

एनएमडीसी 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(3)/2023- Sectt

21.03.2023

1) BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001	2) National Stock Exchange of India Limited Exchange Plaza, C- 1,Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051
3) Calcutta Stock Exchange 7, Lyons Range, Murgighata, Dalhousie Kolkata, West Bengal 700001	

Dear Sir / Madam,

- Sub: 1. Additional Charge of the post of CMD, NMDC Steel Limited to Shri Amitava Mukherjee, Director (Finance), NMDC Steel Limited**
2. Intimation of cessation of Shri Sumit Deb as Chairman and Managing Director (CMD), NMDC limited
 3. Intimation of appointment of Shri Abhijit Narendra, Joint Secretary, Ministry of Steel as Government Nominee Director in NMDC Steel limited
 4. Intimation of appointment of Shri Vishwanath Suresh as Director (Commercial), in NMDC Steel limited

Ref: Regulation 30 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015; Scrip Code: 543768; Security ID: NSLNISP.

In terms of Ministry of Steel, Government of India's order No.4(3) dated 20.03.2023, notice is hereby given that the additional charge of the post of CMD, NMDC Steel Limited is assigned to Shri Amitava Mukherjee (DIN: 08265207), Director (Finance), NMDC Steel Limited for an initial period of 3 months up to 31.05.2023, or till regular incumbent joins the post, or until further orders, whichever is the earliest.

Notice is also hereby given that Shri Sumit Deb, (DIN: 08547819), Chairman and Managing Director (CMD), NMDC Steel Limited, is relieved from the services of the Company on 28.02.2023 (A.N.) on attaining the age of superannuation. Accordingly, he ceased to be a Director on the Board of the Company with effect from 01.03.2023.

Notice is also hereby given that Shri Abhijit Narendra, Joint Secretary, Ministry of Steel as Government Nominee Director in NMDC Steel Limited until further orders.

Notice is further given that Shri Vishwanath Suresh (DIN: 10059734), as Director (Commercial) in NMDC Steel Limited until further orders.

Brief Profiles of Shri Amitava Mukherjee, Shri Abhijit Narendra and Shri Vishwanath Suresh 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 Amitava Mukherjee, Shri Abhijit Narendra and Shri Vishwanath Suresh.


We hereby affirm that Shri Amitava Mukherjee, Shri Abhijit Narendra and Shri Vishwanath Suresh are 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 on record.

Thanking you,

Yours faithfully
For NMDC Steel Limited




(Dilip Kumar Mohanty
Director (Production))

BRIEF PROFILE

Ampere

Shri Amitava Mukherjee, Chairman-Cum-Managing Director (Addl. Charge) & Director (Finance), NMDC Limited

Shri. Amitava Mukherjee, Director (Finance), assumed charge of the post of Chairman-Cum-Managing Director (Additional Charge) at NMDC Limited on 13.03.2023.

He belongs to the 1995 Batch of Indian Railway Accounts Service (IRAS). He is also Cost Accountant and holds Master's Degree in Commerce.

He spearheaded implementation of ERP (S4/HANA), and has been driving other digitalization initiatives like Mine Transportation & Surveillance System, Fleet Management System. Under his stewardship the demerger of NMDC Steel Ltd from NMDC Ltd. was completed in time bound manner and shares of NSL were listed in stock exchange on 20.02.2023. Project Management, digital initiatives, and policy formulation are his forte. He has led the Australia operations of NMDC to pre-production stage (Gold) and also finalized a strategic tie up with a large international mining giant Hancock Prospecting expeditiously, monetizing Iron Ore mining tenement.

Prior to joining NMDC, he was General Manager (Finance) in Rail Vikas Nigam Limited (RVNL). During his service in IRAS from 1996-2016, he held key position in the Eastern Railways. Before joining IRAS, he worked in Indian Oil Corporation Limited (IOCL) from 1994-1997.

AWARDS

He has received "FE CEO of the Year Award" from Financial Express for the year 2022 in the *Large Manufacturing Industry* Category. Also, CII has recognized him as Leading CFO of the year 2022 under the sectorial category of *Industrial Manufacturing*.

He received the National Award for outstanding services during the year 2006 during his tenure in Indian Railways.

BOARD & COMMITTEE MEMBERSHIP

He is on the Board of 9 subsidiaries/associate/joint venture Companies of NMDC, including the position of Chairman in BRPL.

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.

BRIEF PROFILE OF SHRI VISHWANATH SURESH, DIRECTOR (COMMERCIAL), NMDC LIMITED

Shri Vishwanath Suresh assumed office of the Director (Commercial) at NMDC Limited on 1st March'23. Prior to the appointment as a Functional Director on the Board of NMDC Limited, Shri Suresh held the post of Executive Director (Coal Import) shouldering the responsibility of procuring over 15 MTPA of imported coal for SAIL and also held additional charge of ED (Corporate Materials Management).

With a long service spanning over three decades at SAIL, his career is marked by versatile experience in fields like sales and marketing of Steel- both in domestic and International markets, procurements, strategic management and policy. By virtue of Commercial acumen, leadership qualities and clarity of objectives, he gained expertise in all his field of work. Working with a motto of providing the stakeholders with complete satisfaction, he took numerous initiatives for systems improvement, and boosting sales and revenue wherever he was posted.

He is an alumnus of the prestigious National Institute of Technology, Rourkela (formerly REC Rourkela) from where he holds a Bachelor's degree in Metallurgical Engineering. With a view to upgrade skills and master new knowledge, he added more qualifications as his career progressed with a Master's in Business Administration (MBA) in Marketing. He also holds a certificate in Advanced Strategic Management course from IIM Kozhikode.