

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(5)/2024-Sectt.

10th January 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai —400001 Scrip Code - 526371	National Stock Exchange of India Limited Exchange Plaza, C- 1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai —400051 Scrip Code - NMDC	The Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata — 700001 Scrip Code - 24131
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Dear Sir / Madam,

Sub: Change in Directorate - Intimation of appointment of Shri Sanjeet as Government Director on the Board of the Company – Reg.

Ref: Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ministry of Steel, Government of India vide order No. S-14011/1/2022-BLA dated 09.01.2025 has communicated the appointment of Shri Sanjeet, JS & FA, Ministry of Housing and Urban Affairs with additional charge of JS & FA, Ministry of Steel as Government Director on the Board of Directors of NMDC Limited, with immediate effect till further order.

Shri Sanjeet is not related to any Director on the Board of NMDC Limited. He is not disqualified to act as a Director under the provisions of Section 164, of the Companies Act, 2013. Further it is to state that he is not debarred from holding the office of Director by virtue of order of Court or Tribunal or SEBI or any other such authority.

Brief Profile of Shri Sanjeet is enclosed at **Annexure - I**.

The updated list of Directors on the Board of NMDC Limited is enclosed **Annexure -II**.

Please take note of the above information.

Yours faithfully,
for **NMDC Limited**

(Pravin Shekhar)
Company Secretary & Compliance Officer

As on 09.01.2025

BRIEF BIO OF SHRI SANJEET, IRAS (1998)

Joint Secretary and Financial Adviser to the Ministry of Steel, Government of India.

Shri Sanjeet is an Indian Railway Accounts Service (IRAS) Officer of 1998 batch. Presently he is serving as Joint Secretary & Financial Advisor in the Ministry of Housing and Urban Affairs, Government of India since 12th December, 2022. He is also serving in additional charge of Joint Secretary & Financial Adviser in the Ministry of Steel since 23.12.2024.

Shri Sanjeet, holds Masters and M.Phil. degree(s) in International Studies from Jawaharlal Nehru University, New Delhi in addition to Master of Business Administration.

Shri Sanjeet has around 26 years of rich, varied and multi-disciplinary experience in the field of Finance & Accounts, Administration, financial appraisal of proposals, Expenditure & Budgetary issues, Tender and Contract management, Procurement & Auction, Policy issues on Pay & Allowances and Audit functions. He has in the past held various important positions in the Indian Railways. Before joining as JS&FA, he was posted as Executive Director in Railway Board. He has also worked as GM F&A in CONCOR, a Railway PSU, Financial Advisor in Northern Railway and Senior Divisional Finance manager, Lucknow.

Shri Sanjeet has participated in various training programmes and workshops both domestic and international level. Recently he was part of the HUDCO delegation to raise funds from Japan & Singapore (Multilateral Development Banks). He has attended Advanced Management programme from ISEAD, Singapore and ICLIF, Malaysia. He was part of Finance & Accounts Technical Training Programme at European School of Business, London and Paris. Sh. Sanjeet has also attended Container Terminal Management program at Antwerp, Belgium. He has attended Eighth Annual India unlimited Investors conference at Singapore.

Shri Sanjeet was instrumental in setting up of New Computer Centre in Traffic Accounts Office & implementation of PRIME, disposal of scrap, Clearing of Traffic suspense, for which he has been conferred with various awards from time to time. He has also been awarded Certificate of Merit from National Institute of Financial Management.



NMDC LIMITED

LIST OF DIRECTORS

I. FUNCTIONAL DIRECTORS

1. **Shri Amitava Mukherjee**
Director (Finance) & CMD (Addl. Charge)
DIN: 08265207
2. **Shri Vishwanath Suresh**
Director (Commercial)
DIN: 10059734
3. **Shri Vinay Kumar**
Director (Technical)
DIN: 10172521
4. **Shri Joydeep Dasgupta**
Director (Production)
DIN: 10837095

II. GOVERNMENT NOMINEE DIRECTOR(S)

5. **Shri Abhijit Narendra**
Joint Secretary
Ministry of Steel, Government of India
DIN: 07851224
6. **Shri Sanjeet**
Joint Secretary & Financial Advisor
Ministry of Steel, Government of India
DIN: 09833776
