

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(1)/2020- Sectt

1st August 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:** 1. Intimation of retirement of Shri N Baijendra Kumar, Chairman-cum-Managing Director, NMDC Limited
2. Intimation of appointment of Shri Sumit Deb, Director (Personnel) as Chairman and Managing Director of NMDC Limited

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Security ID: NMDC

Notice is hereby given that Shri N Baijendra Kumar, Chairman-cum-Managing Director, NMDC Limited, is relieved from the services of the Company on 31.07.2020 (AN) on attaining the age of superannuation. Accordingly, he ceased to be a Director on the Board of the Company with effect from 01.08.2020.

Notice is hereby given that in terms of Ministry of Steel, Government of India order No. 3(1)/2019-BLA dated 28th July 2020, Shri Sumit Deb, Director (Personnel), NMDC Limited has been appointed as Chairman and Managing Director on the Board of NMDC Limited from the date of his assumption of charge of the post i.e., 01.08.2020 (FN) till the date of his superannuation (28.02.2023), or until further orders, whichever is earlier.

Brief Profile of Shri Sumit Deb is enclosed at Annexure.

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

We hereby affirm that Shri Sumit Deb 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 information.

Thanking you

Yours faithfully,
For NMDC Limited

A S Pardha Saradhi
Company Secretary

Encl: As above

EXECUTIVE PROFILE



Shri SUMIT DEB,
Chairman cum Managing Director,
NMDC Limited

Educational Qualification

Degree in Bachelor of Science in Mechanical Engineering from Orissa University of Agriculture and Technology, Bhubaneswar (1985)

- ✓ Joined NMDC on 03.09.2015 as General Manager (Commercial).
- ✓ Promoted as Executive Director (Commercial) on 11.02.2019.
- ✓ Later on 14.03.2019 took charge of Executive Director(Personnel & Administration)
- ✓ Assumed charge as Director (Personnel), NMDC on 01.09.2019.

Career Growth

- He started his career with Rashtriya Ispat Nigam Limited (RINL) as Management Trainee in the year 1987.
- He worked with RINL for about 25 years accumulated rich and diverse experience in steel industry.
- He has worked in different regions of the country, dealing with heterogeneous mix of both external as well as internal customers and handling all domains of HR such as Manpower Planning, Succession Planning, Learning & Development, Administration, Corporate Affairs etc. He was awarded with "**Jawahar Purushkar**" in the year 2007-08 by CMD, RINL for his outstanding performance.
- He is having Degree in Mechanical Engineering from Orissa University of Agriculture and Technology, Bhubaneswar
- He is a thorough and Hardworking Professional with the desirable aptitude required to be an effective Human Resource Professional. He has diverse experience in the field of Human Resources as well as Marketing and distribution of Steel & Iron Ore, Sponge Iron, Pellets and Diamonds. He has demonstrated his performance capabilities by achieving various milestones along his career path.

Positions held

- (i) Director in "**NMDC CSR Foundation (NCF)**".
- (ii) Co-Chair to the "**FICCI Committee on Mining**" in 2020.
- (iii) Director in "**Krishnapatnam Railway Company Limited (KRCL)**".
- (iv) Member in "**Indian Iron & Steel Sector Skill Council (IIS SSC)**".
- (v) Patron in "**Associated Chambers of Commerce and Industry of India, (ASSOCHAM)**".

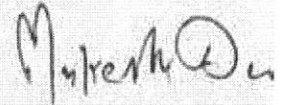
No. 3(1)/2019-BLA
Government of India
Ministry of Steel
(BLA Cell)

Udyog Bhawan, New Delhi
Dated 28.07.2020

ORDER

The President is pleased to appoint Shri Sumit Deb, Director (Personnel), NMDC Ltd. as Chairman & Managing Director (CMD), NMDC in the scale of pay of Rs. 2,00,000 – 3,70,000/- (IDA) for a period from the date of his assumption of charge of the post on or after 01.08.2020 till the date of his superannuation i.e. 28.02.2023, or until further orders, whichever is earlier.

2. The detailed terms and conditions of appointment of Shri Sumit Deb as CMD, NMDC will be issued in due course of time after receipt of his last pay details.



(Mukesh Rai)

Under Secretary to the Govt. of India
☎ 2306 1352

1. Dr. N. Baijendra Kumar, CMD, NMDC Ltd.
2. Shri Sumit Deb, Director (Personnel), NMDC Ltd.
3. Company Secretary, NMDC Ltd.
4. Shri Amit Srivastava, Under Secretary, DoPT, North Block, New Delhi w.r.t. communication no. 17/5/2020-EO(ACC) dated 21.07.2020.
5. Secretary, PESB, Block No. 14, CGO Complex, Lodhi Road, New Delhi.
6. Secretary, DPE, Block No. 14, CGO Complex, Lodhi Road, New Delhi.
7. Office of HSM.
8. Office of MoS (Steel).
9. Office of Secretary (Steel).
10. Office of AS & FA / AS.
11. Office of JS (K)/ JS(S)/ JS(R).
12. NMDC Division.
13. Guard file.