

WEB ARCHIVAL POLICY

The Board of Directors of the Company pursuant to the requirement of Regulation 30 of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Regulation") in its meeting held on 11th February 2016, had adopted Web Archival Policy ("Policy").

All events and information disclosed to the Stock Exchanges by the Company pursuant to the Company's Policy on Determination of Materiality of Events and as per the Regulation shall be uploaded on its website www.electrosteelsteels.com and will be hosted on the website for a minimum period of 5 years and thereafter the same shall be archived so as to be available for retrieval for a further period of 3 (three) years in "physical form" or "electronic form". Electronic form shall mean preserving the document on any electronic device such as computer, laptop, compact disc, floppy disc, space on electronic cloud or any other similar form of storage.

The policy can be modified or amended with the approval of the Board of Directors of the Company.

Notwithstanding what has been written and communicated here, the Policy would stand amended to the extent of any changes in the laws and regulations governing the operations of the Company.