

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. SEA2025064

07<sup>th</sup> January 2026

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

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. S-14014/1/2024-BLA dated 07.01.2026 has communicated about the appointment of Shri Vishwanath Suresh, Director (Commercial), NMDC as Chairman & Managing Director, MOIL Limited from the date of his assumption of charge of the post.

Accordingly, Shri Vishwanath Suresh has been relieved from the services of NMDC Limited and ceased to be a Director on the Board of NMDC Limited with effect from 07.01.2026.

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

This is for your information and records.

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  
DIN: 08265207
2. **Shri Vinay Kumar**  
Director (Technical)  
DIN: 10172521
3. **Shri Joydeep Dasgupta**  
Director (Production)  
DIN: 10837095
4. **Smt. Priyadarshini Gaddam**  
Director (Personnel) & Director (Finance) addl. charge  
DIN: 10977645

**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