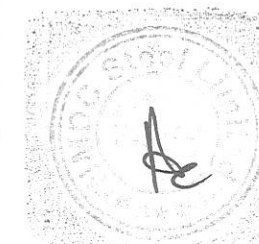


General information about company	
Scrip code	543768
NSE Symbol	NSLNISP
MSEI Symbol	NOTLISTED
ISIN	INE0NNS01018
Name of the entity	NMDC STEEL LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities



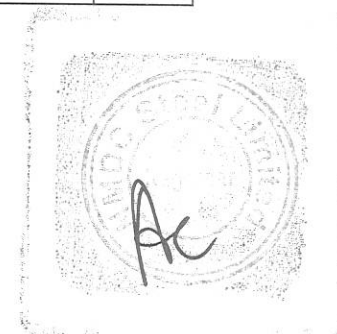
Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related 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		19-02-1968
3	Mr	ABHIJIT NARENDRA	ABFPN2809N	07851224	Non-Executive - Nominee Director	Not Applicable		14-09-1966
4	Mr	DILIP KUMAR MOHANTY	ABNPD3447J	09296720	Executive Director	Not Applicable		19-06-1964
5	Mr	VISHWANATH SURESH	ANAPS9304G	10059734	Executive Director	Not Applicable		28-08-1970
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		08-11-2022				4	0	0	0			
2	NA		06-03-2019				2	0	1	0			
3	NA		20-03-2023				3	0	0	0			
4	NA		16-12-2021				2	0	1	0			
5	NA		20-03-2023				2	0	0	0			
6	NA		19-05-2023				2	0	1	0			



Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)



Annexure 1 Text Block	
Textual Information(1)	The Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of NMDC Steel Limited has not been constituted due to absence of Independent Directors on the Board of the Company. The power to appoint Independent Directors on the Board vests with the President of India in terms of Article 74 of Articles of Association of the Company.



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	14-11-2023				Yes	6	6	0
2		14-02-2024	91		Yes	6	5	0



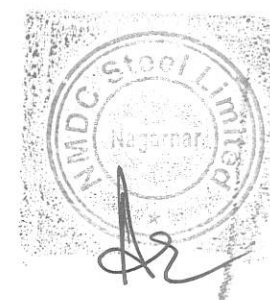
Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered 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

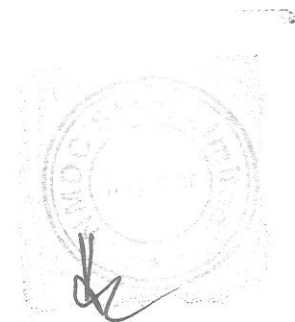


Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	ANIKET KULSHRESHTHA
2	Designation	Company Secretary





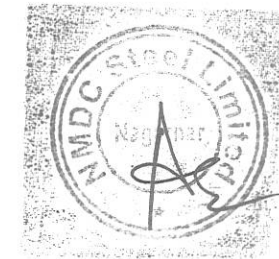
Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="https://nmdcsteel.nmdc.co.in/Steelinvestors">https://nmdcsteel.nmdc.co.in/Steelinvestors</a>
2	Terms and conditions of appointment of independent directors	NA		
3	Composition of various committees of board of directors	NA		
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://nmdcsteel.nmdc.co.in/pads">https://nmdcsteel.nmdc.co.in/pads</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://nmdcsteel.nmdc.co.in/pads">https://nmdcsteel.nmdc.co.in/pads</a>
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		<a href="https://nmdcsteel.nmdc.co.in/pads">https://nmdcsteel.nmdc.co.in/pads</a>
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	NA		
10	Email address for grievance redressal and other relevant details	Yes		<a href="mailto:ims_nisp@nmdc.co.in">ims_nisp@nmdc.co.in</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://nmdcsteel.nmdc.co.in/SteelContact">https://nmdcsteel.nmdc.co.in/SteelContact</a>
12	Financial results	Yes		<a href="https://nmdcsteel.nmdc.co.in/Steelfresults">https://nmdcsteel.nmdc.co.in/Steelfresults</a>
13	Shareholding pattern	Yes		<a href="https://nmdcsteel.nmdc.co.in/Shareholders">https://nmdcsteel.nmdc.co.in/Shareholders</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		



Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://nmdcsteel.nmdc.co.in/Steelinvestors">https://nmdcsteel.nmdc.co.in/Steelinvestors</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://nmdcsteel.nmdc.co.in/creditratings">https://nmdcsteel.nmdc.co.in/creditratings</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Secretarial Compliance Report	Yes		<a href="https://nmdcsteel.nmdc.co.in/secretarialcompliancereport">https://nmdcsteel.nmdc.co.in/secretarialcompliancereport</a>
21	Materiality Policy as per Regulation 30 (4)	Yes		<a href="https://nmdcsteel.nmdc.co.in/pads">https://nmdcsteel.nmdc.co.in/pads</a>
22	Disclosure of contact details of KMP who are	Yes		<a href="https://nmdcsteel.nmdc.co.in/SteelContact">https://nmdcsteel.nmdc.co.in/SteelContact</a>



	authorized for the purpose of determining materiality as required under regulation 30(5)			
23	Disclosures under regulation 30(8)	Yes		<a href="https://nmdcsteel.nmdc.co.in/Steelinvestors">https://nmdcsteel.nmdc.co.in/Steelinvestors</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		<a href="https://nmdcsteel.nmdc.co.in/pads">https://nmdcsteel.nmdc.co.in/pads</a>
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		<a href="https://nmdcsteel.nmdc.co.in/annualreturn">https://nmdcsteel.nmdc.co.in/annualreturn</a>
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		<a href="https://nmdcsteel.nmdc.co.in/Docs/Intimation_under_Reg_46_and_62.pdf">https://nmdcsteel.nmdc.co.in/Docs/Intimation_under_Reg_46_and_62.pdf</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	NA		



## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	NA	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	No	The power to appoint Independent directors vests with Ministry of Steel, Govt. of India under Article 74 of the Articles of Association of the Company. Till date, no Independent Directors have been appointed by the Company
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	No	The power to appoint Independent directors vests with Ministry of Steel, Govt. of India under Article 74 of the Articles of Association of the Company. Till date, no Independent Directors have been appointed by the Company
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	



## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	NA	
13	Recommendation of Board	17(11)	NA	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	No	The power to appoint Independent directors vests with Ministry of Steel, Govt. of India under Article 74 of the Articles of Association of the Company. Till date, no Independent Directors have been appointed by the Company. Therefore, the Board level Committees could not be constituted.
16	Meeting of Audit Committee	18(2)	NA	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	NA	
18	Composition of nomination & remuneration committee	19(1) & (2)	No	The power to appoint Independent directors vests with Ministry of Steel, Govt. of India under Article 74 of the Articles of Association of the Company. Till date, no Independent Directors have been appointed by the Company. Therefore, the Board level Committees could not be constituted.
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	NA	
20	Meeting of Nomination and Remuneration Committee	19(3A)	NA	



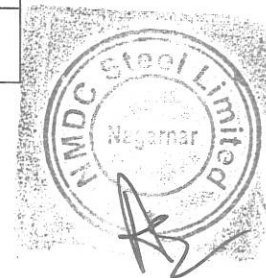
## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	NA	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	No	The power to appoint Independent directors vests with Ministry of Steel, Govt. of India under Article 74 of the Articles of Association of the Company. Till date, no Independent Directors have been appointed by the Company. Therefore, the Board level Committees could not be constituted.
23	Meeting of Stakeholders Relationship Committee	20(3A)	NA	
24	Role of Stakeholders Relationship Committee	20(4)	NA	
25	Composition and role of risk management committee	21(1),(2),(3), (4)	No	The power to appoint Independent directors vests with Ministry of Steel, Govt. of India under Article 74 of the Articles of Association of the Company. Till date, no Independent Directors have been appointed by the Company. Therefore, the Board level Committees could not be constituted.
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	



Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	NA	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	NA	
39	Meeting of independent directors	25(3) & (4)	No	The power to appoint Independent directors vests with Ministry of Steel, Govt. of India under Article 74 of the Articles of Association of the Company. Till date, no Independent Directors have been appointed by the Company. Therefore, the meeting of Independent Directors could not be convened.
40	Familiarization of independent directors	25(7)	NA	

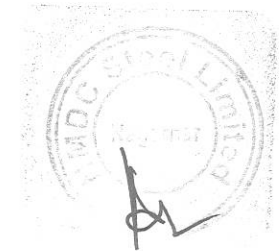


Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	NA	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	NA	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA	
	Any other information to be provided - Add Notes			

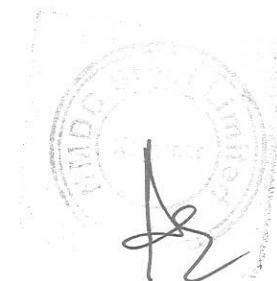




Annexure II		
1	Name of signatory	Aniket Kulshreshtha
2	Designation	Company Secretary



Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	



Annexure II		
1	Name of signatory	ANIKET KULSHRESHTHA
2	Designation	Company Secretary

