



26th July 2024

BSE Limited
Listing Operations
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001
Maharashtra, India
BSE Script Code: 532864

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Maharashtra, India
NSE Script Code: NELCAST

Dear Sir/Madam,

Sub: **Re-constitution of committees**

Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company, at its meeting held today, reconstituted the following committees and the details are given below. The effective date of the Reconstitution of the Committees is from 6th August 2024.

Name of the Committee	Composition after Reconstitution	Category
Audit Committee	Mr. R. Sridharan - Chairman	Non-Executive Independent Director
	Mr. Vinod K Dasari - Member	Non-Executive Independent Director
	Mr. A. Balasubramanian - Member	Non-Executive Non-Independent Director
Nomination & Remuneration Committee	Mr. R. Sridharan - Chairman	Non-Executive Independent Director
	Mr. Vinod K Dasari - Member	Non-Executive Independent Director
	Mr. A. Balasubramanian - Member	Non-Executive Non-Independent Director
Stakeholders Relationship Committee	Mr. D. Sessa Reddy - Chairman	Non-Executive Non-Independent Director
	Ms. Maheswari Mohan - Member	Non-Executive Independent Director
	Mr. P. Deepak - Member	Executive Director
	Ms. P. Divya - Member	Non-Executive Director
CSR Committee	Mr. P. Deepak - Chairman	Executive Director
	Ms. Maheswari Mohan - Member	Non-Executive Independent Director
	Mr. D. Sessa Reddy - Member	Non-Executive Non-Independent Director
	Ms. P. Divya - Member	Non-Executive Director
Risk Management Committee	Mr. A. Balasubramanian - Chairman	Non-Executive Non-Independent Director
	Ms. Maheswari Mohan - Member	Non-Executive Independent Director
	Mr. P. Deepak - Member	Executive Director
	Ms. P. Divya - Member	Non-Executive Director

We request you to take this information on record.

Thanking you.

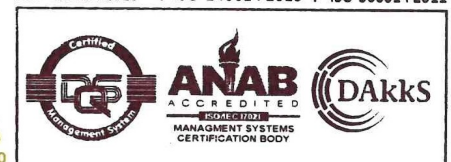
For **Nelcast Limited**

(S.K. Sivakumar)
Company Secretary

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CIN : L27109AP1982PLC003518

Regd. Off.: 34, Industrial Estate, Gudur - 524 101 (A.P.) Tel.: 251266 / 251766 Fax:08624-252066
Ponneri works :Madhavaram Village, Amur P.O, Ponneri - 601 204 .T.N.Tel.: 27974165/27973532, Fax: 27973620
Pedapariya Works : 259 /261, Pedapariya Village, Ozili Madal, Nellore Dist - 524402. (A.P.)

IATF 16949 : 2016 * ISO 14001 : 2015 * ISO 50001 : 2011



ISO 9001 : 2015

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OHSAS 18001 : 2007