

NATIONAL STEEL AND AGRO INDUSTRIES LIMITED

**RELEVANT INFORMATION PURSUANT TO THE PROVISIONS OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION
AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

**Relevant Information pursuant to the provisions of Securities and Exchange Board
of India (Listing Obligation and Disclosure Requirements) Regulation, 2015**

(A) Composition of various Committees of Board of Directors

(1) Audit Committee

The Audit Committee comprises of below mentioned directors:

Name	Category
Mr. Navin Khandelwal, Chairman	Independent Director
Mr. Rajesh Nema	Independent Director
Mr. Nagalingam Goli	Executive Director

(2) Stakeholders Relationship Committee

Stakeholders Relationship Committee comprises of below mentioned directors:

Name	Category
Mr. Navin Khandelwal, Chairman	Independent Director
Mr. Rajesh Nema	Independent Director
Mr. Nagalingam Goli	Executive Director

(3) Corporate Social Responsibility Committee

Corporate Social Responsibility Committee comprises of below mentioned directors:

Name	Category
Mr. Santosh Shakra, Chairman	Executive Director
Mr. Rajesh Nema	Independent Director
Mr. Nagalingam Goli	Executive Director

(4) Nomination and Remuneration Committee

Nomination and Remuneration Committee comprises of below mentioned directors:

Name	Category
Mr. Navin Khandelwal, Chairman	Independent Director
Mr. Rajesh Nema	Independent Director
Mrs. Neha Singhania	Independent Director

(B) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances

Pankaj Gupta

Company Secretary

Regd. Office:

621, Tulsiani Chambers,

Nariman Point,

Mumbai - 400 021

Phone: + 91 22-22025098

Fax: + 91 22-22025084

Administrative Office:

401, Mahakosh House,

7/5 South Tukoganj,

Nath Mandir Road,

Indore - 452 001 (M. P.)

Phone No.: + 91 731 4017464

Fax No.: + 91 731 2516714 / 4255250

Email ID: Pankaj_gupta@nsail.com

(1) For queries related with Shares held in Physical Form

Sarthak Global Limited,

Unit :- National Steel and Agro Industries Ltd.

170/10 R.N.T. Marg, Film Colony, Indore - 452 001 (M.P.)

Phone No. - 0731-2523545, 2526388 Fax No.- 0731-2526388

(2) For queries related with Shares held in Demat Form

Investors' concerned depository Participant (DP) and /or

Sarthak Global Limited

Unit :- National Steel and Agro Industries Ltd.

170/10 R.N.T. Marg, Film Colony, Indore - 452 001 (M.P.)

Phone No. - 0731-2523545, 2526388 Fax No.- 0731-2526388

Investors may lodge complaint at Email ID: investor_relations@nsail.com

(C) Criteria of making payments to Non-Executive Directors

The Company pays only sitting fee to its Non-executive Directors.

(D) Details of agreements entered into with the media companies and/or their associates

The Company has not entered into any agreement with the media companies and/or their associates.