

एनएमडीसी



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.

28th February 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip Code - 526371	National Stock Exchange of India Limited Exchange Plaza, C- 1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051 Scrip Code - NMDC	The Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata - 700001 Scrip Code - 24131
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Dear Sir / Madam,

Sub: Change in Directorate - Appointment of Smt. Priyadarshini Gaddam as Director (Personnel) on the Board of the Company – Reg.

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

In terms of Ministry of Steel (MoS), Government of India Order No. 3(3)/2020-BLA dated 28th February 2025, it is hereby informed that Smt. Priyadarshini Gaddam (DIN: 10977645) has been appointed as Director (Personnel) on the Board of NMDC Limited from the date of her assumption of the charge of the post i.e. 28th February 2025, till the date of her superannuation i.e. 31st January 2026, or until further orders, whichever is earlier.

Brief Profile of Smt. Priyadarshini Gaddam is enclosed at **Annexure - A**.

Disclosure of relationship between Directors: **None of the other Directors on the Board of NMDC Limited are related to Smt. Priyadarshini Gaddam.**

We hereby affirm that **Smt. Priyadarshini Gaddam is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.**

The updated list of Directors on the Board of NMDC Limited is enclosed at **Annexure - B**.

Please take note of the above appointment.

The above is for kind information and dissemination.

Thanking you,

Yours faithfully,
for **NMDC Limited**

(Pravin Shekhar)
Company Secretary & Compliance Officer

Encl: as above



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Annexure - A

Smt. Priyadarshini Gaddam
Director (Personnel), NMDC

PROFILE

Smt. Priyadarshini Gaddam has assumed charge as the Director (Personnel) of the Navratna mining company NMDC Limited. Joining NMDC in 1992, she steadily rose through the company's ranks and emerged as a leader with three decades of committed service in Personnel and Administration. Prior to her appointment as Director (Personnel), Smt. Priyadarshini served as Chief General Manager (P&A) and the Head of Personnel at the NMDC Corporate Office in Hyderabad as well as for NMDC Steel Limited in Nagarnar.

Her tenure has been marked by significant contributions towards streamlining the processes and procedures in Industrial Relations, Recruitment, Medical Policies and Stakeholder Management. Smt. Priyadarshini has played a defining role in shaping an ecosystem that ensures a safe workplace for women and equal opportunities for persons with benchmark disabilities while setting the highest standards of employee welfare at NMDC.

She has achieved milestone outcomes in negotiating wage settlements and navigating business transformations. Her expertise proved instrumental in representing NMDC in the Second Pay Revision Commission with respect to the Pay Revision of CPSEs and also during the company's acquisition of the Sponge Iron Unit.

Smt. Priyadarshini's leadership came to the forefront at NMDC Steel Limited (NSL) where she steered the R&R Policy, advocated for skill development initiatives for the community and established the Fire Department, Occupational Health Centre, and Primary Health Centre at NSL, all of which contributed to the overall well-being and safety of the workforce.

She holds a graduate degree in Arts, a Master's in Social Work (Personnel Management and Industrial Relations) and an LLB from Osmania University, Hyderabad. With her at the helm as the Director (Personnel), NMDC is stronger in its resolve to propel towards collective growth and build an iron strong future.

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Annexure - B

NMDC LIMITED

LIST OF DIRECTORS AS ON 28/02/2025

I. FUNCTIONAL DIRECTORS

1. **Shri Amitava Mukherjee**
Director (Finance) & CMD (Addl. Charge)
DIN: 08265207
2. **Shri Vishwanath Suresh**
Director (Commercial)
DIN: 10059734
3. **Shri Vinay Kumar**
Director (Technical)
DIN: 10172521
4. **Shri Joydeep Dasgupta**
Director (Production)
DIN: 10837095
5. **Smt. Priyadarshini Gaddam**
Director (Personnel)
DIN: 10977645

II. GOVERNMENT NOMINEE DIRECTOR(S)

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