

General information about company	
Scrip code	543768
NSE Symbol	NSLNISP
MSEI Symbol	NOTLISTED
ISIN	INE0NNS01018
Name of the entity	NMDC STEEL LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities



Annexure I								
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								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mrs	SUKRITI LIKHI	AABPL1293M	01825997	Non-Executive - Nominee Director	Not Applicable		04-08-1968
2	Mr	AMITAVA MUKHERJEE	AGSPM4372M	08265207	Executive Director	Chairperson		19-02-1968
3	Mr	DILIP KUMAR MOHANTY	ABNPD3447J	09296720	Executive Director	Not Applicable		19-06-1964
4	Mr	VISHWANATH SURESH	ANAPS9304G	10059734	Executive Director	Not Applicable		28-08-1970
5	Mr	ABHIJIT NARENDRA	ABFPN2809N	07851224	Non-Executive - Nominee Director	Not Applicable		14-09-1966
6	Mr	VINAY KUMAR	AEYPK1889H	10172521	Executive Director	Not Applicable		02-01-1969



I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active



I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		23-04-2021	07-09-2023			4	0	0	0			
2	NA		20-11-2018	20-11-2018			2	0	1	0			
3	NA		05-10-2021	05-10-2021	30-06-2024		2	0	1	0	Others	Textual Information(1)	
4	NA		01-03-2023	01-03-2023			2	0	0	0			
5	NA		09-02-2023	09-02-2023			3	0	0	0			
6	NA		19-05-2023	19-05-2023			2	0	1	0			



Text Block	
Textual Information(1)	Superannuated on 30.06.2024.



Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



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	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-02-2024				Yes	6	5	0
2		27-05-2024	102		Yes	6	5	0



Annexure 1	
IV. Meeting of Committees	
Disclosure of notes on meeting of committees explanatory	Textual Information(1)



Text Block	
Textual Information(1)	In the absence of Independent Directors on the Board, there are no Board level Committees constituted in the company. The company being a Government company, has been requesting the administrative ministry i.e. Ministry of Steel, Govt. of India for appointment of requisite number of Independent Directors including Woman Independent Director on the Board.



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	No	In the absence of Independent Directors on the Board, there are no Board level Committees constituted in the company. The company being a Government company, has been requesting the administrative ministry i.e. Ministry of Steel, Govt. of India for appointment of requisite number of Independent Directors including Woman Independent Director on the Board.
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	No	In the absence of Independent Directors on the Board, there are no Board level Committees constituted in the company. The company being a Government company, has been requesting the administrative ministry i.e. Ministry of Steel, Govt. of India for appointment of requisite number of Independent Directors including Woman Independent Director on the Board.
Disclosure of notes on related party transactions			Textual Information(1)



Text Block	
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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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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 1000 listed entities)	No
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.	No
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.	No
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)



Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Aniket Kulshrreshtha
2	Designation	Company Secretary



Text Block	
Textual Information(1)	<p>Being a Govt. company, the power to appoint Directors on the Board of NMDC Ltd. vests with the administrative ministry i.e. Ministry of Steel, Govt. of India. The company has been regularly requesting the administrative ministry for appointment of requisite number of Independent Directors including Woman Independent Director on the Board.</p> <p>Further, the Corporate Governance Report is placed in the Board meeting on a quarterly basis for review / information.</p>



Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event



Signatory Details	
Name of signatory	Aniket Kulshreshtha
Designation of person	Company Secretary
Place	Hyderabad
Date	18-07-2024

