

| 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 | Half Yearly |
| Date of Report | 30-09-2024 |
| Risk management committee | 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 | MD | 19-02-1968 |
| 3 | Mr | ABHIJIT NARENDRA | ABFPN2809N | 07851224 | Non-Executive - Nominee Director | Not Applicable | | 14-09-1966 |
| 4 | Mr | VISHWANATH SURESH | ANAPS9304G | 10059734 | Executive Director | Not Applicable | | 28-08-1970 |
| 5 | 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 | Active |
| 2 | No | | | Active | Active |
| 3 | No | | | Active | Active |
| 4 | No | | | Active | Active |
| 5 | No | | | Active | 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 | | 08-11-2022 | | 19-08-2024 | | 4 | 0 | 0 | 0 | Others | | |
| 2 | NA | | 06-03-2019 | 24-09-2024 | | | 2 | 0 | 1 | 0 | | | |
| 3 | NA | | 20-03-2023 | | | | 3 | 0 | 0 | 0 | | | |
| 4 | NA | | 20-03-2023 | | | | 2 | 0 | 0 | 0 | | | |
| 5 | NA | | 19-05-2023 | | | | 2 | 0 | 1 | 0 | | | |



| 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 |



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 | 27-05-2024 | | | | Yes | 6 | 5 | 0 |
| 2 | | 13-08-2024 | 77 | | Yes | 5 | 5 | 0 |
| 3 | | 04-09-2024 | 21 | | Yes | 5 | 4 | 0 |



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 | NA | |
| 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 | NA | |



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 |



| Annexure 1 | | |
|------------|-------------------|---------------------|
| Sr | Subject | Compliance status |
| 1 | Name of signatory | ANIKET KULSHRESHTHA |
| 2 | Designation | Company Secretary |



Annexure III

III. Affirmations

| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|----|--|-------------------|-------------------------------|--|
| 1 | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2) | Yes | |
| 2 | Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | No | Since the statutory Committees could not be constituted due to absence of Independent Directors on the Board, the said provision could not be complied with. Being a Govt. company, the power of appointment of Directors vests with the administrative Ministry i.e. Ministry of Steel, Govt. of India. |
| 3 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | No | Since the statutory Committees could not be constituted due to absence of Independent Directors on the Board, the said provision could not be complied with. Being a Govt. company, the power of appointment of Directors vests with the administrative Ministry i.e. Ministry of Steel, Govt. of India. |
| 4 | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | No | Since the statutory Committees could not be constituted due to absence of Independent Directors on the Board, the said provision could not be complied with. Being a Govt. company, the power of appointment of Directors vests with the administrative Ministry i.e. Ministry of Steel, Govt. of India. |
| 5 | Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report | 24A(1) | Yes | |



| | | | | |
|---|--|--------------------------------------|-----|--|
| 6 | Submission of Annual Secretarial Compliance Report | 24A(2) | Yes | |
| 7 | Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |
| 6 | | | | |



| Annexure III | | |
|--------------|-------------------|---------------------|
| 1 | Name of signatory | ANIKET KULSHRESHTHA |
| 2 | Designation | Company Secretary |



| Additional Half yearly Disclosure | | |
|--|------------------------|--|
| Applicability of disclosure | Not Applicable | |
| Reason for Non Applicability | Textual Information(1) | |



| | | |
|------------------------|----------------|--|
| Text Block | | |
| Textual Information(1) | Not applicable | |



| 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 | 17-10-2024 |

