

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 : L13100TG1958 GOI 001674

No. 18(1)/2020- Sectt

14th February 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: Extension of tenure of Shri P K Satpathy, Director (Production), NMDC Limited
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Security ID: NMDC

In terms of Ministry of Steel, Government of India order No. 3(17)/2015-BLA dated 12th February 2020, notice is hereby given that the tenure of Shri P K Satpathy, Director (Production), NMDC Limited is extended beyond 12th December 2019 till 31st August 2021, i.e., the date of his superannuation, or until further orders, whichever is earlier.

Brief Profile of Shri P K Satpathy is enclosed at Annexure.

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

We hereby affirm that Shri P K Satpathy 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 information.

Thanking you

Yours faithfully,
For NMDC Limited

A S Pardha Saradhi
Company Secretary

Encl: As above

Brief Profile of the Director:

Name	Shri P.K. SATPATHY (DIN: 07036432)
Date of Birth & Age	28.08.1961 & 58 years
Initial date of Appointment	13.12.2014
Qualifications	B.E. (Mining)
Nature of expertise in specific functional areas	<p>Shri P K Satpathy is a Bachelor of Engineering (Mining) from NIT, Raipur with 1st class Mine Manager Certificate of Competency. Shri Satpathy joined Hindustan Copper Ltd. (HCL) in Malanjkhand mines and held various positions in the management. Thereafter, Shri Satpathy joined NMDC Ltd. and held key positions in various projects of NMDC. Prior to his appointment as Director (Production), he was General Manager of BIOM, Kirandul Complex, Chhattisgarh. He has varied experience in the field of iron ore and copper mining. He has attended various National and International seminars and presented paper in Fragblast -International Seminar in 2012 and also attended Management Development Programmes in IIM, Ahmedabad and IIM, Kolkata. He is also Director on the Board of NMDC-CMDC Limited, Jharkhand National Mineral Development Corporation Limited, Jharkhand Kolhan Steel Limited, Neelachal Ispat Nigam Limited, International Coal Ventures Pvt. Ltd and Federation of India Mineral Industries.</p>
Disclosure of relationships between Directors inter-se	There exists no relationship between Directors inter-se.
Directorship held in other listed entities companies and the membership of Committees of the Board	NIL
No. of Equity Shares held in NMDC Limited	320