

एनएमडीसी



NMDC

No. 18(1)/2021- Sectt

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

3<sup>rd</sup> November 2021

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 Non-Official Independent Directors 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. 1/10/2015-BLA (Vol-V) (pt.) dated 1<sup>st</sup> November 2021, notice is hereby given that the following persons have been appointed as Non-Official Independent Directors on the Board of NMDC Limited for a period of three years from the date of notification of their appointment, or until orders, whichever is earlier:

1. Shri Sanjay Tandon
2. Shri Anil Kamble
3. Shri Vishal Babber

Brief Profile of the above stated Directors is enclosed at Annexure.

Disclosure of relationship between Directors: None of the other Directors on the Board of NMDC Limited are related to the newly appointed Non-Official Independent Directors.

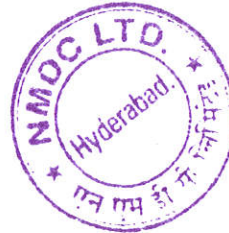
We hereby affirm that Shri Sanjay Tandon, Shri Anil Kamble and Shri Vishal Babber are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Please take note of the above appointments.

Thanking you

Yours faithfully,  
For NMDC Limited

A S Pardha Saradhi  
Company Secretary



Encl: As above

**NAME- SANJAY TANDON**

**Age- 58 years**



**Education-**

Early schooling was in Amritsar and later in DAV school, Chandigarh, Pre-university from DAV College, Sector 10, Chandigarh, and B. Com (Hons.) from Government College, Chandigarh.

He qualified as a Chartered Accountant in 1986, and a Cost Accountant in 1988.

**Occupation-**

He started his CA practice after qualifying in 1986, and over a span of thirty odd years has built the Competent Group. The group has verticals like - Accounting, Auditing, Consulting, Stock Broking, Commodity Broking, BPO services, Software products, and Co-working spaces. The group carries out many social service activities through their NGO Competent Foundation which works on the motto - Help Ever, Hurt Never.

**Positions held-**

**Past -**

- Director - State Bank of Hyderabad
- Director - National Hydroelectric Power Corporation
- Member - 'Human Resource Development for IT/ITES', Information and Communication Technology Corporation, Government of Punjab.
- Committee Member - Board of Studies in Human Rights & Duties, Punjab University, Chandigarh
- Member - State Task Force, ICAI, Chandigarh
- Member - Banking and Insurance Committee of PHD Chambers of Commerce.
- Member - Senate, Board of Finance & Syndicate, Panjab University
- Member – Standing committee of Administrator's Advisory Council on Law and order, Chandigarh Administration.
- Chairperson - Standing Committee of Administrator's Advisory Council on Traffic Management, Chandigarh Administration
- Independent Director - GAIL India Ltd (Nominated by Petroleum Ministry, Government of India)
- Non-Official Visitor - Model Jail, Burail
- Director - Rockman Industries Limited



### Currently held-

- Member - Administrator's Advisory Council, Chandigarh Administration
- Chairperson - Standing Committee of Administrator's Advisory Council on Sports Management, Chandigarh Administration
- Member - Bharat Vikas Parishad, Chandigarh
- Member - DAV Management Committee Pratinidhi Sabha
- President - UT Cricket Association, Chandigarh
- Nominated Member - Advisory Committee of Home Minister on UT Chandigarh
- Non-Official Member of Governing Council & Executive Committee of Indira Holiday Home Society, UT Chandigarh.

### Book Writing-

- Sanjay along with his wife Priya S.Tandon, has co-authored seven books titled - *Sunrays for Sunday, Sunrays for Monday, Sunrays for Tuesday, Sunrays for Wednesday, Sunrays for Thursday, Sunrays for Friday, and Sunrays for Saturday*. The books of the Sunrays series contain inspirational short stories based on the teachings of Bhagwan Sri Sathya Sai Baba. The first three books have also been published in Hindi and the first two in Telugu as well.

### Others-

- Sanjay has been sending a daily inspirational quote from the teachings of Bhagwan Sri Sathya Sai Baba, and a weekly story to about 6,000 people through email and SMS.







**Dr. Anil Sadashivrao Kamble**

Age – 49 years

**Education qualification:**

Distinction in 12th grade

MBBS (SRTR Medical College)

M.D. Medicine (SRTR Medical College)

**Profession:**

Doctor (private practice since 20 years) in critical care and emergency services.

In his 20 years of practice he has helped numerous people specially poor people, women and children by providing them with free health care camps. He has set up an old age home for the elderly women.

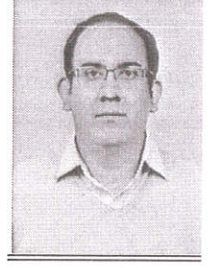
**Director in the following Companies:**

1. Crossandra Pharma Private Limited
2. Aboli Hospital Private Limited

**Hobbies:**

Playing cricket, reading books, environmental studies.





## CA VISHAL BABBER

As the Proprietor of **M/s Babber Vishal & Co. Chartered Accountants**, **Sh. Vishal Babber** is both diligent in his CA practice and committed to the profession. He started the firm in 2010 as proprietor of the firm after clearing the Chartered Accountancy exams from "The Institute of Chartered Accountants of India". With 11 years of experience and under guidance of his father Sh. Ramesh Babber who is also a Chartered Accountant, Sh. Vishal Babber is running the firm successfully with main area of practice in Income Tax, GST, Audits, Public Sector Bank Audits, Financial Statements Finalization etc.

Aside from being a Chartered Accountant Sh. Vishal Babber have also done MBA in Finance from Punjabi University, Patiala and Diploma in Information System Audit from "The Institute of Chartered Accountants of India". He usually takes parts in debates regarding the current financial scenario of India and also shares the stage with renowned Chartered Accountants for Discussion on different topics of GST, Income Tax etc.

Sh. Vishal Babber was born in Fazilka a small Indo-Pak border town. He obtained his bachelor degree in commerce from M.R. Govt. Collage, Fazilka affiliated under Panjab University, Chandigarh in 2001. After completion of bachelor degree he pursues the Chartered Accountancy course and MBA in finance and DISA qualification. In 2010, he came into the practice as Proprietor of the firm M/s Babber Vishal & Co., Chartered Accountants Fazilka.

