

# NELCAST LIMITED



23<sup>rd</sup> May 2022

**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:

**Audit Committee:**

Members	
1	Mr. A. Balasubramanian- Chairman
2	Mr. D. Sessa Reddy - Member
3	Mr. R. Sridharan - Member
4	Mr. P. Deepak - Member

**Nomination & Remuneration Committee:**

Members	
1	Mr. R. Sridharan - Chairman
2	Mr. D. Sessa Reddy - Member
3	Mr. A. Balasubramanian- Member

**Stakeholders Committee:**

Members	
1	Mr. D. Sessa Reddy - Chairman
2	Mr. R. Sridharan - Member
3	Mr. P. Deepak - Member

We request you to take this information on record.

Thanking you.

For NELCAST Ltd

**(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

OHSAS 18001 : 2007