

एनएमडीसी



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.  
नेगम पहचान संख्या / Corporate Identity Number : L13100TG1958 GOI 001674



No.18(5)/2023-Sectt.

18.08.2023

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 tenure of Shri Amitava Mukherjee as 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 20.11.2018, Shri Amitava Mukherjee was appointed as Director (Finance) on the Board of NMDC Limited, for a period of five years w.e.f. 20.11.2018 or till the date of his superannuation or until further orders, whichever is earliest, vide Ministry of Steel, Government of India order No. 3(1)/2017-BLA dated 8<sup>th</sup> October 2018.

Further, Ministry of Steel, Government of India vide its Order No. 3(1)/2017-BLA dated 17<sup>th</sup> August, 2023 has now communicated the approval of Competent Authority for extension of tenure of appointment of Shri Amitava Mukherjee as Director (Finance) on the Board of NMDC Limited w.e.f. 20.11.2023 till 29.02.2028, i.e. till the date of superannuation, or until further orders, whichever is earlier.

None of the other Directors on the Board of NMDC Limited are related to Shri Amitava Mukherjee. Further, we hereby affirm that Shri Amitava Mukherjee is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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(1)/2017-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: 17.08.2023

ORDER

With the approval of the competent authority, the tenure of appointment of Shri Amitava Mukherjee, Director (Finance), NMDC Limited is extended w.e.f. 20.11.2023 till 29.02.2028, i.e. the date of his superannuation, or until further orders, whichever is earlier.

(नीरज अग्रवाल/Neeraj Agrawal)  
निदेशक/Director  
दूरभाष/Tel: 2306 3770

To

1. Shri Amitava Mukherjee, Director (Finance), NMDC Limited
2. CMD, NMDC Limited
3. Company Secretary, NMDC Limited
4. Secretary, PESB, Block 14, PE Bhawan, CGO Complex, Lodhi Road, New Delhi
5. Secretariat of Appointment Committee of the Cabinet (Shri Vijay Kumar Darak, Dy Director), DoPT, North Block, New Delhi w.r.t. communication No. 17/15/2018-EO(ACC) dated 12.08.2023
6. O/o HSM
7. O/o MoS(Steel)
8. O/o Secretary (Steel)
9. O/o AS&FA/AS(RCG)/JS(AN)/JS(SR)
10. NMDC Division/Vigilance Division
11. Guard File

सं. 3(1)/2017-BLA  
भारत सरकार  
इस्पात मंत्रालय  
(बोर्ड स्तरीय नियुक्ति प्रकोष्ठ)

उद्योग भवन, नई दिल्ली  
दिनांक: 17.08.2023

आदेश

सक्षम प्राधिकारी के अनुमोदन से श्री अमिताव मुखर्जी, निदेशक (वित्त), एनएमडीसी लिमिटेड की नियुक्ति का कार्यकाल दिनांक 20.12.2023 से 29.02.2028, अर्थात उनकी सेवानिवृत्ति की तारीख तक, या अगले आदेश तक, जो भी पहले हो, तक के लिए बढ़ाया जाता है।

*नीरज अग्रवाल*

(नीरज अग्रवाल)

निदेशक

दूरभाष: 2306 3770

1. श्री अमिताव मुखर्जी, निदेशक (वित्त), एनएमडीसी लिमिटेड
2. सीएमडी, एनएमडीसी लिमिटेड
3. कंपनी सचिव, एनएमडीसी लिमिटेड
4. सचिव, पीईएसबी, ब्लॉक 14, पीई भवन, सीजीओ कॉम्प्लेक्स, लोधी रोड, नई दिल्ली
5. मंत्रिमंडल की नियुक्ति समिति का सचिवालय (श्री विजय कुमार दरक, उप निदेशक), डीओपीटी, नॉर्थ ब्लॉक, नई दिल्ली संचार संख्या 17/15/2018-ईओ (एसीसी) दिनांक 12.08.2023 के संदर्भ में।
6. माननीय इस्पात मंत्री का कार्यालय
7. माननीय राज्यमंत्री (इस्पात) का कार्यालय
8. सचिव (इस्पात) का कार्यालय
9. अ.स. और वि.स./ अ.स. (आरसीजी) / स.स. (एएन) / स.स. (एसआर) का कार्यालय
10. एनएमडीसी प्रभाग/सतर्कता प्रभाग
11. गार्ड फाइल