



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 : Nagamar, Dist : Bastar - 494001, Chhattisgarh
नैगम पहचान सं Corporate Identity Number : L27310CT2015GOI001618

No.18(2)/2026/43

18th March 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: Receipt of communication from Ministry of Steel, Government of India regarding appointment of Shri Anurag Kapil as Director (Finance) on the Board – Reg.

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015.

This is to inform that Ministry of Steel (MoS), Government of India vide Order No. 14013/1/2024-BLA dated 18.03.2026 has communicated the appointment of Shri Anurag Kapil, IRAS, ED (Finance) – Expenditure, Railway Board to the post of Director (Finance) on the Board of NMDC Limited, on immediate absorption basis, for a period of 5 years from the date of his assumption of charge of the post, or until further orders, whichever is earlier.

Further, MoS vide earlier Order dated 20.03.2023 had intimated that the CMD, Functional Directors and Government Directors of NMDC Limited will also be the CMD, Functional Directors and Government Directors of NMDC Steel Limited respectively on co-terminus basis, till further communication in this regard.

Accordingly, Shri Anurag Kapil will also be Director (Finance) on the Board of NMDC Steel Limited, subject to assumption of the charge of the post in terms of Order dated 18.03.2026 as referred above.

The above is for kind information and dissemination.

Thanking you,

Yours faithfully,
for NMDC Steel Limited

(Aniket Kulshreshtha)
Company Secretary

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