

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. SEA2025074

1st February 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip Code – 526371 <u>Through BSE Listing Centre</u>	National Stock Exchange of India Limited Exchange Plaza, C- 1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051 Scrip Code – NMDC <u>Through NEAPS</u>	The Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata - 700001 Scrip Code – 24131 <u>Through Listing Compliances CSE India</u>
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Dear Sir / Madam,

Sub: Change in the Composition of the Board.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ministry of Steel, Government of India vide Order No. 3(3)/2020-BLA dated 28.02.2025 had appointed **Smt. Priyadarshini Gaddam (DIN: 10977645) as Director (Personnel)** on the Board of NMDC 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 and has been relieved from the services of the company on 31.01.2026.**

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

The above is for kind information and dissemination.

Yours faithfully,
for **NMDC Limited**

(Pravin Shekhar)
Company Secretary & Compliance Officer



LIST OF DIRECTORS OF NMDC LIMITED

I. FUNCTIONAL DIRECTORS

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

II. GOVERNMENT NOMINEE DIRECTORS

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

III. NON-OFFICIAL INDEPENDENT DIRECTORS

7. **Shri Sanjay Tandon**
DIN: 00484699
8. **Shri Bharat Baburao Patil**
DIN: 01709981
9. **Shri Mahendra Singh Rao**
DIN: 11112103
10. **Shri Achal Kumar Sinha**
DIN: 11186445