

## **NewSpace India Limited**

(A Govt. of India Company under Department of Space)

Mandatory Information Under RTI, Act 2005

## 1.6 CATEGORIES OF DOCUMENTS THAT ARE HELD BY NSIL UNDER ITS CONTROL

- (i) Memorandum and Articles of Association
- (ii) Department of Public Enterprises & Government Guidelines
- (iii) DIPAM Guidelines on Capital Restructuring of Central Public Sector Enterprises (CPSEs)
- (iv) Presidential Directives issued from time to time;
- (v) Decisions of shareholders in the General Meetings
- (vi) Decisions of the Board of Directors & Sub-Committees of the Board taken from time to time.
- (vii) Delegation of Powers
- (viii) NSIL Conduct, Discipline and Appeals Rules, 2020(CDA)
- (ix) Code of Business Conduct and Ethics for Board Members, Key Managerial Personnel and Senior Management
- (x) Corporate Social Responsibility & Sustainability Policy
- (xi) Risk Management Policy
- (xii) Whistle Blower Policy
- (xiii) Policy on Prevention of Sexual Harassment (POSH Policy)
- (xiv) Equal opportunity Policy
- (xv) Grievance redressal Procedure
- (xvi) HR Manual
- (xvii) Purchase Manual
- (xviii) Policy for training of Board members
- (xix) Citizen's charter

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