

एन एम डी सी



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

19th December 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: 1. Intimation of appointment of Shri Shashank Priya as Government Nominee Director (Additional Charge) on the Board of the Company
2. Intimation of cessation 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 December 2020, notice is hereby given that Shri Shashank Priya, AS & FA, Ministry of Commerce & Industry having Finance advice charges of Ministry of Steel has been appointed as Government Nominee Director (Additional Charge) on the Board of Directors of NMDC Limited with immediate effect (i.e., 17th December 2020) until a regular incumbent joins the post of FA, Ministry of Steel or further orders whichever is earlier, vice Shri Vijoy Kumar Singh, former AS&FA.

In terms of Ministry of Steel, Government of India's Office Memorandum No. 1/16/2015-BLA dated 14th December 2020, Shri Vijoy Kumar Singh ceased to be Government Nominee Director on the Board of NMDC Limited w.e.f. 5th November 2020 (FN), consequent to his relinquishment of the Charge of FA, Ministry of Steel w.e.f. 5th November 2020 (FN).

Brief Profile of Shri Shashank Priya is enclosed at Annexure.

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

We hereby affirm that Shri Shashank Priya 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 and cessation.

Thanking you

Yours faithfully,
For NMDC Limited


A S Pardha Saradhi
Company Secretary



Encl: As above

Profile of Shri Shashank Priya

Shri Shashank Priya is a civil servant belonging to 1988 batch of the Indian Revenue Service (Customs and GST). He is presently working as Additional Secretary and Financial Advisor in Ministry of Commerce & Industry with additional charge of Ministries of Heavy Industries & Public Enterprises, MSME, Textile and Steel.

He has more than 30 years of experience of dealing with issues relating to indirect tax and WTO. He has worked on GST issues in various capacities like Joint Secretary, GST Council, Additional Director General (GST) and Commissioner, GST.

He has a decade of experience of working on WTO issues. He worked for five years as a Professor in the Centre for WTO Studies in the Indian Institute of Foreign Trade and dealt extensively with issues relating to WTO and Trade Facilitation. He also worked for 5 years in the Trade Policy Division of the Department of Commerce as Deputy Secretary/Director. He has represented India in negotiations in WTO Ministerial Conferences in Cancun, Geneva and Hong Kong as well as in numerous WTO Committee meetings.

He has also worked in different field formations of Customs and Central Excise such as Central Excise Division, Anti-Smuggling, Appraising, Vigilance and Export Promotion.

He has acted as a resource person for several reputed institutions and made numerous presentations on GST and WTO issues before national and international audience in India and abroad. He was the Academic Coordinator for long term WTO Regional Trade Policy Course for Asia Pacific Countries organized by the Centre for WTO Studies in collaboration with WTO, Geneva in 2011 and 2012.

He has contributed articles on WTO issues in newspapers/journals and has written two books, namely 'Review of Trade Policies of India's Major Trading Partners' and 'Trade Facilitation Gap Analysis for Border Clearance Procedures in India.' He also wrote a paper for UN ESCAP, Bangkok on 'Cross-Border Paperless Trade.'

He also holds the position of Part-time Official Director on the Boards of the State Trading Corporation of India Limited, MMTC Limited, India International Convention & Exhibition Centre Limited, India Trade Promotion Organization, HMT Limited and Invest India. He is also member of the Audit Committees of the State Trading Corporation of India Limited, India Trade Promotion Organization and MMTC Limited.
