

एन एम डी सी



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 : L13100AP1958 GOI 001674

No: 8(1)/2007-Sectt.

13.10.2015

The Stock Exchanges  
(BSE, NSE, DSE, CSE)

Sir,

**Sub:- Office Order in respect of continuation of tenure of Shri N.K. Nanda,  
Director (Technical), NMDC Ltd. - Reg.**

This is to inform that the company has issued an Office Order No.Board/CIR/CS/2011 dated 13.10.2015 on the captioned subject, copy enclosed for information.

Please take note of the above.

Thanking you,

Yours faithfully,  
for NMDC Limited

(B.P.Dubey)

Dy. Company Secretary

Encls: As above.



## **NMDC LIMITED**

**REGD OFFICE: 'KHANIJ BHAVAN', 10-3-311/A, CASTLE HILLS,  
MASAB TANK, HYDERABAD – 500 028  
CIN: L13100AP1958GOI001674**

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**No. Board/Cir/CS/2011**

**13.10.2015**

### **OFFICE ORDER**

Ministry of Steel, Government of India vide its Order No.3(7)/2015-BLA dated 09<sup>th</sup> October, 2015 inter alia, has communicated that in pursuance of ACC's communication No. 17(30)EO/2013 (ACC) dated 06.10.2015, the tenure of Shri. N.K. Nanda , Director (Technical), NMDC is extended for a period of 05 years w.e.f. 01.12.2013, or till the date of his superannuation , or until further orders, whichever is the earliest.

This issues with the approval of Competent Authority.

**(B.P.Dubey)  
Dy. Company Secretary**

#### **Copy to:-**

**All Directors of the Company.**

**The Stock Exchanges  
(BSE, NSE, DSE, CSE, )**

#### **For kind information:**

**CMD**

**Shri Syedain Abbasi  
Joint Secretary  
Ministry of Steel  
Govt. of India  
NEW DELHI**