

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(3)/2023- Sectt

13th March 2023

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: 1. Additional Charge of the post of CMD, NMDC Limited to Shri Amitava Mukherjee, Director (Finance), NMDC Limited
2. Intimation of cessation of Shri Sumit Deb as Chairman and Managing Director (CMD), NMDC Limited
Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; Scrip Code: 526371; Security ID: NMDC

In terms of Ministry of Steel, Government of India's order No. 3/2/2021-BLA dated 13th March 2023, notice is hereby given that the additional charge of the post of CMD, NMDC Limited is assigned to Shri Amitava Mukherjee (DIN: 08265207), Director (Finance), NMDC Limited for an initial period of 3 months up to 31.05.2023, or till regular incumbent joins the post, or until further orders, whichever is the earliest.

Notice is also hereby given that Shri Sumit Deb, (DIN: 08547819), Chairman and Managing Director (CMD), NMDC Limited, is relieved from the services of the Company on 28th February 2023 (A.N.) on attaining the age of superannuation. Accordingly, he ceased to be a Director on the Board of the Company with effect from 1st March 2023.

Brief Profile of Shri Amitava Mukherjee is enclosed at Annexure.

Disclosure of relationship between Directors: None of the other Directors on the Board of NMDC Limited are related to Shri Amitava Mukherjee.

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.

Please take note of the above on record.

Thanking you

Yours faithfully,
For NMDC Limited

A S Pardha Saradhi
Company Secretary

Encl: As above

BRIEF PROFILE

Ameasure

Shri Amitava Mukherjee, Chairman-Cum-Managing Director (Addl. Charge) & Director (Finance), NMDC Limited

Shri. Amitava Mukherjee, Director (Finance), assumed charge of the post of Chairman-Cum-Managing Director (Additional Charge) at NMDC Limited on 13.03.2023.

He belongs to the 1995 Batch of Indian Railway Accounts Service (IRAS). He is also Cost Accountant and holds Master's Degree in Commerce.

He spearheaded implementation of ERP (S4/HANA), and has been driving other digitalization initiatives like Mine Transportation & Surveillance System, Fleet Management System. Under his stewardship the demerger of NMDC Steel Ltd from NMDC Ltd. was completed in time bound manner and shares of NSL were listed in stock exchange on 20.02.2023. Project Management, digital initiatives, and policy formulation are his forte. He has led the Australia operations of NMDC to pre-production stage (Gold) and also finalized a strategic tie up with a large international mining giant Hancock Prospecting expeditiously, monetizing Iron Ore mining tenement.

Prior to joining NMDC, he was General Manager (Finance) in Rail Vikas Nigam Limited (RVNL). During his service in IRAS from 1996-2016, he held key position in the Eastern Railways. Before joining IRAS, he worked in Indian Oil Corporation Limited (IOCL) from 1994-1997.

AWARDS

He has received "FE CEO of the Year Award" from Financial Express for the year 2022 in the *Large Manufacturing Industry* Category. Also, CII has recognized him as Leading CFO of the year 2022 under the sectorial category of *Industrial Manufacturing*.

He received the National Award for outstanding services during the year 2006 during his tenure in Indian Railways.

BOARD & COMMITTEE MEMBERSHIP

He is on the Board of 9 subsidiaries/associate/joint venture Companies of NMDC, including the position of Chairman in BRPL.