



RATHI STEEL AND POWER LTD.

(CIN: L27109DL1971PLC005905)

DISCLOSURE AS PER REGULATION 46(2) OF THE LODR

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6	Criteria of making payments to non-executive directors	Not Applicable
7	Policy on dealing with related party transactions	Click Here
8	Policy for determining 'material' subsidiaries	Not Applicable
9	Details of familiarization programmes imparted to independent directors	Click Here
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11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Click Here
12	Financial results	Click Here
13	Shareholding pattern	Click Here
14	Details of agreements entered into with the media companies and/or their associates	Not Applicable
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Click Here
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Click Here
16	New name and the old name of the listed entity	Not Applicable
17	Advertisements as per regulation 47 (1)	Click Here
18	Credit rating or revision in credit rating obtained	Not Applicable
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Not Applicable
20	Secretarial Compliance Report	Click Here
21	Materiality Policy as per Regulation 30 (4)	Click Here



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22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Click Here
23	Disclosures under regulation 30(8)	Click Here
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Click Here
25	Dividend Distribution policy as per Regulation 43A(1)	Not Applicable
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Click Here
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Not Applicable