

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(5)/2008-Sectt.

21.01.2016

National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (E), MUMBAI - 400 051	The Secretary Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001
The Secretary Calcutta Stock Exchange Ltd. 7, Lyons Range, KOLKATA - 700 001	

Sir,

Sub: Continuous disclosure requirements for listed entities under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Reg.

In compliance with Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Circular No.CIR/CFD/CMD/4/2015 dated 09.09.2015 we wish to keep you informed on the following:-

i) Appointment of Non-Official Independent Directors on the Board of NMDC.

- (a) Ministry of Steel, Govt. of India vide Order No.1/10/2015-BLA dated 13.11.2015 has appointed Shri A.K. Srivastava, Smt. Bhagwati Mahesh Baldewa and Shri Rajesh Mangal as Non-Official Independent Directors on the Board of NMDC Ltd. for a period of three years from the date of notification of their appointment, or till further orders whichever is earlier.
- (b) Ministry of Steel, Govt. of India vide Order No. 1/10/2015-BLA dated 27.11.2015 has appointed Shri Pradip Bhargava, Dr. Shymal K. Sarkar and Shri S.M. Nigam as Non-Official Independent Directors on the Board of NMDC Ltd. for a period of three years from the date of notification of their appointment, or till further orders whichever is earlier.

ii) Brief profile of the Independent Directors.

The brief profile of the Independent Directors as above are outlined below:-

(a) Shri A.K. Srivastava

Shri A.K. Srivastava, a Chartered Accountant started his career as a Lecturer of Commerce in the University of Lucknow in the year 1978 and later on shifted to Vidyant Hindu Degree College in 1981 and served as Lecturer upto 1985. He

resigned as Lecturer in the year 1985 to join the Profession of Accountancy as Practicing Chartered Accountant. Since then he is in Practice based at Lucknow and Branch offices at Faizabad and Sitapur districts of Uttar Pradesh. As a Professional Accountant he has conducted Audit of the Accounts of PSUs' like National Thermal Power Corporation, Power Grid Corporation of India Limited, Tehri Hydro Power Corporation, PSU Banks etc. Since 1988 he is practicing as Senior Partner of M/s Kumar Swarup & Co., Chartered Accountants. The main areas of services being rendered by the Firm are in the area of Audit and Direct Taxes. Shri Srivastava is a former Independent Director on the Board of SAIL.

(b) Smt. Bhagwati Mahesh Baldewa

Smt. Bhagwati Mahesh Baldwa is accomplished in an unusually wide range of domains. She has been a successful entrepreneur, and has founded companies in sectors related to chemicals, ayurvedic herbs, hospitality and the import/export of commodities. She has been a prolific writer and influential orator, and has used her excellent communication and persuasion skills to mobilize thousands of people in social upliftment programs. Because of her professional maturity, interpersonal skills, cooperative attitude and quick learning, Smt. Baldewa excels at administration, leadership and maximizing productivity of whichever teams she is a part-of. She is also passionate about social service and has been an ardent philanthropist with major impact in rural development and quality of life in the poor.

(c) Shri Rajesh Mangal

Shri Rajesh Mangal, a Chartered Accountant in professional practice since 1992 as a senior Partner of M/s B. Jain & Associates, Chartered Accountants based at Jaipur with a team of 9 Partners. Shri Rajesh Mangal is having rich experience of more than 22 years of Audits, Taxation, Company Law Matters and Finance Consultancy for Corporates/PSUs/Banks, extensive knowledge and understanding of business practices, financial planning, SME/Corporate lending, Risk Management, possess time management and organizational skills, multitasking skills and ability to work independently as well in a team.

(d) Shri Pradip Bhargava

Shri Pradip Bhargava is a Post Graduate in Mathematics from St. Stephens College, Delhi University and also M.Sc. Development Studies from Bath University, U.K. Shri Bhargava joined the Indian Administrative Service in July 1973 and held many assignments in the Government of Uttar Pradesh, Union Government in Delhi and the Government of Madhya Pradesh. The postings were mostly in the Departments dealing with Irrigation, Power, Rural Development, Health & Family Welfare, Taxation etc. Shri Bhargava retired from the Indian Administrative Service in June 2009.

(e) Dr. Syamal K Sarkar

Dr. Syamal K. Sarkar is Post Graduate in Physics from University of Calcutta and holds Doctor of Philosophy in Economics from State University of New York (SUNY), Stony Boork, New York, USA. He has more than 38 years of experience in administration and has held several senior positions in Government of West Bengal and in the Central Government. Dr. Sarkar retired as Secretary, Department of Personnel and Training, Ministry of Personnel, Public Grievances and Pensions, Government of India on 31.07.2014. Dr. Sarkar has published / edited many books on infrastructure regulation and is a regular contributor in national dailies and international journals. He also teaches in the TERI University, Delhi.

(f) Shri S.M. Nigam

Shri S.M. Nigam is a Post Graduate in Physics, Mathematics and Bachelor of Law from Kanpur University. He started his career in the year 1977 as a Lecturer in the Department of Physics in a Post Graduate College. Shri Nigam has more than 37 years of experience in Income Tax in various positions and retired on 30.06.2015 as Member, Central Board of Direct Taxes(CBDT), Department of Revenue, Ministry of Finance and Special Secretary to the Government of India. Shri Nigam specializes in Finance, Legal, Taxation, Internal Vigilance, Administration and training.

This is for your kind information.

Thanking you,

Yours faithfully,
for NMDC Limited


A.S. Pardha Saradhi
Company Secretary