chief Executive Officer of the Company was indisposed or unavailable to fulfil the requirements of the role in a regular manner for more than forty-five days in any rolling period of ninety days, the same along with the reasons for such indisposition or unavailability, shall be disclosed to the stock exchange(s).	Within 12 hours*
13.	Appointment or discontinuation of share transfer agent.	Within 12 hours*
14.	Resolution plan/ Restructuring in relation to loans/borrowings from banks/financial institutions including the following details:	Within 24 hours



	(i) Decision to initiate resolution of loans/borrowings; (ii) Signing of Inter-Creditors Agreement (ICA) by lenders; (iii) Finalization of Resolution Plan; (iv) Implementation of Resolution Plan; (v) Salient features, not involving commercial secrets, of the resolution/ (vi) restructuring plan as decided by lenders.	
15.	One time settlement with a bank	Within 24 hours
16.	Winding-up petition filed by any party / creditors.	Within 24 hours
17.	Issuance of Notices, call letters, resolutions and circulars sent to shareholders, debenture holders or creditors or any class of them or advertised in the media by the Company.	Within 12 hours*
18.	Proceedings of Annual and extraordinary general meetings of the Company.	Within 12 hours*
19.	Amendments to memorandum and articles of association of Company, in brief	Within 12 hours*
20.	(a) Schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet) and presentations made by the Company to analysts or institutional investors. Explanation I: For the purpose of this clause 'meet' shall mean group meetings or group conference calls conducted physically or through digital means. Explanation II: Disclosure of names in the schedule of analysts or institutional investors meet shall be optional for Company. (b) Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means, in the following manner: (i) The audio recordings shall be promptly made available on the website and in any case, before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier; (ii) The video recordings, if any, shall be made available on the website within forty-eight hours from the conclusion of such calls; (iii) The transcripts of such calls shall be made available on the website along with simultaneous submission to recognized stock exchanges within five working days of the conclusion of such calls.	As specified
21.	Events in relation to the corporate insolvency resolution process (CIRP) of a listed corporate debtor under the Insolvency Code	Within 24 hours
22.	Initiation of Forensic audit: In case of initiation of forensic audit, (by whatever name called), the following disclosures shall be made to the stock exchanges by Company: a) The fact of initiation of forensic audit along-with name of entity initiating the audit and reasons for the same, if available; b) Final forensic audit report (other than for forensic audit initiated by regulatory / enforcement agencies) on receipt by Company along with comments of the management, if any. Explanation – For the purpose of this sub-paragraph, forensic audit refers to the audits, by whatever name called, which are initiated with the objective of detecting any mis-statement in financial statements, misappropriation, siphoning or diversion of funds and does not include audit of matters such as product quality control practices, manufacturing practices, recruitment practices, supply chain process including procurement or other similar matters that would not require any revision to the financial statements disclosed by the Company.	Within 12 hours *(if initiated by the listed entity); Within 24 hours (if initiated by external agency)



23.	Announcement or communication through social media intermediaries or mainstream media by directors, promoters, key managerial personnel or senior management of a Company, in relation to any event or information which is material for the Company in terms of regulation 30 of these regulations and is not already made available in the public domain by the Company. Explanation– “social media intermediaries” shall have the same meaning as defined under the Information; Technology (Intermediary Guidelines and Digital Media Ethics Code) Rules, 2021.	Within 24 hours
24.	Action(s) initiated, or orders passed by any regulatory, statutory, enforcement authority or judicial body against the Company or its directors, key managerial personnel, senior management, promoter or subsidiary, in relation to the Company, in respect of the following: a) search or seizure; or b) re-opening of accounts under section 130 of the Companies Act, 2013; or c) investigation under the provisions of Chapter XIV of the Companies Act, 2013; along with the following details pertaining to the actions(s) initiated, taken or orders passed: (i) name of the authority; (ii) nature and details of the action(s) taken, initiated or order(s) passed; (iii) date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority; (iv) details of the violation(s)/ contravention(s) committed or alleged to be committed; (v) impact on financial, operation or other activities of the Company, quantifiable in monetary terms to the extent possible.	Within 24 hours
25.	Action(s) taken, or orders passed by any regulatory, statutory, enforcement authority or judicial body against the Company or its directors, key managerial personnel, senior management, promoter or subsidiary, in relation to the Company, in respect of the following: a) suspension; b) imposition of fine or penalty; c) settlement of proceedings; d) debarment; e) disqualification; f) closure of operations; g) sanctions imposed; h) warning or caution; or i) any other similar action(s) by whatever name called along with the following details pertaining to the actions(s) , taken or orders passed: I. name of the authority; II. nature and details of the action(s) taken, initiated or order(s) passed; III. date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority; IV. details of the violation(s)/contravention(s) committed or alleged to be committed; V. Impact on financial, operation or other activities of the Company, quantifiable in monetary terms to the extent possible. Explanation – Imposition of fine or penalty shall be disclosed in the following manner along with the details pertaining to the action(s) taken or orders passed as mentioned in the sub-paragraph:	Within 24 hours



