

एन एम डी सी



NMDC

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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)/2008- Sectt

13th October 2017

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: Intimation of appointment of Government Director on the Board of Directors of NMDC Limited

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

Notice is hereby given that Shri Sunil Barthwal, Joint Secretary, Ministry of Steel has been appointed as Government Director on the Board of NMDC Limited with effect from 11th October 2017 and until further orders vice Shri Syedain Abbasi, former Joint Secretary, Ministry of Steel vide Ministry of Steel, Government of India's order No. 1/16/2015-BLA dated 11th September 2017.

Shri Syedain Abbasi ceased to be Government Nominee Director on the Board of NMDC Limited w.e.f. 11th October 2017 in terms of the said order of Government of India, Ministry of Steel.

Brief Profile of Shri Sunil Barthwal is enclosed at Annexure.

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

Please take note of the above appointment.

Thanking you

Yours faithfully,
For NMDC Limited

A S Pardha Saradhi
Company Secretary

Encl: As above

Shri Sunil Barthwal, aged 49 years, an Indian Administrative Service (IAS) officer of Bihar Cadre, is a Post Graduate in Economics. He did his B.A.(Hons) Economics from St. Stephen's College, Delhi and his M.A. Economics from J.N.U, Delhi. He has a PG Diploma in Economics of Competition Law from King's College, London.

During his rich and varied experience as an IAS officer, he has held various administrative positions in the areas of Revenue Management, Rural Development, District Administration, Energy & Power, Finance, Home Affairs, Transport, etc. in the State Government and in the Ministries of Labour and Mines in the Central Government. Prior to joining as Joint Secretary, Ministry of Steel, he was Resident Commissioner, Government of Bihar in Delhi.

He has widely published articles in Economic Times, Financial Express and other publications.