

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: 8(1)/2007-Sectt.

19.03.2015

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

Sir,

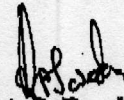
Sub:- Office Order in respect of continuation of tenure of Shri N.K. Nanda, Director (Technical), NMDC Ltd. - Reg.

This is to inform that the company has issued an Office Order No.Board/CIR/CS/2011 dated 19.03.2015 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**19.03.2015****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 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 16th March, 2015 inter alia, has communicated that Shri N.K. Nanda is assigned the current charge of the post of Director (Technical), NMDC Limited for a further period of one month i.e. upto 18.04.2015 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**