

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. SEA2025004

16th April 2025

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.: Intimation of appointment of Non-Official Independent Director on the Board of the Company.

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 notice is hereby given that the Shri Sanjay Tandon [DIN:00484699] have been re-appointed as Non-Official Independent Director on the Board of NMDC Limited for a period of one year from the date of notification of his re-appointment, or until further orders, whichever is earlier.

Brief Profile of Shri Sanjay Tandon 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 Sanjay Tandon.**

We hereby affirm that **Shri Sanjay Tandon 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

Encl: As above.

NAME- SANJAY TANDON

Age- 61 years



Education-

Early schooling was in Amritsar and later in DAV school, Chandigarh, Pre-university from DAV College, Sector 10, Chandigarh, and B. Com (Hons.) from Government College, Chandigarh.

He qualified as a Chartered Accountant in 1986, and a Cost Accountant in 1988.

Occupation-

He started his CA practice after qualifying in 1986, and over a span of thirty odd years has built the [Competent Group](#). The group has verticals like- Accounting, Auditing, Consulting, Stock Broking, Commodity Broking, Software products, and Co-working spaces. The group carries out many social service activities through their NGO [Competent Foundation](#) which works on the motto - Help Ever, Hurt Never.

Positions held-

Past –

- Director - State Bank of Hyderabad
- Director - National Hydroelectric Power Corporation
- Member - ‘Human Resource Development for IT/ITES’, Information and Communication Technology Corporation, Government of Punjab.
- Committee Member - Board of Studies in Human Rights & Duties, Punjab University, Chandigarh
- Member - State Task Force, ICAI, Chandigarh
- Member - Banking and Insurance Committee of PHD Chambers of Commerce.
- Member - Board of Finance & Syndicate, Panjab University
- Member – Standing committee of Administrator’s Advisory Council on Law and order, Chandigarh Administration.
- Member - Administrator’s Advisory Council, Chandigarh Administration
- Chairperson-Standing Committee of Administrator’s Advisory Council on Sports Management, Chandigarh Administration

Currently held-

- Member - Bharat Vikas Parishad, Chandigarh
- Member - DAV Management Committee Pratinidhi Sabha
- President - UT Cricket Association, Chandigarh
- Nominated Member - Advisory Committee of Home Minister on UT Chandigarh
- Non- Official Member of Governing Council & executive Committee of Indira Holiday Home Society, UT Chandigarh
- President- Alumni DAV College Chandigarh
- Member of Finance Committee- Indian Red Cross Society, Punjab

Book Writing-

- Sanjay along with his wife Priya S.Tandon, has co-authored seven books titled - *Sunrays for Sunday, Sunrays for Monday, Sunrays for Tuesday, Sunrays for Wednesday, Sunrays for Thursday, Sunrays for Friday, and Sunrays for Saturday*. The books of the Sunrays series contain inspirational short stories based on the teachings of Bhagwan Sri Sathya Sai Baba. The first four books have also been published in Hindi and the first two in Telugu as well.

Others-

- Sanjay has been sending a daily inspirational quote from the teachings of Bhagwan Sri Sathya Sai Baba, and a weekly story to about 6,000 people through email and SMS.



LIST OF DIRECTORS

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)
Director (Finance) - Additional Charge
DIN: 10977645

II. GOVERNMENT NOMINEE DIRECTOR(S)

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

III. NON-OFFICIAL INDEPENDENT DIRECTOR(S)

7. **Shri Sanjay Tandon**
Chartered Accountant
DIN: 00484699
