

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 : L13100AP1958 GOI 001674

No. 18(1)/2019- Sectt

1st June 2019

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: 1. Intimation of retirement of Dr. T R K Rao, Director (Commercial), NMDC Limited

2. Intimation of appointment of Shri Alok Kumar Mehta as Director (Commercial) on the Board of NMDC Limited

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

Notice is hereby given that Dr. T R K Rao, Director (Commercial), NMDC Limited, is relieved from the services of the Company on 31.05.2019 (AN) on attaining the age of superannuation. Accordingly, he ceased to be a Director on the Board of the Company with effect from 01.06.2019.

Notice is hereby given that in terms of Ministry of Steel, Government of India order No. 3(1)/2017-BLA dated 10th April 2019, Shri Alok Kumar Mehta, Executive Director (ED), NMDC Limited has been appointed as Director (Commercial) on the Board of NMDC Limited from the date of his assumption of charge of the post i.e., 01.06.2019 (FN) till the date of his superannuation (30.09.2021), or until further orders, whichever is earlier.

Brief Profile of Shri Alok Kumar Mehta is enclosed at Annexure.

Disclosure of relationship between Directors: None of the other Directors on the Board of NMDC Limited are related to Shri Alok Kumar Mehta.

Please take note of the above information.

Thanking you

Yours faithfully,
For NMDC Limited

A S Pardha Saradhi
Company Secretary



Encl: As above

Brief Profile of Shri Alok Kumar Mehta,
Director (Commercial) of NMDC Limited

Alok Kumar Mehta, a Graduate in Mechanical Engineering from NIT Raipur, with more than 35 years of experience in Iron ore mining, Iron & Steel Industry and Copper Industry in India and abroad. He started his career with Hindustan Copper Limited in July 1983 and later joined in Saurashtra Chemical, Porbander in 1993.

He also worked for Aditya Birla group at Birla Copper Dahej and in 2003 he was given the responsibility of Mount Garden Plant situated in Queensland, Australia. He has distinction of handling construction of Plant at Mount Garden, Australia.

In the year 2006 he joined NMDC Limited (a Navratna PSU) and given the responsibilities of bringing up 3.0 MTPA Steel Plant at Nagarnar. He successfully conceived the Rs.15,525 Crore Steel Plant at Nagarnar with the cooperation of all stake holders.

He has distinction of having exposure at both Private and Government Sector including overseas experience.

Prior to joining as Director (Commercial), he was responsible for the execution of all the Engineering, Contracts and Projects activities of NMDC Limited from HO as Executive Director. He is also on the Board of three subsidiary companies and one joint venture company of NMDC Ltd.