

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. 18(1)/2006- Sectt

3rd August 2016

- The BSE Limited
 Phiroze Jeejeebhoy Towers, Dalal
 Street, Mumbai- 400001
- The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001

 National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Dear Sir / Madam,

Sub: Appointment of Shri Sandeep Tula as Director (Personnel), NMDC Limited
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015; Security ID: NMDC

In terms of order No. 3(1)/2015-BLA dated 3rd August 2016 of Ministry of Steel, Government of India, Shri Sandeep Tula is appointed as Director (Personnel), NMDC Limited for a period of five years from the date of his assumption of charge of the post or till the date of his superannuation or until further orders, whichever is the earliest.

Please take note of the above information

Thanking you

Yours faithfully, For **NMDC Limited**

A S Pardha Saradhi Company Secretary