NMDC LIMITED

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

No. Board/Cir/CS/2011 **13.06.2014**

OFFICE ORDER

The interim extension of tenure of Shri. N.K.Nanda, Director (Technical), NMDC Limited has expired on 31.05.2014. Ministry of Steel, Government of India vide its D.O. letter No. 4(9)/2012-RM-I dated 12.06.2014 inter alia, has communicated that NMDC may follow the direction passed by the Hon'ble High Court of Judicature at Hyderabad on 03.06.2014 in Writ Petition No. 15103 of 2014 i.e. to continue the petitioner in the capacity as Director of the respondent Board for four (04) more weeks.

This issues with the approval of Competent Authority.

13/6/14

(Kumar Raghavan)
Company Secretary &
Executive Director (L&CC)

Copy to:

All Directors of the Company.

Registrar of Companies, Hyderabad.

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

CMD – for kind information.