

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)/EGM/2024-Sectt.

23.12.2024

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 the Composition of the Board.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ministry of Steel, Govt. of India vide email dated 23.12.2024 has communicated that in pursuance of Department of Personnel and Training's communication no. 36/02/2024- EO(SM-I) dated 17.12.2024, Shri Subodh Kumar Singh, IAS(CG:97), Additional Secretary & Financial Advisor, is relieved of his duties in the Ministry of Steel (MoS) w.e.f. afternoon of 18th December, 2024 to join his parent cadre i.e. Government of Chhattisgarh.

In terms of the Office Memorandum No. S-14011/16/2024-BLA dated 22th October 2024 of Ministry of Steel, Government of India, a *Government Nominee Director on the Board of Steel CPSE shall cease to hold his/her position on the Board of a CPSE immediately upon his/her transfer, retirement, resignation or upon his name being struck of the roll of the Ministry, as the case may be.*

Accordingly, Shri Subodh Kumar Singh has ceased to hold the position of Government Nominee Director on the Board of NMDC Limited w.e.f. 18.12.2024 (AN).

The updated list of Directors on the Board of NMDC Limited is enclosed herewith.

This is for your information and records.

Thanking you.

Yours faithfully,
for **NMDC Limited**

(Pravin Shekhar)
Company Secretary

Encl: as above

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NMDC LIMITED

LIST OF DIRECTORS ON THE BOARD OF NMDC LIMITED AS ON 23.12.2024

I. FUNCTIONAL DIRECTORS

1. Shri Amitava Mukherjee
Director (Finance)
DIN: 08265207
2. Shri Vishwanath Suresh
Director (Commercial)
DIN: 10059734
3. Shri Vinay Kumar
Director (Technical) & Additional Charge of Director (Personnel)
DIN: 10172521
4. Shri Joydeep Dasgupta
Director (Production)
DIN: 10837095

II. GOVERNMENT NOMINEE DIRECTOR

5. Shri Abhijit Narendra
Joint Secretary, Ministry of Steel
DIN: 07851224

III. INDEPENDENT DIRECTOR

6. Shri Sanjay Singh
Independent Director
DIN: 09347257
