

एनएमडीसी



NMDC

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.

भेगम पहचान संख्या / Corporate Identity Number : L13100AP1958 GOI 001674

No: 8(1)/2007-Sectt.

25.05.2015

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 25.05.2015 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 SecretaryEncls: 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**25.05.2015****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, 27.11.2014, 24.02.2015, 19.03.2015 & 24.04.2015 in respect of interim extension of tenure of Shri N.K. Nanda, Director (Technical), NMDC.

Ministry of Steel, Government of India vide its Order F.No.3(6)/2015-BLA dated 22nd May, 2015 inter alia, has communicated that NMDC may comply with the order passed by the Hon'ble High Court of Judicature at Hyderabad on 08.04.2015 and continue Shri Nanda in the post of Director (Technical), NMDC w.e.f. 18.05.2015 till 07.06.2015 or until 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.

**The Stock Exchanges
(BSE, NSE, DSE, CSE, MSE)**

For kind information:

CMD

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