

एन एम डी सी स्टील



एन एम डी सी स्टील लिमिटेड NMDC STEEL LIMITED

पंजीकृत कार्यालय: द्वारा एनएमडीसी आयरन एंड स्टील प्लांट, पोस्ट: नगरनार, जिला: बस्तर, पिन: 494001, छत्तीसगढ़
Regd. Office: C/o. NMDC Iron & Steel Plant, Post: Nagarnar, Dist: Bastar, Pin: 494001, Chhattisgarh.
नैगम पहचान संख्या/ Corporate Identity Number : U27310CT2015GOI001618

No.18(5)/2024-Sectt.

02.07.2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza, C- 1,Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051
Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal 700001	

Dear Sir / Madam,

Sub: Change in composition of the Board.

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015; BSE Equity Scrip ID: 543768, NSE Security ID: NSLNISP; BSE NCD Scrip ID: 959957.

Ministry of Steel (MoS), Government of India vide Order dated 20.03.2023, had intimated that CMD, Functional Directors and Government Directors of NMDC Limited will also be the CMD, Functional Directors and Government Directors of NMDC Steel Limited respectively on co-terminus basis, till further communication in this regard.

It is also informed that on attaining the age of superannuation on 30.06.2024, Shri Dilip Kumar Mohanty has ceased to be Director (Production) on the Board of NMDC and has been relieved from the services of the company on 30.06.2024. Accordingly, in terms of Order of MoS dated 20.03.2023, Shri Mohanty has ceased to be a Director on the Board of NMDC Steel Ltd. on account of superannuation on 30.06.2024.

The above is for kind information and dissemination.

Thanking you,

Yours faithfully,
for NMDC Steel Limited

(Aniket Kulshreshtha)
Company Secretary