

एन एम डी सी स्टील लिमिटेड NMDC Steel Limited

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

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

No.18(2)/2026/38

1st February 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. Scrip Code: 543768	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051. Security ID: NSLNISP	Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal 700001. Scrip ID: 74920
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Dear Sir/Madam,

Sub: Change in composition of the Board

In terms of Ministry of Steel, Government of India Order No. 3(3)/2020-BLA dated 28.02.2025 read with earlier Order dated 20.03.2023, Smt. Priyadarshini Gaddam (DIN: 10977645) was appointed as Director (Personnel) on the Board of NMDC Steel Limited.

It is now informed that on attaining the age of superannuation on 31.01.2026, Smt. Priyadarshini Gaddam has ceased to be Director (Personnel) on the Board of the company on 31.01.2026.

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

The above is for kind information and dissemination.

Thanking you,

Yours faithfully,
for NMDC Steel Limited

(Aniket Kulshreshtha)
Company Secretary

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LIST OF DIRECTORS (AS ON 01.02.2026)

I. FUNCTIONAL DIRECTORS

- Shri Amitava Mukherjee**
Chairman & Managing Director &
Director (Finance) – Addl. Charge
DIN: 08265207
- Shri Vinay Kumar**
Director (Technical) &
Director (Commercial) – Addl. Charge
DIN: 10172521
- Shri Joydeep Dasgupta**
Director (Production) &
Director (Personnel) – Addl. Charge
DIN: 10837095

II. GOVERNMENT NOMINEE DIRECTORS

- Shri Ashish Chatterjee**
Additional Secretary & Financial Advisor
Ministry of Steel, Government of India
DIN: 07688473
- Shri Abhijit Narendra**
Joint Secretary
Ministry of Steel, Government of India
DIN: 07851224
