एनएमडीसी लिमिटेड
(भारत सरकार का उद्यम)
NMDC Limited
(A GOVT. OF INDIA ENTERPRISE)

पंजीकृत कार्यालय : 'खनिज भवन', 10-3-311/ए, कैसल हिल्स, मासाब टैंक, हैदराबाद - 500 173.

Regd. Office : 'Khanij Bhavan' 10-3-311/A, Castle Hills, Masab Tank, Hyderabad-500 173.

No: 18(1)/2006-Sectt

20.03.2015

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E),
MUMBAI - 400 051

Sir / Madam,

Sub:- Intimation of appointment of Smt. Bharathi S. Sihag, AS & FA, Ministry of Steel as Government Nominee Director on the Board of NMDC Ltd. – Reg.

Kindly note that Government of India, Ministry of Steel, vide its Order No. 1/16/2015-BLA dated 16.03.2015 has communicated the appointment of Smt. Bharathi S. Sihag, Additional Secretary & Financial Advisor, Ministry of Steel (MoS) as Government Nominee Director on the Board of NMDC Ltd. with immediate effect and until further orders vice Shri V.K. Thakral, former Additional Secretary & Financial Advisor, Ministry of Steel.

In terms of the above Government Order, Smt. Bharathi S. Sihag has been appointed as Additional Director and Government Nominee Director on the Board of NMDC Ltd. with effect from the 16.03.2015.

Further, notice is hereby given that Shri V.K. Thakral ceased to be Government Nominee Director on the Board of NMDC w.e.f. 16.03.2015 in terms of Government of India, Ministry of Steel, Order No. 1/16/2015-BLA dated 16.03.2015

Please take note of the above change.

Thanking you,

Yours faithfully,
for NMDC Limited

(A.S. Pardha Saradhi)
Company Secretary