

NMDC LIMITED

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

No. Board/Cir/CS/2011

25.05.2015

OFFICE ORDER

This is further to our office order of even number dated 13.06.2014, 02.07.2014, 05.08.2014, 06.09.2014, 28.09.2014, 27.11.2014, 24.02.2015, 19.03.2015 & 24.04.2015 in respect of interim extension of tenure of Shri N.K. Nanda, Director (Technical), NMDC.

Ministry of Steel, Government of India vide its Order F.No.3(6)/2015-BLA dated 22nd May, 2015 inter alia, has communicated that NMDC may comply with the order passed by the Hon'ble High Court of Judicature at Hyderabad on 08.04.2015 and continue Shri Nanda in the post of Director (Technical), NMDC w.e.f. 18.05.2015 till 07.06.2015 or until further communication from the Ministry, whichever is earlier.

This issues with the approval of Competent Authority.

(A.S. Pardha Saradhi) Company Secretary

Copy to:-

All Directors of the Company.

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

For kind information:

CMD

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