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

12 January 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**	**4) Delhi Stock Exchange Limited** **DSE House** **3/1, Asaf Ali Road** **New Delhi - 110002**

Dear Sir / Madam,

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

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

In terms of order No. 3(20)/2016-BLA dated 11.01.2016 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 period of three months w.e.f. 01.01.2016 or till the appointment of a regular incumbent to the post or until further orders, whichever is the earliest (copy of the order enclosed).

Please take note of the above information.

Thanking you

Yours faithfully,
For **NMDC Limited**

A S Pardha Saradhi
Company Secretary

Encl: As above

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ई-मेल / E-mail : hois@nmdc.co.in वेबसाइट / Website : www.nmdc.co.in

No.3(20)/2015-BLA
Government of India
Ministry of Steel
(BLA-Cell)

Udyog Bhavan, New Delhi,
Dated: 11th January, 2016

ORDER

With the approval of the Competent Authority, the additional charge of the post of Chairman-cum-Managing Director, NMDC Ltd., is assigned to Smt. Bharathi S. Sihag (IAS; HP:83), Additional Secretary and Financial Adviser, Ministry of Steel for a period of three months w.e.f. 01.01.2016 or till the appointment of a regular incumbent to the post or until further orders, whichever is the earliest.

Mukesh K
(Mukesh Kumar)
Under Secretary to the Government of India
Tel: 2306 3807
Fax: 2306 1247

To

1. Smt. Bharathi S. Sihag, Additional Secretary and Financial Adviser, Ministry of Steel
2. PPS to Secretary, Ministry of Steel.
3. Company Secretary, NMDC.
4. The Establishment Officer and Additional Secretary (ACC), Department of Personnel and Training, North Block, New Delhi w.r.t. their communication no. 17/29/2015-EO (ACC) dated 08.01.2016.
5. Secretary, PESB, Block No. 14, CGO Complex, New Delhi.
6. Secretary, Department of Public Enterprises, New Delhi
7. PS to HSM/ PS to MoS (Steel)
8. JS(K)/JS(B)/JS(A)/JS(S)
9. NMDC Division
10. Guard File.

11/1/16

Dy. C.S.