

एन एम डी सी स्टील



**NMDC  
STEEL**

# एन एम डी सी स्टील लिमिटेड NMDC Steel Limited

(भारत सरकार का उद्यम) (A GOVT. OF INDIA ENTERPRISE)

कार्यालय पता : द्वारा एनएमडीसी आयरन एण्ड स्टील प्लांट, पोस्ट : नगरनार, जिला : बस्तर - 494001, छत्तीसगढ़  
Office Address : C/o. NMDC Iron & Steel Plant, Post : Nagarnar, Dist : Bastar - 494001, Chhattisgarh  
नैगम पहचान सं Corporate Identity Number : L27310CT2015GOI001618

**No. NSL/2025-Sectt.**

**01.02.2025**

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C- 1,Block G, Bandra-Kurla Complex, Bandra (East), Mumbai	<b>Calcutta Stock Exchange</b> 7, Lyons Range, Murgighata, Dalhousie, Kolkata - 700001
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Dear Sir / Madam,

**Sub: Change in Directorate - cessation of directorship of Shri Sanjeet as Government Director on the Board.**

**Ref: Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015.  
BSE Equity Scrip ID: 543768, NSE Security ID: NSLNISP; BSE NCD Scrip ID:  
959957.**

This is with reference to our earlier announcement dated 10<sup>th</sup> January 2025 regarding appointment of Shri Sanjeet (DIN - 09833776), JS & FA, Ministry of Housing and Urban Affairs with additional charge of JS & FA, Ministry of Steel (MoS), as Government Director on the Board of Directors of NMDC Steel Limited in terms of MoS Order No. S-14011/1/2022-BLA dated 9<sup>th</sup> January 2025 read with Order dated 20<sup>th</sup> March, 2023.

It is now informed that Ministry of Steel, Government of India vide Office Memorandum No. S-14011/1/2022-BLA dated 31<sup>st</sup> January 2025 has communicated that Shri Sanjeet has ceased to be the Government Nominee Director on the Board of NMDC Limited w.e.f. 17<sup>th</sup> January 2025. In view of the said OM read with earlier Order dated 20<sup>th</sup> March, 2023 of Ministry of Steel, Government of India, Shri Sanjeet (DIN - 09833776) has ceased to be the Government Nominee Director on the Board of NMDC Steel Limited w.e.f. 17<sup>th</sup> January 2025.

The updated list of Directors of NMDC Steel Limited is enclosed herewith.

This is for your information and records please.

Thanking you,

Yours faithfully,  
for NMDC Steel Limited

(Aniket Kulshreshtha)  
Company Secretary

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## LIST OF DIRECTORS

### I. FUNCTIONAL DIRECTORS

1. **Shri Amitava Mukherjee**  
Director (Finance) & CMD (Addl. Charge)  
DIN: 08265207
2. **Shri Vishwanath Suresh**  
Director (Commercial)  
DIN: 10059734
3. **Shri Vinay Kumar**  
Director (Technical)  
DIN: 10172521
4. **Shri Joydeep Dasgupta**  
Director (Production)  
DIN: 10837095

### II. GOVERNMENT NOMINEE DIRECTOR(S)

5. **Shri Abhijit Narendra**  
Joint Secretary  
Ministry of Steel, Government of India  
DIN: 07851224

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