

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)/2006- Sectt

13<sup>th</sup> July 2016

|                                                                                  |                                                                                                                                     |
|----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|
| 1) The BSE Limited<br>Phiroze Jeejeebhoy Towers, Dalal<br>Street, Mumbai- 400001 | 2) National Stock Exchange of India Ltd.,<br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (E), Mumbai – 400 051 |
| 3) The Calcutta Stock Exchange<br>Limited, 7, Lyons Range,<br>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 13<sup>th</sup> July 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 1<sup>st</sup> July 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