

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)/2023-Sectt.

24.07.2023

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: Extension of additional charge of the post of CMD, NMDC to Shri Amitava Mukherjee, Director (Finance), NMDC Ltd.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; Scrip Code: 526371; Security ID: NMDC.

Reference to the captioned subject and in furtherance of our earlier letter dated 12.06.2023, it is hereby informed that Ministry of Steel, Government of India vide order No. 3(2)2021-BLA dated 24.07.2023 (copy enclosed) has communicated that the additional charge of the post of Chairman and Managing Director (CMD), NMDC Ltd. presently assigned to Shri Amitava Mukherjee, Director (Finance), NMDC Ltd. has been extended for a further period w.e.f. 01.09.2023 to 19.11.2023 i.e. the date of completion of his tenure as Director (Finance), NMDC or till a regular incumbent joins the post, or until further orders, whichever is the earliest.

The above is for kind information and dissemination.

Thanking you,

Yours faithfully,
for NMDC Limited

A.S. Pardha Saradhi
Executive Director &
Company Secretary


Encl:- As above.

सं/No. 3(2)/2021-BLA
भारत सरकार/Government of India
इस्पात मंत्रालय/Ministry of Steel
(बोर्ड स्तरीय नियुक्ति प्रकोष्ठ/(Board Level Appointment Cell)

उद्योग भवन, नई दिल्ली
Udyog Bhawan, New Delhi
दिनांक/Date: 24.07.2023

ORDER

With the approval of the competent authority, the additional charge of the post of CMD, NMDC, is assigned to Shri Amitava Mukherjee, Director (Finance), NMDC for a further period w.e.f. 01.09.2023 up to 19.11.2023 i.e. the date of completion of his tenure as Director (Finance), NMDC or till a regular incumbent joins the post, or until further orders, whichever is the earliest.


(शुभेन्दु होता/Subhendu Hota)
अवर सचिव, भारत सरकार
Under Secretary to the Govt. of India
दूरभाष/Tel: 2306 3241

To

1. Shri Amitava Mukherjee, Director (Finance), NMDC
2. Company Secretary,
3. Secretariat of Appointments Committee of the Cabinet (ACC) [Shri Vijay Kumar Darak, Deputy Director], Department of Personnel & Training w.r.t. the communication No.17/11/2023-EO(ACC) dated 21.07.2023
4. Secretary, Public Enterprises Selection Board (PESB), Block No. 14, PE Bhawan, CGO Complex, Lodi Road, New Delhi
5. O/o to HSM
6. O/o to MoS (Steel)
7. O/o Secretary (Steel)
8. O/o AS&FA/AS(RCG)/JS(AN)/JS(SR)
9. NMDC Division
10. Vigilance Division
11. Guard File