

एनएमडीसी



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(5)/2024-Sectt.

06th March 2025

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

Sub. : Appointment of Shri Amitava Mukherjee as Chairman & Managing Director (CMD) on the Board of the Company.

Ref. : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

In terms of Ministry of Steel (MoS), Government of India Order No. 3/2/2021-BLA-Part (2) dated 06.03.2025, it is hereby informed that **Shri Amitava Mukherjee (DIN: 08265207) has been appointed as Chairman & Managing Director (CMD) on the Board of NMDC Limited from the date of his assumption of the charge of the post i.e. 06.03.2025, till the date of his superannuation i.e. 29.02.2028, or until further orders, whichever is earlier.**

Brief Profile of Shri Amitava Mukherjee is enclosed at **Annexure - A.**

Disclosure of relationship between Directors: **None of the other Directors on the Board of NMDC Limited are related to Shri Amitava Mukherjee.**

We hereby affirm that **Shri Amitava Mukherjee 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.**

Please take note of the above appointment. The above is for kind information and dissemination.

Yours faithfully,
for **NMDC Limited**

(Pravin Shekhar)
Company Secretary & Compliance Officer



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Annexure - A

Shri Amitava Mukherjee
Chairman and Managing Director, NMDC

PROFILE

Shri Amitava Mukherjee assumed office as the Chairman and Managing Director of NMDC Limited on March 6, 2025. Joining NMDC as Director (Finance) in November 2018, he held the additional charge of CMD from March 2023 onwards. Shri Amitava Mukherjee is also the Chairman of NMDC Steel Limited and Legacy Iron Ore Limited.

A Cost Accountant and a senior officer from the 1996 batch of the Indian Railway Accounts Services (IRAS), he has served the Government of India in various key roles, contributing to the nation's industrial and economic growth.

In his leadership, NMDC has achieved the historic milestone of becoming the first iron ore mining company in India to surpass 45 million tonnes output in FY24. He has steered NMDC to its highest ever turnover and net worth in company history, adopted cutting edge digital and technical infrastructure, and resumed operations at the only mechanized diamond mine in the country.

He has played a defining role in the commissioning of the NMDC Steel Plant which now stands tall as the pride of Bastar. Led by him, the company has made inroads in gold mining in Australia and laid a visionary international expansion blueprint towards becoming a global mining powerhouse.

Shri Mukherjee has been instrumental in executing key investment strategies, bolstering financial discipline, and driving NMDC towards a future of responsible mining. With him at the helm of affairs, the Navratna company is foraying towards the ambitious goal of building a mining capacity of 100 million tonnes by 2030.

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Annexure - B

NMDC LIMITED

LIST OF DIRECTORS AS ON 06/03/2025

I. FUNCTIONAL DIRECTORS

1. **Shri Amitava Mukherjee**
Chairman & Managing Director
DIN: 08265207
2. **Shri Vishwanath Suresh**
Director (Commercial)
DIN: 10059734
3. **Shri Vinay Kumar**
Director (Technical)
DIN: 10172521
4. **Shri Joydeep Dasgupta**
Director (Production)
DIN: 10837095
5. **Smt. Priyadarshini Gaddam**
Director (Personnel)
DIN: 10977645

II. GOVERNMENT NOMINEE DIRECTOR(S)

6. **Shri Abhijit Narendra**
Joint Secretary
Ministry of Steel, Government of India
DIN: 07851224
