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: 8(1)/2007-Sectt. **12.06.2015**

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E),
MUMBAI - 400 051

Sir,

Sub:- Office Order in respect of continuation of tenure of Shri N.K. Nanda, Director (Technical), NMDC Ltd. - Reg.

This is to inform that the company has issued an Office Order No.Board/CIR/CS/2011 dated 12.06.2015 on the captioned subject, copy enclosed for information.

Please take note of the above.

Thanking you,

Yours faithfully,
for NMDC Limited

(A.S. Pardha Saradhi)
Company Secretary

Encls: As above.

NMDC LIMITED
REGD OFFICE: 'KHANIJ BHAVAN', 10-3-311/A, CASTLE HILLS, MASAB TANK, HYDERABAD – 500 028
CIN: L13100AP1958GOI001674

No. Board/Cir/CS/2011

12.06.2015

OFFICE ORDER

This is further to our office order of even number dated 13.06.2014, 02.07.2014, 05.08.2014, 06.09.2014, 28.09.2014, 27.11.2014, 24.02.2015, 19.03.2015, 24.04.2015 & 25.05.2015 in respect of interim extension of tenure of Shri N.K. Nanda, Director (Technical) [illegible] 9th June, 2015 inter alia, has communicated that in compliance of the order dated 29.10.2014 of the Hon'ble High Court of Judicature at Hyderabad in W.P. No.15103 of 2014, Shri N.K. Nanda may continue in the post of Director (Technical), NMDC w.e.f. 08.06.2015 till 07.07.2015 or until further communication from the Ministry, whichever is earlier.

This issues with the approval of Competent Authority.

(A.S. Pardha Saradhi)
Company Secretary

Copy to:-

All Directors of the Company.

The Stock Exchanges
(BSE, NSE, DSE, CSE, MSE)

For kind information:

CMD

Shri Syedain Abbasi
Joint Secretary
Ministry of Steel
Govt. of India
NEW DELHI