

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)/2008- Sectt

16 February 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: Authorization to Key Managerial Personnel (KMP) - Regulation 30(5) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: Security ID: NMDC

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on 28 January 2016 authorized the following Key Managerial Personnel (KMP) for the purpose mentioned below:

For determining materiality of an event or information:

S. No	Designation of KMP	Contact details (Email id/ Tel No.)
1	Chairman-cum-Managing Director	cmd@nmdc.co.in 040 - 23538701/04
2	Director (Technical)	nknanda@nmdc.co.in 040-23538709
3	Director (Commercial)	dc@nmdc.co.in 040-23590453
4	Director (Production)	pksatpathy@nmdc.co.in 040-23538706
5	Director (Finance)	df@nmdc.co.in 040-23538702
6	Director (Personnel)	d_pers@nmdc.co.in 040-23538752
7	Company Secretary	cs@nmdc.co.in 040-23538757

For making disclosures to stock exchange(s):

S. No	Designation of KMP	Contact details (Email id/ Tel No.)
1	Company Secretary	NMDC Limited Regd. Office: Khanij Bhavan, 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028. Email: cs@nmdc.co.in Ph No: 040-23538757 Fax No: 040-23538759

The above details are also being made available on the website of the Company at www.nmdc.co.in.

Please take the above information on record.

Thanking you

Yours faithfully,
For **NMDC Limited**



A S Pardha Saradhi
Company Secretary