

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

8th November 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: Intimation of appointment of Shri D Kuppuramu as Non-Official Independent 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

Notice is hereby given that Shri D Kuppuramu has been appointed as Non-Official Independent Director on the Board of NMDC Limited for a period of 3 years from the date of notification of his appointment, or until orders whichever is earlier, vide Ministry of Steel, Government of India's order No. 1/10/2015-BLA (Vol. IV) dated 21st October 2019.

Brief Profile of Shri D Kuppuramu is enclosed at Annexure.

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

We hereby affirm that Shri D Kuppuramu 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 OF SHRI KUPPURAMU DURAIPANDI

An advocate by Profession has held various governmental positions as Central Government Standing Council in Ramanathapuram District Courts, and also as member of CAPART (Council for Advancement of Peoples Action and Rural Technology) Specializing in Rural Development, and also in Local Administration as Gram Panchayat President, was a Non Official Director nominated by Government of India in Pandiyan Grama Bank, Tamilnadu which was ranked No.1 among the 144 Regional Rural Banks in India and also as the member Tamilnadu Mission of Education for all, Government of Tamilnadu during a career spanning of about 30 years.

Shri Kuppuramu Duraipandi and has participated in various social activities in the state of Tamilnadu as all India Secretary, Rameshwaram Ramasethu Protection Movement (R.R.P.M), As Former State President – Vishwa Hindu Parishad, South Tamilnadu, Former State Vice President, Rashtriya Swayamsevak Sangh (R.S.S) South Tamilnadu, Former State President, Tamilnadu Bharathiya Meenavar Sangam (Affiliated to Bharathiya Mazdoor Sangh), Former Rameshwaram Zonal President, Seva Bharathi, Tamilnadu.

He brings in a Wealth of Knowledge and Experience in various Government related and people related issues and has been appointed as independent director on the Board of the Company.

Shri Kuppuramu Duraipandi holds a BSc. Degree in Rural Development Science and also a Bachelor of Law from the Madurai Kamaraj University.

He is an Eloquent Speaker and has represented the Government at various forums for the welfare of the people. He is also fluent in dealing with various people centric issues.