

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. SEA202627053

13th October 2026

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

Sub: Change in Directorate – Appointment of Shri Vinod Kumar Tripathi, Joint Secretary, Ministry of Steel as Government Director on the Board of NMDC Limited, vice Shri Abhijit Narendra.

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015.

Ministry of Steel (MoS), Government of India vide Order No. S-14011/1/2022-BLA dated 12.10.2026 has communicated the appointment of Shri Vinod Kumar Tripathi, Joint Secretary, Ministry of Steel as Government Director on the Board of NMDC Limited with immediate effect or until further orders, whichever is earlier vice Shri Abhijit Narendra, Former Joint Secretary, Ministry of Steel.

Accordingly, Shri Vinod Kumar Tripathi (DIN: 10711675) has been appointed as Government Director on the Board of Directors of NMDC Limited w.e.f. 12.10.2026. Further, Shri Abhijit Narendra has ceased to be Government Director on the Board of NMDC Limited.

The brief Profile of Shri Vinod Kumar Tripathi is enclosed as **Annexure A**.

It is informed that Shri Tripathi is not related to any other Director on the Board of NMDC Limited. Further, he is not disqualified to act as a Director under the provisions of Section 164 of the Companies Act, 2013.

Further, he is not debarred from holding the office of Director by virtue of order of Court or Tribunal or SEBI or any other such authority.

The above is for kind information and dissemination.

Thanking you,

Yours faithfully,
for **NMDC Limited**

ANIKET
KULSHRESHTHA

Digitally signed by
ANIKET KULSHRESHTHA
Date: 2026.10.13
18:49:59 +05'30'

(Aniket Kulshreshtha)
Company Secretary & Compliance Officer

Encl: as above

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Annexure A

Brief Profile of Shri Vinod Kumar Tripathi

Shri Vinod Kumar Tripathi, Joint Secretary, Ministry of Steel, Government of India, belong to Indian Railway Service of Engineers (IRSE – 1995), is a Civil Engineering graduate from IIT Roorkee.

He has worked in various capacities in Ministry of Railway, Government of India and has vast experience in administration, management and engineering. This includes management of Public Sector Enterprise, public policy, projects, operations, technological advancement, procurement & inventory management and human resource management. He has also worked in Railway Land Development Authority as Executive Director. Presently he is Joint Secretary in Ministry of Steel, Government of India.
