

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 reappointments of Non-Official Independent Directors
on the Board of the Company**

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

Refer the captioned subject, the following is submitted:

- 1) In terms of Ministry of Steel, Government of India order F.No. 1/10/2015-BLA dated 13th November 2015, the tenure of the following Independent Directors ended on 12th November 2018:
 - i) Shri A K Srivastava
 - ii) Smt. Bhagwati Mahesh Baldewa
 - iii) Shri Rajesh Mangal
- 2) Further, in terms of Ministry of Steel, Government of India order F.No.1/10/2015-BLA(Vol-III)(Pt.) dated 19th November 2018, the following officials are reappointed as Non-Official Independent Directors on the Board of NMDC Limited for a period of one year from the date of completion of their existing tenure (i.e., from 13th November 2018), or until further orders, whichever is earlier:
 - i) Shri A K Srivastava
 - ii) Smt. Bhagwati Mahesh Baldewa
- 3) In terms of Ministry of Steel, Government of India order F.No.1/10/2015-BLA dated 27th November 2015, the tenure of the following Independent Directors is ending on 26th November 2018:
 - i) Shri Pradip Bhargava
 - ii) Dr. Shyamal K Sarkar
 - iii) Shri S M Nigam



4) Further, in terms of Ministry of Steel, Government of India order F.No.1/10/2015-BLA(Vol-III)(Pt.) dated 19th November 2018, the following officials are reappointed as Non-Official Independent Directors on the Board of NMDC Limited for a period of one year from the date of completion of their existing tenure (i.e., from 27th November 2018), or until further orders, whichever is earlier:

- i) Shri Pradip Bhargava
- ii) Dr. Shyamal K Sarkar
- iii) Shri S M Nigam

Brief Profiles of the Non-Official Independent Directors are enclosed at Annexure.

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

Please take note of the above reappointments.

This is for your information and records.

Thanking you



Yours faithfully,
For **NMDC Limited**


A S Pardha Saradhi
Company Secretary

Encl: As above

Brief Profile of Non-Official Independent Directors:**1. Shri A K Srivastava**

Qualifications: Chartered Accountant

CA Arun Kumar Srivastava, a Chartered Accountant started his career as a Lecturer of Commerce in the University of Lucknow in the year 1978 and later on shifted to Vidyant Hindu Degree College in 1981 and served as Lecturer upto 1985. He resigned as Lecturer in the year 1985 to join the Profession of Accountancy as Practicing Chartered Accountant. Since then he is in Practice based at Lucknow and Branch offices at Faizabad and Sitapur districts of Uttar Pradesh. As a Professional Accountant he has conducted Audit of the Accounts of PSUs' like National Thermal Power Corporation, Power Grid Corporation of India Limited, Tehri Hydro Power Corporation, PSU Banks etc. Since 1988 he is practicing as Senior Partner of M/s Kumar Swarup & Co., Chartered Accountants. The main areas of services being rendered by the Firm are in the area of Audit and Direct Taxes. CA Arun Kumar Srivastava is a former Independent Director on the Board of SAIL.

2. Smt. Bhagwati Mahesh Baldewa

Qualifications:

- i) Bachelor of Commerce, Rajasthan University
- ii) Certificate Program in Management (OMP), S.P Jain School of Global Management

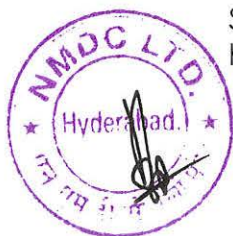
Smt. Bhagwati Mahesh Baldewa is accomplished in an unusually wide range of domains. She has been a successful entrepreneur, and has founded companies in sectors related to chemicals, ayurvedic herbs, hospitality and the import/export of commodities. She has been a prolific writer and influential orator, and has used her excellent communication and persuasion skills to mobilize thousands of people in social upliftment programs. Because of her professional maturity, interpersonal skills, cooperative attitude and quick learning, Smt. Baldewa excels at administration, leadership and maximizing productivity of whichever teams she is a part of. She is also passionate about social service and has been an ardent philanthropist with major impact in rural development and quality of life in the poor. She is also a Director on the Board of SKP Labs Private Limited, and Mahesh Vidya Bhavan Limited.

3. Shri Pradip Bhargava

Qualifications:

- (i) Post Graduate in Mathematics from St. Stephens College, Delhi University
- (ii) M.Sc. Development Studies from Bath University, U.K

Shri Pradip Bhargava joined the Indian Administrative Service in July 1973 and held many assignments in the Government of Uttar Pradesh, Union



Government in Delhi and the Government of Madhya Pradesh. The postings were mostly in the Departments dealing with Irrigation, Power, Rural Development, Health & Family Welfare, Taxation etc. Shri Bhargava retired from the Indian Administrative Service in June 2009.

4. Dr. Shyamal K Sarkar

Qualifications:

- (i) Doctor of Philosophy in Economics from State University of New York (SUNY), Stony Brook, New York, USA.
- (ii) Master of Arts from State University of New York (SUNY), Stony Brook, New York, USA.

Dr. Syamal K. Sarkar has more than 38 years of experience in administration and has held several senior positions in Government of West Bengal and in the Central Government. Dr. Sarkar retired as Secretary, Department of Personnel and Training, Ministry of Personnel, Public Grievances and Pensions, Government of India on 31.07.2014. Dr. Sarkar has published / edited many books on infrastructure regulation and is a regular contributor in national dailies and international journals. He also teaches in the TERI University, Delhi.

5. Shri S M Nigam

Qualifications:

- i) Master of Science (Physics) from Kanpur University
- ii) Master of Science (Mathematics) from Kanpur University
- iii) Bachelor of Law from Kanpur University

Shri Shyam Murari Nigam started his career in the year 1977 as a Lecturer in the Department of Physics in a Post Graduate College. Shri Nigam has more than 37 years of experience in Income Tax in various positions and retired on 30.06.2015 as Member, Central Board of Direct Taxes(CBDT), Department of Revenue, Ministry of Finance and Special Secretary to the Government of India. Shri Nigam specializes in Finance, Legal, Taxation, Internal Vigilance, Administration and training.

