

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

4th March 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: Non-extension of tenure of Dr. N K Nanda as Director (Technical), NMDC Limited**  
**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Security ID: NMDC**

In terms of Ministry of Steel vide order no. 3(6)/2015-BLA dated 03.03.2020 has conveyed that in terms of DoPT communication no.17/30/EO/2013(ACC) dated 02.03.2020, ACC has approved the proposal for non-extension of tenure of Dr. N K Nanda as Director (Technical), NMDC Limited beyond 31.05.2019.

This is for your information and records.

Thanking you

Yours faithfully,  
For NMDC Limited



A S Pardha Saradhi  
Company Secretary