

एनएमडीसी



NMDC

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)/2024-Sectt.

01.11.2024

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 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal 700001	

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Our earlier letter no. 18(1)/2021-Sectt. dated 03.11.2021.
BSE Scrip Code: 526371; NMDC Security ID: NMDC.

In terms of Ministry of Steel, Government of India's Order No. 1/10/2015-BLA (Vol-V) (pt.) dated 01.11.2021, the Company had intimated about the appointment of Dr. Anil Sadashivrao Kamble (DIN: 07528586) and Shri Vishal Babber (DIN: 09344150) as Non-Official Independent Directors on the Board of NMDC Limited for a period of three years from the date of notification of their appointment, or until orders, whichever is earlier.

Accordingly, the tenure of the aforesaid Independent Directors in terms of Ministry of Steel Order dated 01.11.2021, has ended on 31.10.2024.

This is for your kind information and records.

Thanking you,

Yours faithfully,
for NMDC Limited

(Pravin Shekhar)
Company Secretary