

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. SEA202627003

15th April 2026

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| 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.

In terms of Ministry of Steel, Government of India's Order No. 1/1/2025-BLA dated 15th April 2025, the Company had intimated about the re-appointment of Shri Sanjay Tandon (DIN: 00484699) as Non-Official Independent Directors on the Board of NMDC Limited for a period of one year from the date of notification of their appointment (15th April 2025), or until further orders, whichever is earlier.

Accordingly, in terms of Ministry of Steel Order dated 15th April 2025, the tenure of Shri Sanjay Tandon as Independent Director, has ended on 14th April 2026.

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

This is for your information and records.

Thanking you.

Yours faithfully,
for **NMDC Limited**

(Pravin Shekhar)
Company Secretary & Compliance Officer

Encl: as above



LIST OF DIRECTORS OF NMDC LIMITED

I. FUNCTIONAL DIRECTORS

1. **Shri Amitava Mukherjee**
Chairman & Managing Director
DIN: 08265207
2. **Shri Vinay Kumar**
Director (Technical) & Director (Commercial) Addl. Charge
DIN: 10172521
3. **Shri Joydeep Dasgupta**
Director (Production)
DIN: 10837095
4. **Shri Krishna Kumar Thakur**
Director (Personnel)
DIN: 10172666
5. **Shri Anurag Kapil**
Director (Finance)
DIN: 06640383

II. GOVERNMENT NOMINEE DIRECTORS

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

III. NON-OFFICIAL INDEPENDENT DIRECTORS

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