	(i) disclosure of fine or penalty of rupees one lakh or more imposed by sectoral regulator or enforcement agency and fine or penalty of rupees ten lakhs or more imposed by other authority or judicial body shall be disclosed within twenty four hours. (ii) disclosure of fine or penalty imposed which are lower than the monetary thresholds specified in the clause (i) above on a quarterly basis in the format as may be specified	
26.	Voluntary revision of financial statements or the report of the board of directors of the Company under section 131 of the Companies Act, 2013.	Within 12 hours*

*Note: In case the event or information emanates from a decision taken in a meeting of board of directors of the Company, the same shall be disclosed within 30 minutes or 3 hours, as applicable as per Regulation 30(6) from the closure of such meeting as against the timeline indicated in the table above.

ANNEXURE – B

**(Framed in accordance with Para B of Part A of Schedule III of the Regulations,
as amended from time to time)**

The three parameters should be applied for events/information and corresponding materiality criteria pursuant to Para B of Part A of Schedule III of the Listing Regulations is suggested below for uniform approach by Company:

s.no.	Events	Timeline
1.	Commencement or postponement in the date of commencement of commercial production or commercial operations of a commercial production or commercial operations of any unit/division.	Within 12 hours*
2.	Any of the following events pertaining to the Company:	Within 12 hours*
	a. arrangements for strategic, technical, manufacturing, or marketing tie-up; or	
	b. adoption of new line(s) of business; or	
	c. closure of operation of any unit, division or subsidiary (in entirety or in piecemeal).	
3.	Capacity addition or product launch	Within 12 hours*
4.	Awarding, bagging / receiving, amendment or termination of awarded/bagged orders/contracts not in the normal course of business.	Within 24 hours
5.	Agreements (viz. loan agreement(s) or any other agreement(s) which are binding and not in normal course of business) and revision(s) or amendment(s) or termination(s) thereof.	Within 12 hours*(for agreements where Company is a party); Within 24 hours (for agreements where Company is not a party).
6.	Disruption of operations of any one or more units or division of the Company due to natural calamity (earthquake, flood, fire etc.), force majeure or events such as strikes, lockouts etc,	Within 24 hours
7.	Effect(s) arising out of change in the regulatory framework applicable to the Company	Within 24 hours
8.	Pendency of any litigation(s) or dispute(s) or the outcome thereof which may have an impact on the Company	Within 24 hours (except as provided under Regulation 30(6) of LODR) Updates on ongoing tax litigations or disputes shall be disclosed quarterly as part of Integrated Filing (Governance).
9.	Frauds or defaults by employees of the Company which has or may have an impact on the Company	Within 24 hours
10.	Options to purchase securities including any ESOP/ESPS Scheme	Within 12 hours*
11.	Giving of guarantees or indemnity or becoming a surety, by whatever named called, for any third party	Within 12 hours*



12.	Granting, withdrawal, surrender, cancellation or suspension of key licenses or regulatory approvals.	Within 24 hours
13.	Delay or default in the payment of fines, penalties, dues, etc. to any regulatory, statutory, enforcement or judicial authority	Within 12 hours*
14.	Any other information/event viz. major development that is likely to affect business, e.g. emergence of new technologies, expiry of patents, any change of accounting policy that may have a significant impact on the accounts, etc. and brief details thereof and any other information which is exclusively known to the Company which may be necessary to enable the holders of securities of the Company to appraise its position and to avoid the establishment of a false market in such securities	Within 24 hours
15.	Without prejudice to the generality of para (A), (B) and (C) above, Company may make disclosures of event/information as specified by the Board from time to time.	Timeline as specified by the Board.

ANNEXURE – C

The contact details of the Authorised KMPs for determining materiality of an event or information or making disclosure are as under:

Sr. No.	Name & Designation	Contact Particulars
1.	Mr. Aditya Jindal Chairman and Managing Director	Plot No 3, Maruti Joint Venture Complex, Udyog Vihar, Phase-IV, Gurugram-122015(Haryana) Ph: 0124-2341218, 2340806, 2346094 Email: admin@machino.com
2.	Mr. Ravinder Hooda Chief Financial Officer	Plot No 3, Maruti Joint Venture Complex, Udyog Vihar, Phase-IV, Gurugram-122015(Haryana) Ph: 0124-2341218, 2340806, 2346094 Email: admin@machino.com
3.	Ms. Sandhya Kumari Company Secretary	Plot No 3, Maruti Joint Venture Complex, Udyog Vihar, Phase-IV, Gurugram-122015(Haryana) Ph: 0124-2341218, 2340806, 2346094 Email: admin@machino.com

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