

									Regulations)
D3975N	02785326	Executive Director	Not Applicable	CEO-MD	01-07-2018		60	1	0
D3976R	05158352	Non-Executive - Non Independent Director	Not Applicable		30-01-2012			1	0
R2717B	00020592	Executive Director	Not Applicable		01-04-2017		60	1	2
D4182D	00520448	Non-Executive - Independent Director	Chairperson		06-08-2014		60	1	2

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of members in Audit Stakeholder Committee including listed companies (Refer Regulation 26(1) of Listing Regulations)
ACUPR2390E	00841038	Non-Executive - Independent Director	Not Applicable		06-08-2014		60	2	4

AAPPA4149K	00490921	Non-Executive - Independent Director	Not Applicable	06-08-2014	60	2	2
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Audit Committee Details

Whether the Audit Committee has a Regular Chairperson Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00490921	A BALASUBRAMANIAN	Non-Executive - Independent Director	Chairperson	31-10-2009		
2	00520448	D SESA REDDY	Non-Executive - Independent Director	Member	31-01-2009		
3	00841038	R MOHAN REDDY	Non-Executive - Independent Director	Member	26-05-2001		
4	00020592	P VIJAYA BHASKAR REDDY	Executive Director	Member	31-01-2009		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00841038	R MOHAN REDDY	Non-Executive - Independent Director	Chairperson	28-09-2002		
2	00520448	D SESA REDDY	Non-Executive - Independent Director	Member	28-09-2002		
3	00490921	A	Non-Executive - Independent	Member	31-10-2009		

BALASUBRAMANIAN Director

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00520448	D SESHA REDDY	Non-Executive - Independent Director	Chairperson	17-11-2006		
2	00841038	R MOHAN REDDY	Non-Executive - Independent Director	Member	23-07-2007		
3	00020592	P VIJAYA BHASKAR REDDY	Executive Director	Member	31-01-2009		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02785326	P DEEPAK	Executive Director	Chairperson	10-02-2014		

2	05158352	P DIVYA	Non-Executive - Non Independent Director	Member	10-02-2014
3	00520448	D SESHA REDDY	Non-Executive - Independent Director	Member	10-02-2014
4	00020592	P VIJAYA BHASKAR REDDY	Executive Director	Member	10-02-2014

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date
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1 29-10-2018

2 [REDACTED] 12-02-2019 105

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the	Whether requirement of Quorum	Requirement of Quorum	Date(s) of meeting of the	Maximum gap between any two	Name of other	Reason for not providing
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		committee in the relevant quarter	met (Yes/No)	met	committee in the previous quarter	consecutive meetings (in number of days)	committee	date
1	Audit Committee	12-02- 2019	Yes		29-10- 2018	105		
2	Nomination and remuneration committee	12-02- 2019	Yes			269		There was no meeting in the previous quarter.

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations	Yes

and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee

4 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee Yes

5 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities) NA

6 The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes

7 The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes

8 This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	SK SIVAKUMAR
2	Designation	Company Secretary

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.nelcast.com
2	Terms and conditions of appointment of independent directors	Yes		www.nelcast.com

3	Composition of various committees of board of directors	Yes		www.nelcast.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.nelcast.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.nelcast.com
6	Criteria of making payments to non-executive directors	Yes		www.nelcast.com
7	Policy on dealing with related party transactions	Yes		www.nelcast.com
8	Policy for determining 'material' subsidiaries	Yes		www.nelcast.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.nelcast.com

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.nelcast.com
11	email address for grievance redressal and other relevant details	Yes		www.nelcast.com
12	Financial results	Yes		www.nelcast.com
13	Shareholding pattern	Yes		www.nelcast.com
14	Details of agreements entered into with	NA		

the media companies and/or their associates

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New name and the old name of the listed entity

NA

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
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11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3), (4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6), (7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	NA	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	

25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided - Add Notes				

Annexure II

1	Name of signatory	SK SIVAKUMAR
2	Designation	Company Secretary

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
Any other information to be provided		

Annexure II

1	Name of signatory	SK SIVAKUMAR
2	Designation	Company Secretary

Signatory Details

Name of signatory	SK SIVAKUMAR
Designation of person	Company Secretary
Place	CHENNAI
Date	09-04-2019