



एन एम डी सी स्टील लिमिटेड

NMDC Steel Limited

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

कार्यालय पता : द्वारा एनएमडीसी आयर्न एंड स्टील प्लांट, पोस्ट : नगरनार, जिला : बस्तर - 494001, छत्तीसगढ़
Office Address : C/o. NMDC Iron & Steel Plant, Post : Nagamar, Dist : Bastar - 494001, Chhattisgarh
जैगम पहचान सं Corporate Identity Number : L27310CT2015GOI001618

No. NSL/2024/Dec-Sectt.

23rd December 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
Calcutta Stock Exchange 7, Lyons Range, Murgighata, Dalhousie, Kolkata - 700001	

Dear Sir / Madam,

Sub: Change in Directorate - cessation of directorship of Shri Subodh Kumar Singh as Government Director on the Board.

**Ref: Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015.
BSE Equity Scrip ID: 543768, NSE Security ID: NSLNISP; BSE NCD Scrip ID: 959957.**

Ministry of Steel, Government of India vide email dated 23rd December 2024 has communicated that in pursuance of Department of Personnel and Training's communication no. 36/02/2024-EO(SM-I) dated 17.12.2024, Shri Subodh Kumar Singh, IAS (CG:97), is relieved of his duties in the Ministry of Steel (MoS) w.e.f. afternoon of 18th December, 2024, consequent upon approval of Competent Authority for his repatriation to his parent cadre i.e. Government of Chhattisgarh.

Further, vide Order dated 22nd October 2024, MoS had clarified that a Government Nominee Director on the Board of Steel CPSE shall cease to hold his/her position on the Board of a CPSE immediately upon his/her transfer, retirement, resignation or upon his name being struck of the roll of the Ministry, as the case may be.

Accordingly, in view of the said Order dated 22nd October 2024 read with earlier Order dated 20th March, 2023 of Ministry of Steel, Government of India, Shri Subodh Kumar Singh (DIN: 01863607) has ceased to be the Government Director on the Board of NMDC Steel Limited w.e.f. 18th December 2024 (AN).

The updated list of Directors of NMDC Steel Limited is enclosed herewith.

This is for your information and records please.

Thanking you,

Yours faithfully,
for NMDC Steel Limited

(Aniket Kulshreshtha)
Company Secretary

NMDC STEEL LIMITED

LIST OF DIRECTORS

I. FUNCTIONAL DIRECTORS

1. **Shri Amitava Mukherjee**
Director (Finance)
DIN: 08265207
2. **Shri Vishwanath Suresh**
Director (Commercial)
DIN: 10059734
3. **Shri Vinay Kumar**
Director (Technical) &
Director (Personnel) Addl. Charge
DIN: 10172521
4. **Shri Joydeep Dasgupta**
Director (Production)
DIN: 10837095

II. GOVERNMENT NOMINEE DIRECTOR(S)

5. **Shri Abhijit Narendra**
Joint Secretary
Ministry of Steel, Government of India
DIN: 07851224
