

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. 18(1)/2008- Sectt

30<sup>th</sup> November 2017

1. <b>The BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai- 400001</b>	2. <b>National Stock Exchange of India Ltd.,</b> <b>Exchange Plaza, C-1, Block G,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai – 400 051</b>
3. <b>The Calcutta Stock Exchange</b> <b>Limited, 7, Lyons Range,</b> <b>Kolkata - 700001</b>	

Dear Sir / Madam,

**Sub: Intimation of appointment of Non-Official Independent Director on the Board of the Company**

**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 Ashok Kumar Angurana has been appointed as Non-Official Independent Director on the Board of NMDC Limited for a period of three years with effect from 16<sup>th</sup> November 2017 vide Ministry of Steel, Government of India's order No. 1/(10)/2015-BLA (Vol- III) dated 16<sup>th</sup> November 2017.

Brief Profile of Shri Ashok Kumar Angurana is enclosed at Annexure.

Disclosure of relationship between Directors: None of the other Directors on the Board of NMDC Limited are related to Shri Ashok Kumar Angurana.

Please take note of the above appointment.

Thanking you

Yours faithfully,  
For **NMDC Limited**

**A S Pardha Saradhi**  
Company Secretary

Encl: As above

**Profile of Mr. Ashok Kumar Angurana**  
**Independent Director of NMDC Ltd.**

Mr. Ashok Kumar Angurana an IAS Officer of Jammu & Kashmir cadre belongs to the 1980 batch. He holds a Master Degree in Political Science and another Masters in Public Administration (MPA) from the Harvard Kennedy School, Harvard University, USA where he was a Mason fellow. He has held several important positions both in the State of J&K as well as at the Central Govt. Among various positions at the State level are Development Commissioner and District Magistrate, Leh – Ladakh, Managing Director, J&K State Road Transport Corporation, Registrar Cooperatives, Secretary Health & Medical Education, Principal Secretary, Higher & Technical Education, Culture, Youth Services, Sports, Principal Secretary, Water Resources and Drinking Water etc. In the Govt. of India, his postings have been DDG, CAPART, Managing Director TRIFED, Secretary Panchayati Raj and Secretary Animal Husbandry, Dairying & Fisheries in the Ministry of Agriculture.

Mr. Angurana is interested in poetry (Particularly Urdu poetry) and music. He has published a collection of his poems & ghazals by the “Waqt pe khudi lakeerein”. This collection stands published both in Hindi as well as Urdu.