



August 23, 2016

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 021.
Scrip Code : 539981

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra -Kurla Complex
Bandra (E),
Mumbai 400 051
Name of Scrip : MAXINDIA

Dear Sir/Madam,

Sub : **Disclosure under Listing Regulations, 2015**

Soon after Listing of shares of the Company on NSE and BSE w.e.f. July 14, 2016, the Board of directors in its meeting held on August 8, 2016 has approved and adopted, inter-alia, following policies in compliance with requirements of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015:

1. Policy for determination of material subsidiaries
2. Policy for disclosures of material events and information
3. Policy on document preservation and archival
4. Whistle Blower Policy (Vigil Mechanism)
5. Code of Conduct for the Directors and the Employees of the Company.
6. Policy on Related Party Transaction
7. Remuneration Policy
8. Insider Trading Policy (containing both Code of Conduct to Regulate, Monitor and Report Trading by Insiders and policy on Disclosure of Price Sensitive Information)

Pursuant to the requirement of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, the Board of directors of the Company has nominated the following persons for determining the Material Event and/or Information and making relevant Disclosures in respect thereof:

- (i) Mr. Mohit Talwar, Managing Director
Max India Limited, Max House, 1, Dr. Jha Marg, Okhla, New Delhi – 110 020.
Tel: +91 11 42598000 Fax: +91 11 26324126, e-mail: mtalwar@maxindia.com
- (ii) Mr. Jatin Khanna, Chief Financial Officer,
Max India Limited, Max House, 1, Dr. Jha Marg, Okhla, New Delhi – 110 020.
Tel: +91 11 42598000 Fax: +91 11 26324126, e-mail: jkhanna@maxindia.com
- (iii) Mr. V. Krishnan, Company Secretary
Max India Limited, Max House, 1, Dr. Jha Marg, Okhla, New Delhi – 110 020.
Tel: +91 11 42598000 Fax: +91 11 26324126, e-mail: vkrishnan@maxindia.com

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully
For **Max India Limited**
(formerly **Taurus Ventures Limited**)


V. Krishnan
Company Secretary

MAX INDIA LIMITED (Formerly Taurus Ventures Limited)
CIN: U85100PB2015PLC039155

Max House, 1, Dr. Jha Marg, Okhla, New Delhi – 110 020 | P +91 11 26933610, 42598000 | F +91 11 26324126 | www.maxindia.com
Regd. Office: 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, Dist. Nawanshahr, Punjab - 144 533, India