

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

20th November 2018

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 Shri Amitava Mukherjee as Director (Finance) on the Board of NMDC Limited

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

Notice is hereby given that Shri Amitava Mukherjee has been appointed on deputation basis as Director (Finance) on the Board of NMDC Limited on immediate absorption basis, 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 earliest vide Ministry of Steel, Government of India order No. 3(1)/2017-BLA dated 8th October 2018.

Shri Amitava Mukherjee has assumed the charge of Director (Finance), NMDC Limited on 20th November 2018 (AN). Brief Profile of Shri Amitava Mukherjee is enclosed at Annexure.

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

Please take note of the above appointment.

Thanking you

Yours faithfully,
For **NMDC Limited**

A S Pardha Saradhi
Company Secretary

Encl: As above

Dt.20.11.2018

BRIEF PROFILE OF**Shri Amitava Mukherjee, Director (Finance) of NMDC Ltd.**

Shri Amitava Mukherjee assumed charge on 20.11.2018 as Director (Finance) of NMDC Limited, a Schedule "A" Government of India Enterprise, with Navratna Status, under the Ministry of Steel.

Shri Amitava Mukherjee belongs to the 1995 batch of Indian Railway Accounts Services (IRAS) and is a Cost Accountant and also holds Master of Commerce Degree from Guru Ghasi Das University, Bilaspur.

Prior to joining NMDC, he was holding the post of General Manager (Finance) in Rail Vikas Nigam Limited (RVNL) for a period of around two and half years. During his service in IRAS, he has held various key positions in the Eastern Railways from 1997 to 2016 like head of Standing Core Committee on Service Tax, Traffic Accounts Office and the IT Department. Before joining IRAS, he has worked in Indian Oil Corporation Limited (IOCL) as Accounts Officer from 1994-1997.

During his service period in Indian Railways, he has received National Award for outstanding services during the year 2006. He was also nominated by Railway Board to various Task Groups for Centralised Applications of Finance & Accounts department of Indian Railways for monitoring progress and to suggest improvements and enhancements to such applications and for Development of Traffic Accounts Management System.

Shri Amitava Mukherjee has attended various international training programmes conducted by European School of Business at London & Paris; ICLIF at Kuala Lumpur, Malaysia; INSEAD at Singapore.

