

एन एम डी सी



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.

नैगम पहचान संख्या / Corporate Identity Number : L13100AP1958 GOI 001674

No. 18(1)/2008- Sectt

9th February 2017

1) The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	2) National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
3) The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001	

Dear Sir / Madam,

Sub: Appointment of Government Director on the Board of Directors of NMDC Limited - Reg

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Security ID: NMDC

Government of India, Ministry of Steel vide its order No. 1/16/2015-BLA dated 8th February 2017 has communicated the appointment of Shri Saraswati Prasad, Additional Secretary and Financial Advisor (AS&FA), Ministry of Steel as Government Director on the Board of Directors of NMDC Limited with immediate effect and until further orders vice Smt. Bharathi S. Sihag, former Special Secretary and Financial Advisor, Ministry of Steel.

Smt. Bharathi S. Sihag ceased to be Government Nominee Director on the Board of NMDC Limited w.e.f. 8th February 2017 in terms of the said order of Government of India, Ministry of Steel.

Please take note of the above information.

Thanking you

Yours faithfully,
For **NMDC Limited**

A S Pardha Saradhi
Company Secretary