

## 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. नेगम पहचान संख्या / Corporate Identity Number : L13100TG1958 GOI 001674

No. 18(1)/2020-Sectt

19th December 2020

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

Dear Sir / Madam,

Sub: Intimation of appointment of Shri Somnath Nandi as Director (Technical) on the Board of NMDC Limited.

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

Notice is hereby given that Shri Somnath Nandi has been appointed as Director (Technical) on the Board of NMDC Ltd. from the date of his assumption of charge of the post till the date of his superannuation i.e. 31.12.2022, or until further orders, whichever is the earlier vide Ministry of Steel, Government of India Order No. 3(3)/2019-BLA dated 16.12.2020.

Shri Somnath Nandi has assumed the charge of Director (Technical), NMDC Ltd. on 18.12.2020 (AN). Brief profile of Shri Somnath Nandi is enclosed at Annexure.

Disclosure of relationship between Directors: None of the Directors on the Board of NMDC Ltd. are related to Shri Somnath Nandi.

Please take note of the above appointment.

Thanking you

Encl: As above

Yours faithfully, for **NMDC Limited** 

A S Pardha Saradhi Company Secretary Shri Somnath Nandi assumed charge on 18.12.2020 as Director (Technical) of NMDC Limited, a Schedule "A" Government of India Enterprise, with Navratna Status, under the Ministry of Steel.

Shri Somnath Nandi is an Engineering Graduate in Mechanical discipline from Jalpaiguri Government Engineering College, West Bengal from 1983 batch.

Prior to joining NMDC, he was posted at Kolkata as Executive Director, Growth & EMD of Steel Authority of India Limited.

He joined SAIL Rourkela Steel Plant in the year 1984 as Management Trainee and worked there till 1992.

In 1992, he got shifted to SAIL Durgapur Steel Plant and worked in various positions till 2015 and transferred to IISCO Steel Plant, Burnpur for commissioning and stabilizing the new modernized Steel Plant.

In 2018 he was assigned the charge as Executive Director (MM) of Durgapur Steel Plant and finally to head the Environment Management Divisions of SAIL at Kolkata in the year 2019.

He is known for his contribution to the Steel Industry in the manufacturing, engineering, operations, planning & strategy and commissioning & stabilization of new facility.

Shri Nandi has attended Special Management Programme at IIM, Bangalore and HEC Paris, one of the world's best business schools and a leader in research and education in management sciences.