

एनएमडीसी



एन एम डी सी लिमिटेड NMDC Limited

(भारत सरकार का उद्यम) (A GOVT. OF INDIA ENTERPRISE)

पंजीकृत कार्यालय : 'खनिज भवन', 10-3-311/ए, कैसल हिल्स, मासाब टैंक, हैदराबाद - 500 028.
Regd. Office : 'Khanij Bhavan' 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028.
नैगम पहचान संख्या / Corporate Identity Number : L13100TG1958 GOI 001674

No.18(5)/2023-Sectt.

07.11.2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza, C- 1,Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051
Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal 700001	

Dear Sir / Madam,

Sub: Change in Directorate - Intimation of appointment of Shri Subodh Kumar Singh as Government Director on the Board of the Company – Reg.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; Scrip Code: 526371; Security ID: NMDC.

Ministry of Steel, Government of India vide order No. S-14011/1/2022-BLA dated 06.11.2024 has communicated the appointment of Shri Subodh Kumar Singh (DIN - 01863607) as Government Director on the Board of Directors of NMDC Limited with immediate effect or until further orders, whichever is the earlier.

Shri Subodh Kumar Singh is not related to any Director on the Board of NMDC Limited. He is not disqualified to act as a Director under the provisions of Section 164, of the Companies Act, 2013. Further it is to state that he is not debarred from holding the office of Director by virtue of order of Court or Tribunal or SEBI or any other such authority.

Brief Profile of Shri Subodh Kumar Singh is as under:

Shri Subodh Kumar Singh, Additional Secretary & Financial Advisor, Ministry of Steel Government of India, belongs to the Indian Administrative Service (Chhattisgarh Cadre-1997). He is an Electrical Engineering Graduate from IIT Roorkee. He also holds a master degree in Electrical Engineering from IIT Roorkee and a master degree in Business Administration from IGNOU.

Please take note of the above appointment.

Thanking you.

Yours faithfully,
for NMDC Limited

(Pravin Shekhar)
Company Secretary