

SI.No	Particulars as per LODR	
1	Details of Business	http://nelcast.com/
2	Terms and conditions of appointment of Independent Directors	http://nelcast.com/policies/
3	Composition of various committees of Board of Directors	http://nelcast.com/wp-content/uploads/2022/05/cc240522.pdf
4	Code of Conduct of Board of Directors and Senior Management Personnel	
5	Details of establishment of vigil mechanism / Whistle Blower Policy	http://nelcast.com/policies/
6	Criteria of making payments to non executive Directors, if the same has not been	Not Applicable
7	Policy on dealing with Related Party Transactions	http://nelcast.com/policies/
8	Policy for determining Material Subsidiaries	Not Applicable
9	Details of Familiarisation programmes imparted to independent directors including the following details:	
	(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	
	(iii). Other relevant details	
10	Email address of grievances redressal and other relevant details	sivakumar@nelcast.com
11	Contact information of the designated officials of the listed entity who are responsible assisting and handling investor grievances	sivakumar@nelcast.com
12	Financial Information including	
	(i). Notice of the meeting of Board of Directors where financial results shall be discussed	http://nelcast.com/financial-reports/
	(ii) Final 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 and loss account, directors report, corporate governance report etc.,	http://nelcast.com/annual-reports/

13	Shareholding pattern	http://nelcast.com/share-holding-pattern/
14	Details of agreements entered into with the media companies and/or their associates	Not Applicable
15	Schedule of Analysts or Institutional Investors meet and presentations made by the listed entity to analysts or institutional investors.	
	(i). Audio and video recordings and records of post earnings / quarterly calls	http://nelcast.com/analyst-call-transcript/
	(ii). The	
16	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
17	Newspaper Advertisements	
	(i). Financial results as specified in regulation 33, along with the modified options or reservations if any expressed by the auditor	http://nelcast.com/news-paper-publications/
	(ii). Notices given to shareholders by advertisement	http://nelcast.com/news-paper-publications/
18	Credit Ratings obtained for all outstanding instruments, updated immediately as and when there is any revision in any of the ratings	http://nelcast.com/information-disclosure/
19	Financials of subsidiary companies	http://nelcast.com/annual-reports/
20	Annual Secretarial Compliance Report	http://nelcast.com/secretarial-compliances/
21	Policy on disclosure of material events or information	http://nelcast.com/policies/
22	Contact details of KMP authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s)	
23	All such events of information which has been disclosed to stock exchanges under Regulation 30(5) of LODR	http://nelcast.com/stock-exchange-intimations/
24	Statements of deviation(s) or variation(s)	
25	Dividend Distribution Policy	http://nelcast.com/policies/
26	Annual Return	http://nelcast.com/extract-of-annual-return/