

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. SEA2025090

31st March 2026

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</u> <u>CSE India</u>
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Dear Sir / Madam,

Sub: Change in Management – Chief Financial Officer of the Company - Reg.

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

This is with reference to our earlier letter no. SEA2025024 dated 03rd July 2025 *inter-alia* informing about the decision of the Board to designate Smt. G Anupama, Chief General Manager (Finance) as Whole Time Chief Financial Officer and Key Managerial Person (KMP) of the Company till assumption of Charge of Whole Time Director (Finance) by new incumbent or till further order whichever is earlier.

In terms of Ministry of Steel, Government of India's Order No. S-14013/1/2024-BLA dated 18th March 2026, 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. 31st March 2026 (A/N), or until further orders, whichever is earlier. Accordingly, Shri Anurag Kapil shall be deemed to be Chief Financial Officer (CFO) and Key Managerial Person (KMP) of the Company w.e.f. 31st March 2026 (A/N) for a period of five (5) years or until further orders, whichever is earlier.

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Accordingly, Smt. G Anupama, Chief General Manager (Finance) has ceased to be CFO and KMP of the Company w.e.f. 31.03.2026 (A/N).

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEB1/HO/CFD/CFD-P0D1/P/CIR/2023/123 dated July 13, 2023 are provided in the **Annexure** to this letter.

The above information is also available on the Company's website on following link <https://www.nmdc.co.in/investors/investor-news> .

The above is for kind information and dissemination.

Yours faithfully,
for **NMDC Limited**

(Pravin Shekhar)
Company Secretary & Compliance Officer

Encl: As above.

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Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1.	Reason For Change Appointment	<p>In terms of Ministry of Steel, Government of India's Order No. S-14013/1/2024-BLA dated 18th March 2026, 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. 31st March 2026 (A/N), or until further orders, whichever is earlier.</p> <p>Accordingly, Shri Anurag Kapil shall be deemed to be Chief Financial Officer (CFO) of the Company w.e.f. 31st March 2026 (A/N) for a period of five (5) years or until further orders, whichever is earlier.</p>
2.	Date of appointment and Term of appointment	<p>31st March 2026</p> <p>Terms of appointment: For a period of five (5) years from the date of his assumption of charge of the post i.e. 31st March 2026 (A/N), or until further orders, whichever is earlier.</p>
3.	Brief profile	<p>Shri Anurag Kapil, an Indian Railway Accounts Service (IRAS) officer of the 1998 batch, brings over 26 years of diverse experience across Indian Railways and Central Public Sector Undertakings. An alumnus of Hans Raj College and Faculty of Management Studies, University of Delhi, with a Master's in Public Affairs from the University of Minnesota, USA, he combines strong academic credentials with rich professional expertise. He has held key positions including FA&CAO, Deputy Chief Vigilance Officer, Director in the Ministry of Coal and Executive Director Finance (Expenditure) in the Railway Board.</p>

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		<p>He has played a pivotal role in policy formulation, financial management and PSU governance, including disinvestment initiatives and capital restructuring.</p> <p>As Director (Finance), CONCOR (Additional Charge), he drove financial growth, operational excellence, and strategic diversification into multimodal logistics. His expertise spans policy analysis, project financing, PPP models, and strategic planning, complemented by international exposure and national recognition for meritorious service.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.
