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.
CIN: L13100AP1958GOI001674

No: 8(1)/2007-Sectt. 25.02.2015

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

Sir,

Sub:- **Office Order in respect of continuation of tenure of Shri N.K. Nanda, Director (Technical), NMDC Ltd - Reg.**

This is to inform that the company has issued an Office Order No.Board/CIR/CS/2011 dated 24.02.2015 on the captioned subject, copy enclosed for information.

Please take note of the above.

Thanking you,

Yours faithfully,
for NMDC Limited

(A.S. Pardha Saradhi)
Company Secretary

Encls: As above.

NMDC LIMITED
REGD OFFICE: 'KHANIJ BHAVAN', 10-3-311/A, CASTLE HILLS, MASAB TANK, HYDERABAD – 500 028
CIN: L13100AP1958GOI001674

No. Board/Cir/CS/2011 **24.02.2015**

OFFICE ORDER

This is further to our office order of even number dated 13.06.2014, 02.07.2014, 05.08.2014, 06.09.2014, 28.09.2014 and 27.11.2014 in respect of interim extension of tenure of Shri N.K. Nanda, Director (Technical), NMDC.

Ministry of Steel, Government of India vide its letter F.No.3(6)/2015-BLA dated 24th February, 2015 inter alia, has communicated that Shri N.K. Nanda is hereby assigned the current charge of the post of Director (Technical), NMDC Limited for a period of one month i.e. upto 18.03.2015 or till further communication from the Ministry, whichever is earlier.

This issues with the approval of Competent Authority.

(A.S.Pardha Saradhi)
Company Secretary

Copy to:-

All Directors of the Company.

Registrar of Companies, Hyderabad.

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

For kind information:

CMD

Shri Syedain Abbasi
Joint Secretary
Ministry of Steel
Govt. of India
NEW DELHI