



एन एम डी सी स्टील लिमिटेड NMDC Steel Limited

(भारत सरकार का उद्यम) (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 : Nagamar, Dist : Bastar - 494001, Chhattisgarh
नैगम पहचान सं Corporate Identity Number : L27310CT2015GOI001618

No.18(2)/2026/47

31st 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
--	---	---

Dear Sir / Madam,

Sub: Change in Directorate - Appointment of Shri Anurag Kapil as Director (Finance) on the Board – Reg.

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

This is in furtherance of our earlier letter No. 18(2)/2026/43 dated 18th March 2026 on the captioned subject.

It is now informed that in terms of Order No. S-14013/1/2024-BLA dated 18.03.2026 read with earlier Order dated 20.03.2023 of the Ministry of Steel (MoS), Government of India, Shri Anurag Kapil (DIN: 06640383) has been appointed as Director (Finance) on the Board of NMDC Steel Limited for a period of 5 years from the date of his assumption of charge of the post i.e. 31.03.2026 (A/N), or until further orders, whichever is earlier.

Brief Profile of Shri Anurag Kapil is enclosed at **Annexure - A**.

Disclosure of relationship *inter se* between Directors: None of the other Directors on the Board of NMDC Steel Limited are related to Shri Anurag Kapil.

We hereby affirm that Shri Anurag Kapil is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The updated list of Directors on the Board of NMDC Limited is enclosed at **Annexure - B**.

The above is for kind information and dissemination.

Thanking you,

Yours faithfully,
for NMDC Steel Limited

(Aniket Kulshreshtha)
Company Secretary

Encl. as above

कार्यालय पता : द्वारा एनएमडीसी आयरन एंड 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

BRIEF PROFILE

**SHRI ANURAG KAPIL,
DIRECTOR (FINANCE), NMDC STEEL LIMITED**

Shri Anurag Kapil, an officer of Indian Railway Accounts Service (IRAS) of 1998 Batch, has a versatile experience of 26 years in Indian Railways and CPSUs with a blend of operational expertise & strategic vision to drive transformative changes across critical sectors. He is Chemistry Honors from Hans Raj College and Masters in Business Administration (Finance & Marketing)- Faculty of Management Studies, University of Delhi and Masters in Public Affairs from University of Minnesota, USA. He has worked in various capacities in Indian Railways viz. 2 tenures of Sr. DFM, FA&CAO/Traffic, FA&CAO/Finance & General and Deputy Chief Vigilance Officer. He has also worked as Director in Ministry of Coal from 2013-17 and handled various important assignments. His last assignment was Executive Director Finance (Expenditure) in Railway Board, looking after the policy matters of Ministry of Railways in finance, handling the Finance Expenditure of Indian Railways, Planning, Concurrence, Productivity Analysis & Monitoring of Railway projects. He empowered Railway PSU governance, including Navratna status of IRCTC & IRFC, capital restructuring of RITES & CONCOR, scrutiny of MOUs with Railway CPSEs, their yearly targets and related ministry level approvals, including the examining of proposals viz. bonus shares, splitting of shares, buy back of shares, PRP, etc.

He has a rich experience in Finance Management, Government Accounting and Personnel Management. His skills and expertise include Leadership development, Policy Analysis, Project Evaluation & Funding, Qualitative and Quantitative Analytics, Negotiations, Strategic Planning & Management, PPP models in public transport, Contract management, Arbitrations, Cost Benefit Analysis, Budgetary Control and Program Evaluation. He is conversant with Inter-Ministerial working and proceedings of Parliament of India. He has formulated various policies viz. Auction of coal blocks, pricing of coal, Royalty to States, valuation of cancelled coal blocks, policies on coal washeries, clean coal technology, licenses /reopening /closure/ allocation of mines, mines safety, Rehabilitation & Reclamation, drafting of Ordinance I and II and later Coal Mines Special Provision Act, 2015, Coal Blocks Allocation Rules, 2015 & 2017, etc. He has also overseen the disinvestment of Neyveli Lignite Corporation, Coal India Limited and formation of Central Public Sector Enterprise Exchange Traded Fund.

As Director (Finance) CONCOR (Additional Charge), he strengthened CONCOR's finances through strategic innovation, operational excellence, and sustainable growth initiatives—delivering shareholder value and positioning the company for future success with highest-ever container throughput-8% year-on-year growth, highest ever Revenue & PAT, highest dividend with 1:4 bonus share distribution to shareholders, increase of Authorized Capital to Rs 600 Cr from Rs 400 Cr and highest ever CAPEX. He spearheaded the diversification of CONCOR from Rail Logistics to Multimodal Logistics by First Mile Last Mile concept for door-to-door connectivity, warehouse expansions, investments in green logistics (LNG & EV trucks), AI driven terminal control, passive cooling by ice batteries for perishable commodities, MoUs with UAE's RHS Group in shipping of containers, Bhavnagar Port & TERI (for sustainable logistics) and JV with Shipping Corporation of India for establishing Bharat Container Shipping Line (BCSL).

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

He has been a delegate of various international conferences like China Mining-2013-Conference and Exhibition, Joint Working Group for Heavy Engineering, Czech Republic, Co-chaired the Sub Committee on Minerals Resources and Energy, South Africa, Clean Coal Technology at Melbourne, Brisbane and Queensland, Australia and various Road Shows for 10% disinvestment of Coal India Ltd with Foreign Institutional Investors and Bankers in USA (Boston, New York, Chicago and San Francisco) and London and Edinburgh, High Level Technical Mission in Australia for acquiring technology in Deep Mining, Under Ground Coal Gasification, Mine Safety, Rehabilitation and Reclamation of land and Visit of Barakah Nuclear Power Plant, Abu Dhabi, to explore possibilities of acquiring Clean Nuclear Power for Indian Railways as per the net zero carbon emission plan with Emirates Nuclear Energy Corporation.

He has also been on the Board of various CPSEs as Govt. Nominee Director viz. Singareni Collieries Co. Ltd., Mineral Exploration Corporation Ltd., Railway Energy Management Company Ltd. and Konkan Railway Corporation Ltd. He has undergone numerous trainings in PPP at Planning Commission, Contract agreement and Arbitrations of Contracts, E-procurement, Vigilance, Management Development Program, Strategic Management Program, ISB, Alternative Sources of Rly. Funding and Living with Vigilance. He was awarded with National Award for Outstanding & Meritorious Service in 2009 by the Ministry of Railways, Govt. of India.

LIST OF DIRECTORS OF NMDC STEEL LIMITED

I. FUNCTIONAL DIRECTORS

1. **Shri Amitava Mukherjee**
Chairman & Managing Director
DIN: 08265207
2. **Shri Vinay Kumar**
Director (Technical) &
Director (Commercial) – Addl. Charge
DIN: 10172521
3. **Shri Joydeep Dasgupta**
Director (Production)
DIN: 10837095
4. **Shri Krishna Kumar Thakur**
Director (Personnel)
DIN: 10172666
5. **Shri Anurag Kapil**
Director (Finance)
DIN: 06640383

II. GOVERNMENT NOMINEE DIRECTORS

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