

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

6th 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: Change in Directorate - Intimation of appointment of Shri Vishwanath Suresh as Director (Commercial) on the Board of the Company

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. 3/2/2020-BLA dated 28th February 2023, notice is hereby given that Shri Vishwanath Suresh, Executive Director, Steel Authority of India Limited (SAIL) has been appointed as Director (Commercial) on the Board of Directors of NMDC Limited for a period of five years from the date of his assumption of charge of the post (i.e., 1st March 2023), or till the date of his superannuation or until further orders, whichever is earliest.

Brief Profile of Shri Vishwanath Suresh is enclosed at Annexure.

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

We hereby affirm that Shri Vishwanath Suresh 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 appointment.

Thanking you

Yours faithfully,

For NMDC Limited

A S Pardha Saradhi

ED (Company Secretary)

Encl: As above

BRIEF PROFILE OF SHRI VISHWANATH SURESH, DIRECTOR (COMMERCIAL), NMDC LIMITED

Shri Vishwanath Suresh assumed office of the Director (Commercial) at NMDC Limited on 1st March'23. Prior to the appointment as a Functional Director on the Board of NMDC Limited, Shri Suresh held the post of Executive Director (Coal Import) shouldering the responsibility of procuring over 15 MTPA of imported coal for SAIL and also held additional charge of ED (Corporate Materials Management).

With a long service spanning over three decades at SAIL, his career is marked by versatile experience in fields like sales and marketing of Steel- both in domestic and International markets, procurements, strategic management and policy. By virtue of Commercial acumen, leadership qualities and clarity of objectives, he gained expertise in all his field of work. Working with a motto of providing the stakeholders with complete satisfaction, he took numerous initiatives for systems improvement, and boosting sales and revenue wherever he was posted.

He is an alumnus of the prestigious National Institute of Technology, Rourkela (formerly REC Rourkela) from where he holds a Bachelor's degree in Metallurgical Engineering. With a view to upgrade skills and master new knowledge, he added more qualifications as his career progressed with a Master's in Business Administration (MBA) in Marketing. He also holds a certificate in Advanced Strategic Management course from IIM Kozhikode.