

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. SEA2025089

31<sup>st</sup> March 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>
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Dear Sir / Madam,

**Sub: Change in Directorate - Intimation of appointment of Shri Anurag Kapil as Director (Finance) on the Board of the Company – Reg.**

**Ref: Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of Ministry of Steel, Government of India's Order No. S-14013/1/2024-BLA dated 18<sup>th</sup> March 2026, notice is hereby given that **Shri Anurag Kapil** (DIN 06640383) has been appointed as **Director (Finance)** in NMDC Limited for a period of five (5) years from the date of his assumption of charge of the post i.e. 31<sup>st</sup> March 2026 (A/N), or until further orders, whichever is earlier.

Brief Profile of Shri Anurag Kapil 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 Anurag Kapil.**

We hereby affirm that **Shri Anurag Kapil 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**.

The above is for kind information and dissemination.

Yours faithfully,

for **NMDC Limited**

(Pravin Shekhar)  
Company Secretary & Compliance Officer

## **BRIEF PROFILE OF SHRI ANURAG KAPIL**

Shri Anurag Kapil, an officer of Indian Railway Accounts Service (IRAS) of 1998 Batch, has a versatile experience of 26 years in Indian Railways and CPSUs with a blend of operational expertise & strategic vision to drive transformative changes across critical sectors. He is Chemistry Honors from Hans Raj College and Masters in Business Administration (Finance & Marketing)-Faculty of Management Studies, University of Delhi and Masters in Public Affairs from University of Minnesota, USA. He has worked in various capacities in Indian Railways viz. 2 tenures of Sr. DFM, FA&CAO/Traffic, FA&CAO/Finance & General and Deputy Chief Vigilance Officer. He has also worked as Director in Ministry of Coal from 2013-17 and handled various important assignments. His last assignment was Executive Director Finance (Expenditure) in Railway Board, looking after the policy matters of Ministry of Railways in finance, handling the Finance Expenditure of Indian Railways, Planning, Concurrence, Productivity Analysis & Monitoring of Railway projects. He empowered Railway PSU governance, including Navratna status of IRCTC & IRFC, capital restructuring of RITES & CONCOR, scrutiny of MOUs with Railway CPSEs, their yearly targets and related ministry level approvals, including the examining of proposals viz. bonus shares, splitting of shares, buy back of shares, PRP, etc.

He has a rich experience in Finance Management, Government Accounting and Personnel Management. His skills and expertise include Leadership development, Policy Analysis, Project Evaluation & Funding, Qualitative and Quantitative Analytics, Negotiations, Strategic Planning & Management, PPP models in public transport, Contract management, Arbitrations, Cost Benefit Analysis, Budgetary Control and Program Evaluation. He is conversant with Inter-Ministerial working and proceedings of Parliament of India. He has formulated various policies viz. Auction of coal blocks, pricing of coal, Royalty to States, valuation of cancelled coal blocks, policies on coal washeries, clean coal technology, licenses /reopening /closure/ allocation of mines, mines safety, Rehabilitation & Reclamation, drafting of Ordinance I and II and later Coal Mines Special Provision Act, 2015, Coal Blocks Allocation Rules, 2015 & 2017, etc. He has also overseen the disinvestment of Neyveli Lignite Corporation, Coal India Limited and formation of Central Public Sector Enterprise Exchange Traded Fund.

As Director (Finance) CONCOR (Additional Charge), he strengthened CONCOR's finances through strategic innovation, operational excellence, and sustainable growth initiatives—delivering shareholder value and positioning the company for future success with highest-ever container throughput-8% year-on-year growth, highest ever Revenue & PAT, highest dividend with 1:4 bonus share distribution to shareholders, increase of Authorized Capital to Rs 600 Cr from Rs 400 Cr and highest ever CAPEX. He spearheaded the diversification of CONCOR from Rail Logistics to Multimodal Logistics by First Mile Last Mile concept for door-to-door connectivity, warehouse expansions, investments in green logistics (LNG & EV trucks), AI driven terminal control, passive cooling by ice batteries for perishable commodities, MoUs with UAE's RHS Group in shipping of containers, Bhavnagar Port & TERI (for sustainable logistics) and JV with Shipping Corporation of India for establishing Bharat Container Shipping Line (BCSL)

He has been a delegate of various international conferences like China Mining-2013-Conference and Exhibition, Joint Working Group for Heavy Engineering, Czech Republic, Co-chaired the Sub Committee on Minerals Resources and Energy, South Africa, Clean Coal Technology at Melbourne, Brisbane and Queensland, Australia and various Road Shows for 10% disinvestment of Coal India Ltd with Foreign Institutional Investors and Bankers in USA (Boston, New York, Chicago and San Francisco) and London and Edinburgh, High Level Technical Mission in Australia for acquiring technology in Deep Mining, Under Ground Coal Gasification, Mine Safety, Rehabilitation and Reclamation of land and Visit of Barakah Nuclear Power Plant, Abu Dhabi, to explore possibilities of acquiring Clean Nuclear Power for Indian Railways as per the net zero carbon emission plan with Emirates Nuclear Energy Corporation.

He has also been on the Board of various CPSEs as Govt. Nominee Director viz. Singareni Collieries Co. Ltd., Mineral Exploration Corporation Ltd., Railway Energy Management Company Ltd. and Konkan Railway Corporation Ltd. He has undergone numerous trainings in PPP at Planning Commission, Contract agreement and Arbitrations of Contracts, E-procurement, Vigilance, Management Development Program, Strategic Management Program, ISB, Alternative Sources of Rly. Funding and Living with Vigilance. He was awarded with National Award for Outstanding & Meritorious Service in 2009 by the Ministry of Railways, Govt. of India.

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NMDC

**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 Sanjay Tandon**  
DIN: 00484699
9. **Shri Bharat Baburao Patil**  
DIN: 01709981

एनएमडीसी



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**LIST OF DIRECTORS OF NMDC LIMITED**

10. **Shri Mahendra Singh Rao**  
DIN: 11112103

11. **Shri Achal Kumar Sinha**  
DIN: 11186445