

## एन एम डी सी स्टील लिमिटेड NMDC STEEL LIMITED

पंजीकृत कार्यालयः द्वारा एनएमडीसी आयरन एंड स्टील प्लांट, पोस्टः नगरनार, जिलाः बस्तर, पिनः 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)/DIR/2024-Sectt.

15.11.2024

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 - Appointment of Shri Joydeep Dasgupta as Director (Production) on the Board of the Company - Reg.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015; Scrip Code: 543768; Security ID: NSLNISP; BSE NCD Scrip ID: 959957.

In furtherance of our earlier communication dated 14.11.2024, and in terms of Ministry of Steel (MoS), Government of India Orders dated 13.11.2024 read with Order dated 20.03.2023, it is hereby informed that Shri Joydeep Dasgupta (DIN: 10837095) has been appointed as Director (Production) on the Board of NMDC Steel Limited from the date of his assumption of the charge of the post i.e. November 15, 2024, till the date of his superannuation i.e. 30.04.2028, or until further orders, whichever is earlier, subject to the final outcome of W.P. No. 14454/2024 in the High Court of Karnataka (Bengaluru Bench).

Brief Profile of Shri Joydeep Dasgupta is enclosed at Annexure.

Disclosure of relationship between Directors: None of the other Directors on the Board of NMDC Steel Limited are related to Shri Joydeep Dasgupta.

We hereby affirm that Shri Joydeep Dasgupta is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Please take note of the above appointment.

The above is for kind information and dissemination.

Thanking you,

Yours faithfully, for NMDC Steel Limited

(Aniket Kulshreshtha) Company Secretary



### एन एम डी सी स्टील लिमिटेड NMDC STEEL LIMITED

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

Annexure

#### **Brief Profile**

# Shri Joydeep Dasgupta Director (Production), NMDC Steel Limited

Shri Joydeep Dasgupta (DIN: 10837095), an Electrical Engineering graduate from BIT-Sindri, has built an illustrious career spanning over three decades in the mining and steel industry. He began his professional journey in 1991 as a Management Trainee at SAIL's Raw Materials Division and steadily progressed to key leadership positions, including his most recent role as Executive Director (Mines) at SAIL.

During his 27-year tenure at RMD Mines, Shri Dasgupta managed critical functions such as maintenance, operations, and material handling plants.

Shri Dasgupta also served as the CEO of International Coal Ventures Pvt. Ltd. (ICVL), where he oversaw the operation of coal mining assets in Mozambique. Under his leadership, ICVL ensured the seamless supply of coking and thermal coal to Indian promoter companies.

His global exposure includes specialized technical training in Austria and participation in the Advanced Global Techno-Management Program at ESCP, Paris. Shri Dasgupta has also represented India in international delegations to Russia and Siberia, exploring alternative sources for coking coal & PCI.

Shri Dasgupta is a vivid learner and has keen interest in adapting contemporary developments in mining and steel industry. He proactively engages with his network amongst consultants and peers from industries to learn about latest technologies and best practices.

\*\*\*\*