



No: 18(1)/2006-Sectt

29.12.2014

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

Sir,

Sub: Intimation of cessation of Director.

Notice is hereby given that Shri S.J. Sibal, Director of the Company, had completed the period of 3 years tenure on 27.12.2014 as Independent Director on the Board of the Company. Accordingly he ceased to be Director on the Board of the Company with effect from 28.12.2014.

Further, we inform that the Company has already taken up the matter with the Govt. of India to fill up the said vacancy.

Please take note of the above change.

Thanking you,

Yours faithfully,
for NMDC Limited


(Mohammad Imam)
Company Secretary
09490759648