



No: 8(1)/2007-Sectt.

01.03.2014

The Stock Exchanges
(BSE, NSE, DSE, CSE
MSE, Bg.SE)

Sir,

Sub: Office Order on Directorate - Reg.

This is to inform that the company has issued an Office Order dated 01.03.2013, a copy of the same is enclosed for information.

Please take note of the above.

Thanking you,

Yours faithfully,
for NMDC Limited


(Kumar Raghavan)
Company Secretary &
Executive Director (L&CC)

Encls: As above.



NMDC LIMITED

**REGD OFFICE: 'KHANIJ BHAVAN', 10-3-311/A, CASTLE HILLS,
MASAB TANK, HYDERABAD – 500 028**

No. Board/Cir/CS/2011

01.03.2014

OFFICE ORDER

Director, Ministry of Steel, Government of India vide its D.O. letter No.4(9)/2012-RM-I dated 28.02.2014 inter alia, has communicated that Shri N.K. Nanda, Director (Technical), NMDC Ltd. may continue in his post for a further period of 3 months beyond 28.02.2014 or until further orders, whichever is the earliest.

This issues with the approval of Competent Authority.


(Kumar Raghavan)
Company Secretary &
Executive Director (L&CC)

Copy to:

All Directors of the Company.

Registrar of Companies, Hyderabad.

**The Stock Exchanges
(BSE, NSE, DSE, CSE MSE, Bg.SE)**

C M D – for kind information.