

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(2)/2023- Sectt

9th February 2023

1. The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	2. National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
3. The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001	

Dear Sir / Madam,

Sub: Intimation of appointment of Shri Abhijit Narendra, Joint Secretary, Ministry of Steel as Government Director on the Board of the Company

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; Scrip Code: 526371; Security ID: NMDC

In terms of Ministry of Steel, Government of India's order No. S-14011/1/2022-BLA dated 9th February 2023, notice is hereby given that Shri Abhijit Narendra, Joint Secretary, Ministry of Steel has been appointed as Government Director on the Board of Directors of NMDC Limited with immediate effect (i.e., 9th February 2023) and until further orders, vice Smt. Rasika Chaube, former Additional Secretary, Ministry of Steel.

Brief Profile of Shri Abhijit Narendra is enclosed at Annexure.

Disclosure of relationship between Directors: None of the other Directors on the Board of NMDC Limited are related to Shri Abhijit Narendra.

We hereby affirm that Shri Abhijit Narendra 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.

Thanking you

Yours faithfully,

For NMDC Limited

A S Pardha Saradhi

ED (Company Secretary)

Encl: As above

Brief Profile

Shri Abhijit Narendra is an officer of 1993 batch, Indian Railway Traffic Service (IRTS) and is presently posted as Joint Secretary, Ministry of Steel. He holds a degree in B.Sc and LL.B.

He has served in different areas of railways including operation, commercial and safety management which gave him rich experience of production and sales management of Indian Railways. His tenure in Railway Board gave him a broader perspective of transportation business and railways modal share. He has also worked in Centre for Railways Information System (CRIS), the IT arm of Indian Railways which gave him the insight of development, execution and running of IT applications. He has also worked in Ministry of Railways in the area of infrastructure development through PPP, project structures and financing, logistics etc. He has also been associated with planning & execution of big ticket railway infrastructure projects like High Speed Rail and Dedicated Freight Corridor. He has also represented the organization and nation in various international meetings and conferences.

He has been working as Joint Secretary, Ministry of Steel since March, 2022.
