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. 18(1)/2006- Sectt

12th April 2016

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: Additional charge of the post of Chairman-cum-Managing Director of the Company - Reg

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

In terms of order No. 3(20)/2015-BLA dated 4th April 2016 of Ministry of Steel, Government of India, the additional charge of the post of Chairman-cum-Managing Director, NMDC Limited is assigned to Smt. Bharathi S. Sihag, Additional Secretary and Financial Adviser, Ministry of Steel for a further period of three months with effect from 1st April 2016, or till the appointment of a regular incumbent to the post, or until further orders, whichever is the earliest.

Please take note of the above information.

Thanking you

Yours faithfully,
For **NMDC Limited**

A S Pardha Saradhi
Company Secretary

दूरभाष / PHONES : 23538713-21 (9 Lines), 23538723, 23538767 फैक्स / Fax : +91-40-23538711,
ई-मेल / E-mail : hois@nmdc.co.in वेबसाइट / Website : www.nmdc.co.in