

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

2nd August 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 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 Smt. Rasika Chaube, Additional Secretary, Ministry of Steel has been appointed as Government Director on the Board of Directors of NMDC Limited with effect from 16th July 2018 and until further orders vice Shri Puneet Kansal, Joint Secretary, Ministry of Steel vide Ministry of Steel, Government of India's order No. 1/16/2015-BLA dated 16th July 2018.

Shri Puneet Kansal ceased to be Government Director on the Board of NMDC Limited in terms of the said order of Government of India, Ministry of Steel dated 16th July 2018.

Brief Profile of Smt. Rasika Chaube is enclosed at Annexure.

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

Please take note of the above appointment.

Thanking you

Yours faithfully,
For **NMDC Limited**

A S Pardha Saradhi
Company Secretary

Encl: As above

Annexure

Ms. Rasika Chaube, an Officer of the Indian Defence Accounts Service (IDAS: 86) is a Post Graduate in Psychology and M.Phil from Annamalai University.

During her vast and rich experience in the Civil Services, she has held several positions of importance which includes Joint Secretary & Financial Advisor to the President Secretariat, with 2 Hon'ble Presidents of India and Principal Integrated Financial Advisor to the Indian Airforce where her office was awarded the Raksha Mantri Award for Excellence – 2017. During her stint in Rashtrapati Bhawan she has worked in the areas of Culture, Women Empowerment, Agriculture and Environment.

She has authored three books & has keen interest in Arts & Culture.