



NMDC LIMITED

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

No. Board/Cir/CS/2011

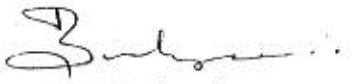
05.08.2014

OFFICE ORDER

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

Ministry of Steel, Government of India vide its letter No.4(9)/2012-RM-I (Vol.II) dated 04.08.2014 inter alia, has communicated that NMDC may follow the order passed by the Hon'ble High Court of Judicature at Hyderabad on 30.07.2014 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) weeks.

This issues with the approval of Competent Authority.


(B.P. Dubey)
Deputy 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**