Sr. No.	Particulars As per LODR	Applicability	URL
1	Details of Business;	Yes	https://www.bloom-industries.com/
2	Memorandum of Association and Articles of Association;		BIL-Amended MOA-AOA.pdf
3	Brief profile of board of directors including directorship and full-time positions in body corporates;		
4	Terms and conditions of appointment of independent directors;	Yes	https://www.bloom-industries.com/Uploads/20210920152213554PolicyforIndependentDirectorsAppointment.pdf
5	Composition of various committees of board of directors;	Yes	https://www.bloom-industries.com/
6	Code of conduct of board of directors and senior management personnel;	Yes	
7	Details of establishment of vigil mechanism/ Whistle Blower policy;	Yes	https://bloom-industries.com/Uploads/WHISTLE%20BLOWER%20POLICY%20AND%20VIGIL%20MECHANISM.pdf
8	Criteria of making payments to non-executive directors	Yes	https://www.bloom-industries.com/Uploads/20210610174556034NomimationandRemunerationCompensationPolicy.pdf
9	Policy on dealing with related party transactions;	Yes	https://bloom-industries.com/Uploads/Policy%20on%20Materiality%20of%20Related%20Party%20Transactions.pdf
10	Policy for determining 'material' subsidiaries;	NA	
11	Details of familiarization programmes imparted to independent directors -includes the following details:-	Yes	https://www.bloom-industries.com/Uploads/20210920151724202FamiliarisationProgramForID.pdf
	a) Number of programmes attended by independent directors (during the year and on a cumulative basis till date),		
	b) Number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date), and		
	c) other relevant details		
12	Email address for grievance redressal and other relevant details;	Yes	bloomindustriesltd@gmail.com
13	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances;	Yes	Mrs. Puja Shaw Company Secretary & Compliance Officer Bloom Industries Limited Plot No. P-25, Civil Township, Rourkela, Odisha-769004 Tel No.+91-661-2400828 Email Id: bloomindustriesltd@gmail.com
14	Financial information- includes:		
	a) Notice of meeting of the board of directors where financial results shall be discussed	Yes	Go to News & Announcements
	b) Financial results, on conclusion of the meeting of the board of directors wherethe financial results were approved;	Yes	
	c) Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc;	Yes	Go to Annual Reports
15	Shareholding Pattern;	Yes	Go to Shareholding Pattern
16	Details of agreements entered into with the media companies and/or their associates, etc;	NA	
17	Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors.	NA	
	a) Audio or video recordings and transcripts of post earnings/quarterly calls, by whatever name called, conducted physically or through digital means, in the following manner:	NA	
	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	NA	
	ii) the transcripts of such calls shall be made available on the website within five working days of the conclusion of such calls	NA	
18	New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change;	NA	
19	Items published in the newspaper:	Yes	
	i. financial Results, as specified in reguation 33, along-with the modified opinion (s) or reservation (s), if any, expressed by the auditor.		Go to Newspaper Publication
	ii. notices given to shareholders by advertisement.		
20	Credit Ratings	N.A.	
21	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting which has been called to inter alia consider accounts of that financial year	N.A.	
22	Secretarial compliance report as per sub-regulation (2) of regulation 24A of these regulations	N.A.	
23	Disclosure of the policy for determination of materiality of events or information	Yes	https://bloom-industries.com/Uploads/Policy%20for%20Determination%20of%20Materiality%20of%20events%20or%20Informatio.pdf
24	Disclosure of contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s)	Yes	
25	All such events or information which has been disclosed to stock exchange(s) under regulation 30(8) of LODR	Yes	www.bloomindustries.com
26	Statements of deviation(s) or variation(s)	N.A.	
27	Dividend distribution policy	N.A.	
28	Annual Return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder.	Yes	Go to Annual Return