



No: 18(1)/2006-Sectt

01.01.2015

The Stock Exchanges
(BSE, NSE, DSE, CSE
MSE, Bg.SE)

Sir / Madam,

Sub: Intimation of appointment of Director (Finance) on the Board of the Company.

Notice is hereby given that the Government of India has appointed Shri D.S. Ahluwalia as Director (Finance) on the Board of NMDC Ltd. for a period of five years with effect from the date of assumption of charge of the post or till the date of his superannuation or until further orders, whichever is the earliest.

In terms of the above Government Order, Shri D.S. Ahluwalia has assumed charge of the post of Director (Finance) of NMDC Ltd. on 01.01.2015.

Further, notice is hereby given that Shri S. Thiagarajan retired from the services of the company on 31.12.2014 on attaining the age of superannuation. Accordingly, he ceased to be Director (Finance) on the Board of NMDC Ltd. w.e.f. 01.01.2015.

Please take note of the above change.

Thanking you,

Yours faithfully,
for NMDC Limited

(Mohammad Imam)
Company Secretary
09490759648