

MAHARASHTRA SCOOTERS LTD.

S. No	Policy/ Report	Weblink
1.	Dividend Distribution Policy	https://www.bajajauto.com/MSL-html/html/images/pdf/mahascooter_dividend_distribution_policy.pdf
2.	Policy on directors' appointment and remuneration	https://www.bajajauto.com/MSL-html/html/images/pdf/MSL-Remuneration-Policy-24-07-2019.pdf
3.	Policy on materiality of related party transactions	https://www.bajajauto.com/MSL-html/html/images/pdf/policy-on-materiality-of-related-party-transactions.pdf
4.	Corporate Social Responsibility	https://www.bajajauto.com/MSL-html/html/images/pdf/Corporate-Social-Responsibility-Policy.pdf
5.	Whistle Blower Policy/ Vigil Mechanism	https://www.bajajauto.com/MSL-html/html/images/pdf/Whistle-Blower-Policy.pdf
6.	Business Responsibility Report	https://www.bajajauto.com/MSL-html/html/images/pdf/MSL-Business-Responsibility-Report-2021.pdf
7.	Core skills/expertise/ competencies of Directors	https://www.bajajauto.com/MSL-html/html/images/pdf/MSL-Core-Skills-Chart.pdf
8.	Code of Conduct	https://www.bajajauto.com/MSL-html/html/images/pdf/code-of-conduct-for-directors-and-members-of-senior-management.pdf
9.	Formal letter of appointment of independent directors	https://www.bajajauto.com/MSL-html/html/images/pdf/terms-and-conditions-of-appointment-of-independent-directors.pdf
10.	Performance Evaluation Criteria	https://www.bajajauto.com/MSL-html/html/images/pdf/MSL-Performance-Evaluation-Criteria.pdf
11.	Familiarization Program for Independent Directors	https://www.bajajauto.com/MSL-html/html/images/pdf/Familiarization_Program_for_Independent_Directors.pdf
12.	Terms of Reference of Audit Committee	https://www.bajajauto.com/MSL-html/html/images/pdf/Terms-of-Reference-of-Audit-Committee.pdf
13.	Terms of Reference of NRC	https://www.bajajauto.com/MSL-html/html/images/pdf/Terms-of-Reference-of-NRC.pdf
14.	Terms of Reference of SRC	https://www.bajajauto.com/MSL-html/html/images/pdf/Terms-of-Reference-of-SRC.pdf

15.	Annual Return	https://www.bajajauto.com/MSL-html/html/images/pdf/MSL-MGT-7.pdf
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