

NewSpace India Limited

(A Govt. of India Company under

Department of Space)

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 as contained
- (vi) Decisions of the Board of Directors & Sub-Committees of the Board taken from time to time.
- (vii) Delegation of Powers
- (viii) Code of Business Conduct and Ethics for Board Members, Key Managerial Personnel and Senior Management
- (ix) Corporate Social Responsibility & Sustainability Policy
- (x) Risk Management Policy
- (xi) Whistle Blower Policy
- (xii) Policy on Prevention of Sexual Harassment (POSH Policy)
- (xiii) HR Manual
