

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

31<sup>st</sup> May 2018

<b>1. The BSE Limited</b> <b>Phiroze Jeejeebhoy Towers, Dalal</b> <b>Street, Mumbai- 400001</b>	<b>2. 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>
<b>3. The Calcutta Stock Exchange</b> <b>Limited, 7, Lyons Range,</b> <b>Kolkata - 700001</b>	

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 Puneet Kansal, Joint Secretary, Ministry of Steel has been appointed as Government Director on the Board of NMDC Limited with effect from 24<sup>th</sup> May 2018 and until further orders vice Shri Sunil Barthwal, former Joint Secretary, Ministry of Steel vide Ministry of Steel, Government of India's order No. 1/16/2015-BLA dated 24<sup>th</sup> May 2018.

Shri Sunil Barthwal ceased to be Government Nominee Director on the Board of NMDC Limited in terms of the said order of Government of India, Ministry of Steel dated 24<sup>th</sup> May 2018.

Brief Profile of Shri Puneet Kansal is enclosed at Annexure.

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

Please take note of the above appointment.

Thanking you

Yours faithfully,  
For **NMDC Limited**

**A S Pardha Saradhi**  
Company Secretary

Encl: As above

**SHRI PUNEET KANSAL, GOVERNMENT NOMINEE DIRECTOR, NMDC LIMITED**  
**AND JOINT SECRETARY, MINISTRY OF STEEL.**

Shri Puneet Kansal, aged 46 years, an Indian Administrative Service (IAS) officer of Sikkim Cadre, is a Post Graduate in Business Administration. He did his B.E. (Electronics & Communication) from IIT Roorkee. Further, he did MBA (Fin.) from Amity University.

During his rich and varied experience as an IAS officer, he has held various administrative positions in the area of Rural Development, District Administration, Irrigation, Industries, Agriculture, Tourism etc. in the State Government and in the Ministries of Health & Family Welfare, Power, Information and Broadcasting and Mines in the Central Government. Prior to joining as Joint Secretary, Ministry of Steel, he was Commissioner-cum-Secretary in Tourism & Civil Aviation, Government of Sikkim. He has contributed in completion of Tehri dam, Tehri (Gharwal), Uttrakhand; expansion of Dehradun airport and first e-auction of FM Radio waves.