



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)/DIR/2024-Sectt.

14.11.2024

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: Receipt of communication from Ministry of Steel, Government of India regarding appointment of Shri Joydeep Dasgupta as Director (Production) on the Board – Reg.

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

This is to inform that Ministry of Steel (MoS), Government of India vide Order No. 14013/1/2023-BLA dated 13.11.2024 has communicated the appointment of Shri Joydeep Dasgupta (DIN: 10837095), Executive Director, Steel Authority of India Limited as Director (Production) on the Board of NMDC Limited from the date of his assumption of the charge of the post, 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).

Further, MoS vide earlier Order dated 20.03.2023 had intimated that the 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.

Accordingly, Shri Joydeep Dasgupta (DIN: 10837095) will also be Director (Production) on the Board of NMDC Steel Limited, subject to assumption of the charge of the post in terms of Order dated 13.11.2024 as referred above.

The above is for kind information and dissemination.

Thanking you,

Yours faithfully,
for NMDC Steel Limited

(Aniket Kulshreshtha)
Company Secretary