

एनएमडीसी



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: 8(1)/2007-Sectt.

13.10.2015

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E),
MUMBAI - 400 051

Sir,

**Sub:- Office Order in respect of continuation of tenure of Shri N.K. Nanda,
Director (Technical), NMDC Ltd. - Reg.**

This is to inform that the company has issued an Office Order No.Board/CIR/CS/2011 dated 13.10.2015 on the captioned subject, copy enclosed for information.

Please take note of the above.

Thanking you,

Yours faithfully,
for NMDC Limited

(B.P.Dubey)

Dy. Company Secretary

Encls: As above.

**NMDC LIMITED**

REGD OFFICE: 'KHANIJ BHAVAN', 10-3-311/A, CASTLE HILLS,
MASAB TANK, HYDERABAD – 500 028
CIN: L13100AP1958GOI001674

No. Board/Cir/CS/2011

13.10.2015

OFFICE ORDER

Ministry of Steel, Government of India vide its Order No.3(7)/2015-BLA dated 09th October, 2015 inter alia, has communicated that in pursuance of ACC's communication No. 17(30)EO/2013 (ACC) dated 06.10.2015, the tenure of Shri. N.K. Nanda, Director (Technical), NMDC is extended for a period of 05 years w.e.f. 01.12.2013, or till the date of his superannuation, or until further orders, whichever is the earliest.

This issues with the approval of Competent Authority.

All Directors of the Company.

The Stock Exchange

NMDC

Shri Syedain Abbasi
Joint Secretary
Ministry of Steel
Govt. of India
NEW DELHI