

NMDC Steel Limited - Disclosures under Regulation 46 and 62

Sl. No.	Particulars	Link / Text
1.	Details of business	https://nmdcsteel.nmdc.co.in/nabt
2.	Composition of the Board	https://nmdcsteel.nmdc.co.in/SteelBoardPg
3.	Terms and conditions of appointment of Independent Directors	<p>NMDC Steel Limited, being a Government Company, the Independent Directors are appointed by the administrative Ministry i.e. Ministry of Steel, Government of India.</p> <p>The Independent Directors once appointed, shall be paid sitting fees for attending the meetings of the Board or Committees thereof.</p>
4.	Composition of various committees of Board of Directors	Due to absence of Independent Directors on the Board of the Company, the Committees of the Board are yet to be constituted.
5.	Code of conduct of Board of Directors and Senior Management Personnel	https://nmdcsteel.nmdc.co.in/pads
6.	Whistle Blower Policy	https://nmdcsteel.nmdc.co.in/pads
7.	Criteria of making payments to Non-executive directors	--
8.	Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions	https://nmdcsteel.nmdc.co.in/pads
9.	Policy for determining 'Material' subsidiaries	Not applicable

10.	Details of familiarization programmes imparted to Independent Directors	Since there are no Independent Directors on the Board, the said provision are not applicable.
11.	Email address for grievance redressal and other relevant details	ims_nisp@nmdc.co.in / cs_nisp@nmdc.co.in
12.	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	https://nmdcsteel.nmdc.co.in/SteelContact
13.	Financial information: (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 Annual Report including balance sheet, profit & loss account, directors' report, corporate governance etc.	https://nmdcsteel.nmdc.co.in/Steelinvestors https://nmdcsteel.nmdc.co.in/Steelfresults New link to be created by the name ' Annual Reports ' under Financial details Section.
16.	All information and reports including compliance reports filed by the listed entity	A new section to be created under Investors Menu:- Link Name : Corporate Governance Reports
17.	Information with respect to the following	Not applicable

	(i) default by issuer to pay interest or redemption amount; (ii) failure to create a charge on the assets;	
18.	Shareholding pattern	https://nmdcsteel.nmdc.co.in/Shareholders
19.	Details of agreements entered into with the Media companies and/or their associates	Not applicable
20.	Schedule of analyst or institutional investor meet and presentations made to them. Audio/video recordings Transcripts	Not applicable
21.	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	Not applicable
22.	Advertisements in newspapers as per Regulation 47(1)	https://nmdcsteel.nmdc.co.in/Steelinvestors
23.	Name of debenture trustees with contact details	Beacon Trsuteeship Ltd. 4C & D, Siddhivinayak Chambers, Gandhi Nagar, Opp. MIG Cricket Club, Bandra (East), Mumbai – 400 051

		<p>Tel. +91 22 26558759 Extn – 23</p> <p>Mob. +91 9324724943 / 81085 21582</p> <p>Website : https://beacontrustee.co.in/</p>
24.	All credit ratings obtained by the entity for all its outstanding instruments(197 KB) PDF	<p>New link to be created under Investors Menu on the website</p> <p>Link Name : Credit Ratings</p>
25.	<p>Information with respect to the following</p> <p>(i) default by issuer to pay interest or redemption amount;</p> <p>(ii) failure to create a charge on the assets</p>	Not applicable
26.	Audited Financial Statements of Subsidiaries Companies	Not applicable
27.	Secretarial compliance report as per Regulation 24A(2)	<p>New link to be created under Investors Menu</p> <p>Link Name : Secretarial Compliance Report</p>
28.	Disclosure of the policy for determination of materiality of events or information	https://nmdcsteel.nmdc.co.in/pads
29.	Disclosure of Contact Details of Key Managerial Personnel authorized for determining materiality of an event or information for making disclosure to stock exchanges	https://nmdcsteel.nmdc.co.in/SteelContact

30.	Disclosures under sub-regulation (8) of Regulation 30	https://nmdcsteel.nmdc.co.in/Steelinvestors
31.	Statement of Deviation (s) or Variation (s) as specified in Regulation 32 / 52 (7) and 52 (7A)	Not applicable
32.	Dividend Distribution Policy under Regulation 43A	https://nmdcsteel.nmdc.co.in/pads
33.	Annual Return as provided under section 92 of the Companies Act, 2013	New link to be created under Investors Section Link Name : Annual Return