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 : L13100TG1958 GOI 001674

No. 18(1)/2022- Sectt

1st January 2022

1. The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	2. National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
3. The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata – 700001	

Dear Sir / Madam,

Sub: Intimation of appointment of Shri Sanjay Singh as Non-Official Independent Director on the Board of NMDC Limited

Ref: Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015; BSE Scrip Code: 526371; NMDC Security ID: NMDC

In terms of Ministry of Steel, Government of India's order No. 1/10/2015-BLA (Vol-V) dated 29th December 2021, notice is hereby given that Shri Sanjay Singh has been appointed as Non-Official Independent Director on the Board of NMDC Limited for a period of three years from the date of notification of his appointment, or until orders, whichever is earlier.

Brief Profile of Shri Sanjay Singh is enclosed at Annexure.

Disclosure of relationship between Directors: None of the other Directors on the Board of NMDC Limited are related to the newly appointed Non-Official Independent Director.

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

Please take note of the above appointment.

Thanking you

Yours faithfully,
For **NMDC Limited**

A S Pardha Saradhi
Company Secretary

Encl: As above

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Brief profile of Shri. Sanjay Singh, Independent Director

Shri. Sanjay Singh (52yrs) , DIN-09347257 has been appointed as an Independent Director on the Board of NMDC Ltd w.e.f. 29.12.2021. Shri. Singh completed his graduation in Commerce from Umes Chandra College, Kolkata. He has held two terms Councillor of Howrah Municipal Corporation from 1998 to 2008. Shri. Singh is actively involved in social work and holds the following position :-

i. PRESIDENT OF APARADH NIRODHAK SAMITY ;
ii. SECRETARY OF JUGNU ASSOCIATION;
iii. SECRETARY OF MANAGING COMMITEE FOR VIKRAM VIDYALAY BRANCH SCHOOL;
iv. SKILL DEVELOPMENT PROGRAMS FOR WOMEN FROM 1998 ;
v. PRESIDENT OF BELILIOUS ROAD VYAVSAIK SAMITY

Directorship in other Companies --Nil