

एनएमडीसी



NMDC

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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(1)/2020- Sectt

19th March 2020

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 Vijoy Kumar Singh as Government Nominee 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; Security ID: NMDC

In terms of Ministry of Steel, Government of India's order No. 1/16/2015-BLA dated 17th March 2020, notice is hereby given that Shri Vijoy Kumar Singh, AS & FA, Ministry of Textiles and having additional charge of FA in Ministry of Steel has been appointed as Government Nominee Director on the Board of Directors of NMDC Limited with immediate effect (i.e., 17th March 2020) until a regular incumbent joins the post of FA, Ministry of Steel or further orders whichever is earlier, vice Shri Saraswati Prasad, former SS & FA, Ministry of Steel.

Shri Saraswati Prasad ceased to be Government Nominee Director on the Board of NMDC Limited in terms of the above said order of Government of India, Ministry of Steel dated 17th March 2020.

Brief Profile of Shri Vijoy Kumar Singh is enclosed at Annexure.

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

We hereby affirm that Shri Vijoy Kumar Singh 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
Company Secretary

Encl: As above

Brief Profile – Shri Vijoy Kumar Singh, Government Nominee Director.

Shri Vijoy Kumar Singh, an IAS Officer of the Punjab Cadre is Additional Secretary & Financial Advisor, Ministry of Textiles, Government of India with additional charge of Financial Advisor, Ministry of Steel. A Mechanical Engineer, Shri Vijoy Kumar has worked in various capacities with the Central as well as State Government. With varied experience spanning three decades, he has served in different Ministries / Sectors like Personnel and Training, Textiles, etc. at the Centre and Finance, Expenditure, Dairy / Agriculture, Irrigation and Flood Control, Law and Justice, Department of Cooperation, Land Revenue Management, Sugar Industry & Cane Development, Food & Civil Supplies, Consumer Affairs, Education, Health, Industry and Commerce, etc., in the State. Shri Vijoy Kumar has attended several training programs in various fields, both in India and abroad. He has won several awards namely, President of India Silver Medal Award (The highest census medal) and Certificate of Honour during Census of India, 2001 for doing outstanding work, National Award for 2017 by Election Commission of India for innovative use of information technology for Election Management and voter facilitation, etc.