

NCC Website Archival Policy

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Purpose

In accordance with the Regulation 30(8) of Securities and Exchange Board of India (Listing Obligations and Disclosure) Requirements, 2015 (“Regulations”), the Company is required to disclose on its website all the events or information which in the opinion of the Board of Directors is material and which has been disclosed to stock exchanges, such disclosure shall remain hosted for a minimum period of 5 years and thereafter archived as per this Archival Policy.

This Archival Policy is for the purpose of identifying the retention period of events or information hosted on the Company’s website pursuant to the Regulations and under Securities Laws* as defined under the Regulations.

Scope and Exclusions

This policy covers disclosure of all events or information which has been made to the Stock Exchanges by the Company and hosted on its website as per the provisions of the Regulations and Securities Laws.

This policy does not cover any events or information other than those specified under the Regulations and Securities Laws.

Policy

The aforesaid events or information will be displayed on the website of the Company for a minimum period of five years or for such other period as may be prescribed under the aforesaid Regulations and /or Securities Laws.

After completion of the minimum period of five years or such other period as prescribed by the Regulations and/or Securities Laws, the events or information will be archived by the Company for a further period of two years. Thereafter such events or information may be ceased to be displayed on the website of the Company.

This Policy shall come into effect from December 01, 2015 and shall be placed on the website of the Company.

*“Securities laws” means the Securities and Exchange Board Act, 1992, the Securities Contracts (Regulation) Act, 1956, the Depositories Act, 1996, and the provisions of the Companies Act, 1956(to the extent not repealed) and Companies Act, 2013, and the rules, regulations, circulars or guidelines made there under.

This Policy is approved by the Board of Directors at their meeting held on November 10, 2015.
