



THE HI-TECH GEARS LTD.

CIN - L29130HR1986PLC081555

Corporate Office: Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram -122009,
Haryana, INDIA Tel.: +91(124) 4715100

Disclosure of Regulation 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Requirement of Regulation 46 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

- 1) *The listed entity shall maintain a functional website containing the basic information about the listed entity.*
 - Company has maintained its website at the URL www.thehitechgears.com
- 2) *The listed entity shall disseminate the following information on its website:*
 - a) *Details of its business;*
 - Company is engaged in the business of manufacture, sale, supply of Gears, Shafts, Transmission Equipments and other Allied Automotive Components. The Company has also varied business interest in the development of Artificial Intelligence, Machine Vision & Designing etc.
 - b) *Terms and conditions of appointment of independent directors;*
 - Company has made the terms & conditions of appointment of Independent Directors, incorporated under the policy of “**Set of Regulations for Independent Directors**” which is available separately on the company’s website.
 - c) *Composition of various committees of Board of Directors;*
 - Board of Directors have following Committees

Name of the Committee	Name of the Director/ Member	Position	Category
Audit Committee	Mr. Sandeep Dinodia	Chairman	Independent Director
	Mr. Anil Kumar Khanna	Member	Independent Director
	Mr. Anuj Kapuria	Member	Executive Director
	Mr. Krishna Chandra Verma	Member	Independent Director
Nomination & Remuneration Committee	Mr. Vinit Taneja	Chairman	Independent Director
	Mr. Sandeep Dinodia	Member	Independent Director
	Mr. Anil Kumar Khanna	Member	Independent Director
Corporate Social Responsibility	Mr. Krishna Chandra Verma	Chairman	Independent Director
	Mr. Deep Kapuria	Member	Executive Director
	Mr. Pranav Kapuria	Member	Executive Director
	Mr. Ramesh Chandra Jain	Member	Non-executive Independent director
Stakeholder Relationship Committee	Mr. Anil Kumar Khanna	Chairman	Independent Director
	Mr. Vinit Taneja	Member	Independent Director
	Mr. Sandeep Dinodia	Member	Independent Director

www.thehitechgears.com

Works I: A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel.: +91(1493) 265000

Regd. Office & Works-II: Plot No. 24 - 26 Sector-7, IMT Manesar - 122050 Gurugram, Haryana INDIA Tel.: +91 (124) 4715200

Works-III: Plot No. SP-146A, Industrial Complex, Bhiwadi - 301019 Rajasthan INDIA

Head Office: C-41/B, Kalkaji, New Delhi - 110019 INDIA

Subsidiaries: The Hi-Tech Gears Canada. Inc. 361, Speedvale Ave W. Guelph, ON N1H 1C7, CANADA

Teutech LLC. 227, Barton St. Emporium. PA 15834, USA

- Credit rating(s) obtained by the company, if required is/are deployed on the company's website at the appropriate place;

**For and on the behalf of the Board
The Hi-Tech Gears Limited**

**Sd/-
Pranav Kapuria
Managing Director**