

Sl.No	Particulars as per LODR	
1	Details of Business	http://nelcast.com/
2	Terms and conditions of appointment of Independent Directors	http://nelcast.com/compliances-under-the-companies-act-2013/
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	http://nelcast.com/wp-content/uploads/2019/02/corporate_governance.pdf
5	Details of establishment of vigil mechanism / Whistle Blower Policy	http://nelcast.com/wp-content/uploads/2018/09/doc-5.pdf
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/wp-content/uploads/2021/03/rpt_010321.pdf
8	Policy for determining Material Subsidiaries	http://nelcast.com/wp-content/uploads/2021/06/ms_policy.pdf
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)	http://nelcast.com/wp-content/uploads/2022/08/fp.pdf
	(ii). Number of hours spent by independent directors in such programmes	http://nelcast.com/wp-content/uploads/2022/08/fp.pdf
	(iii). Other relevant details	
10	Email address of grievances redressal and other relevant details	http://nelcast.com/details-of-compliance-officer/
11	Contact information of the designated officials of the listed entity who are responsible assisting and handling investor grievances	http://nelcast.com/nodal-officer/
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	http://nelcast.com/financial-reports/
	(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, etc.,	Not Applicable
15	(o) Schedule of Analysts or Institutional Investors meet and presentations made by the listed entity to analysts or institutional investors. Explanation: For the purpose of this clause 'meet' shall mean group meetings or group conference calls conducted by physically or through digital means	http://nelcast.com/analyst-call-transcript/
	(oa). Audio and video recordings and transcripts of post earnings / quarterly calls, by whatever name called, conducted physically or through digital means, simultaneously with submission to the recognised stock exchanges in the following manner	http://nelcast.com/analyst-call-transcript/
	(i). The presentation and the audio / video recordings shall be made promptly available on the website and in any case, before the next trading day or within twenty four hours from the conclusion of such calls, whichever is earlier	http://nelcast.com/analyst-call-transcript/
	(ii). The transcript of such calls shall be made available on the website within five working days of the conclusion of such calls	http://nelcast.com/analyst-call-transcript/
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	Items published in the Newspaper	
	(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/wp-content/uploads/2022/08/cr030822.pdf
19	Separate audited Financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting which has been called to inter alia consider accounts of that financial year	http://nelcast.com/annual-reports/
20	Secretarial Compliance Report	http://nelcast.com/secretarial-compliances/
21	Disclosure of the policy for determination of materiality of events	http://nelcast.com/wp-content/uploads/2018/09/doc-1.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s)	http://nelcast.com/details-of-kmp-for-materiality/
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)	Nil
25	Dividend Distribution Policy by listed entities based on market capitalisation	http://nelcast.com/wp-content/uploads/2022/07/dd_policy.pdf
26	Annual Return as provided under Section 92 of the Companies Act 2013 and the rules made thereunder	http://nelcast.com/extract-of-annual-return/