



एन एम डी सी स्टील लिमिटेड

NMDC STEEL LIMITED

पंजीकृत कार्यालय: द्वारा एनएमडीसी आयरन एंड स्टील प्लांट, पोस्ट: नगरनार, जिला: बस्तर, पिन: 494001, छत्तीसगढ़
 Regd. Office: C/o. NMDC Iron & Steel Plant, Post: Nagarnar, Dist: Bastar, Pin: 494001, Chhattisgarh.
 नैगम पहचान संख्या/ Corporate Identity Number : U27310CT2015GOI001618

No.18(5)/2024-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
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Dear Sir / Madam,

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

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

Ministry of Steel (MoS), 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. Further, vide earlier Order dated 20.03.2023, Ministry of Steel had intimated that CMD, Functional Directors and Government Directors of NMDC Limited will also be the CMD, Functional Directors and Government Directors of NMDC Steel Limited respectively on co-terminus basis, till further communication in this regard.

In view of the aforesaid Orders, Shri Subodh Kumar Singh is the Government Director on the Board of Directors of NMDC Steel Limited w.e.f. 06.11.2024.

Shri Subodh Kumar Singh is not related to any other Director on the Board of NMDC Steel Limited. He is not disqualified to act as a Director under the provisions of Section 164 of the Companies Act, 2013. Further, 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: 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 Steel Limited

(Aniket Kulshreshtha)
Company Secretary