HEALTH X PLATFORM LIMITED (formerly SASTASUNDAR VENTURES LIMITED)

CIN: L65993WB1989PLC047002

Regd. Office: Azimganj House, 2nd Floor, 7 Abanindra Nath Thakur Sarani (formerly Camac Street), Kolkata - 700 017

Disclosure under Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Disclosures under Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements)	Link/ Section
1	(a) details of its business	https://healthxplatform.com/business.html
2	(b) terms and conditions of appointment of independent directors;	https://healthxplatform.com/Pdf/Terms_and_conditions_of_appointment_of_Independent_Directors.pdf
3	(c) composition of various committees of board of directors;	https://healthxplatform.com/Investor_Corporate.aspx?id=1#
4	(d) code of conduct of board of directors and senior management personnel;	https://healthxplatform.com/Pdf/SVL_CodeofConduct.pdf
5	(e) details of establishment of vigil mechanism/ Whistle Blower policy;	https://healthxplatform.com/Pdf/SVL_whistle_blower_policy.pdf
6	(f) criteria of making payments to non-executive directors , if the same has not been disclosed in annual report;	Disclosed in Annual Reports available under the link: https://healthxplatform.com/Investor_Annualreport?id=2
7	(g) policy on dealing with related party transactions;	https://healthxplatform.com/Pdf/SVL_Related_Party_Transaction_Policy.pdf
8	(h) policy for determining 'material' subsidiaries;	https://healthxplatform.com/Pdf/SVL_PolicyforDeterminationofMaterialSubsidiary.pdf
9	(i) details of familiarization programmes imparted to independent directors including the following details:-	https://healthxplatform.com/Pdf/FamiliarizationProgrammeforIndependentDirector.pdf
	(i) number of programmes attended by independent directors (during the year and on a cumulative basis till date),	
	(ii) number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date), and	
	(iii) other relevant details	
10	(j) the email address for grievance redressal and other relevant details;	https://healthxplatform.com/Investor_Contacts?id=7#
11	(k) contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances;	https://healthxplatform.com/Investor_Contacts?id=7#
12	(l) financial information including:	https://healthxplatform.com/NoticeOfBoardMeeting?id=15 https://healthxplatform.com/AnnualResults.aspx?id=3 https://healthxplatform.com/Investor?id=4 https://healthxplatform.com/Investor_Annualreport?id=2
	(i) notice of meeting of the board of directors where financial results shall be discussed;	
	(ii) financial results, on conclusion of the meeting of the board of directors where the financial results were approved;	
	(iii) complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc;	
13	(m) shareholding pattern;	https://healthxplatform.com/Investor_showholder?id=6
14	(n) details of agreements entered into with the media companies and/or their associates, etc;	Not Applicable
15	(o) [Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors. Explanation: For the purpose of this clause 'meet' shall mean group meetings or group conference calls conducted physically or through digital means;]	1. The Schedule of analysts or institutional investors meet is available under weblink: https://healthxplatform.com/Disclosure_Intimation?id=13 2. The presentations made by the listed entity to analysts or institutional investors is available under weblink: https://healthxplatform.com/Investor_Presentation?id=11
	(oa) Audio or video recordings and transcripts of post earnings/quarterly calls, by whatever name called, conducted physically or through digital means, simultaneously with submission to the recognized stock exchange(s), in the following manner:	https://healthxplatform.com/Concall_Recording?id=105
	(i) the presentation and the audio/video 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;	https://healthxplatform.com/Concall_Recording?id=105
	(ii) the transcripts of such calls shall be made available on the website within five working days of the conclusion of such calls:	https://healthxplatform.com/Earnings_Call_Transcript?id=107
16	(p) 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;	https://healthxplatform.com/Investor_Contacts?id=7#
17	(q) items in sub-regulation (1) of regulation 47 . - items published in the newspapers:	https://healthxplatform.com/Disclosure_Intimation?id=13
	- financial results; - notices given to shareholders	
18	(r) With effect from October 1, 2018, all credit ratings obtained by the entity for all its outstanding instruments, updated immediately as and when there is any revision in any of the ratings.	Not Applicable
19	(s) 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]:	https://healthxplatform.com/Subsidiaries?id=10
20	(t) secretarial compliance report as per sub-regulation (2) of regulation 24A of these regulations;	https://healthxplatform.com/SecretarialComplianceReport?id=104
21	(u) disclosure of the policy for determination of materiality of events or information required under clause (ii), sub-regulation (4) of regulation 30 of these regulations;	https://healthxplatform.com/Pdf/SVL_PolicyonMateriality.pdf
22	(v) 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) as required under sub-regulation (5) of regulation 30 of these regulations;	https://healthxplatform.com/Investor_Contacts?id=7
23	(w) All such events or disclosures which has been disclosed to Stock exchange under regulation 30 of LODR;	https://healthxplatform.com/Disclosure_Intimation?id=13
24	(x) statements of deviation(s) or variation(s) as specified in regulation 32 of these regulations;	There has been no applicable event of fund raising. Hence not applicable.
25	(y) dividend distribution policy by listed entities based on market capitalization as specified in sub-regulation (1) of regulation 43A;	https://healthxplatform.com/Pdf/Dividend_Distribution_Policy.pdf
26	(z) annual return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder.]	https://healthxplatform.com/CorporateAnnouncements?id=12