



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 : L13100TG1958 GOI 001674

No. SEA2025025

18th July 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip Code – 526371 <u>Through BSE Listing</u> <u>Centre</u>	National Stock Exchange of India Limited Exchange Plaza, C- 1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051 Scrip Code – NMDC <u>Through NEAPS</u>	The Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata - 700001 Scrip Code – 24131 <u>Through Listing</u> <u>Compliances CSE India</u>
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Dear Sir / Madam,

Sub: Change in Directorate - Intimation of appointment of Shri Vivek Nishant Nath as Director (Commercial) on the Board of the Company – Reg.

Ref: Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Ministry of Steel, Government of India's Order No. S-14013/2/2025-BLA dated 14th July 2026, notice is hereby given that **Shri Vivek Nishant Nath** (DIN 11832511) has been appointed as **Director (Commercial)** in NMDC Limited for a period of five (5) years from the date of his assumption of charge of the post i.e. 15th July 2026, or until further orders, whichever is earlier.

Brief Profile of Shri Vivek Nishant Nath is enclosed at **Annexure - A**.

Disclosure of relationship between Directors: **None of the other Directors on the Board of NMDC Limited are related to Shri Vivek Nishant Nath.**

We hereby affirm that **Shri Vivek Nishant Nath is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.**

The updated list of Directors on the Board of NMDC Limited is enclosed at **Annexure - B**.

The above is for kind information and dissemination.

Yours faithfully,

for **NMDC Limited**

(Pravin Shekhar)
Company Secretary & Compliance Officer

BRIEF PROFILE OF SHRI VIVEK NISHANT NATH

Shri Vivek Nishant Nath assumes charge as Director (Commercial) of NMDC Limited, India's largest iron ore producer.

He is a seasoned mining and metals industry professional with over three decades of experience in sales and marketing, international commercial operations, procurement, logistics, and supply chain management.

An alumnus of the Indian Institute of Technology (Indian School of Mines), Dhanbad, Shri Nath began his professional career with NMDC in 1992 and served the Company for nearly fifteen years in various commercial roles, gaining significant experience in domestic iron ore sales and marketing. He subsequently held key positions with Essar Steel Limited and ArcelorMittal Nippon Steel India, before joining Odisha Mining Corporation Limited (OMC) as General Manager (Sales & Marketing) in 2021. In 2024, he was promoted as Chief General Manager (Sales & Marketing) at OMC, where he led the sales and marketing functions for iron ore, chrome ore, manganese ore, bauxite, limestone, and ferrochrome.

During his tenure at OMC, Shri Nath played a pivotal role in driving growth in iron ore sales and revenue through customer-centric initiatives, transparent pricing mechanisms, digital transformation, and logistics reforms. Under his leadership, OMC's iron ore sales increased from 12.33 million tonnes in FY 2020-21 to 38.26 million tonnes in FY 2025-26.

A recognized industry professional, Shri Nath has authored more than 11 research papers on mining and metals sector issues and has been invited as keynote speaker and guest speaker at various national and international industry forums, including SGX, Fastmarkets, Mysteel, SMM, IMARC, Metal Junction, Metalogic, and Steelmint.

Shri Nath holds an MBA in International Business from Symbiosis Centre for Management Studies, Pune, and has completed a Management Development Programme in Business Administration and Management from the Indian Institute of Management (IIM), Indore.



LIST OF DIRECTORS OF NMDC LIMITED

I. FUNCTIONAL DIRECTORS

1. **Shri Amitava Mukherjee**
Chairman & Managing Director
DIN: 08265207
2. **Shri Vinay Kumar**
Director (Technical)
DIN: 10172521
3. **Shri Joydeep Dasgupta**
Director (Production)
DIN: 10837095
4. **Shri Krishna Kumar Thakur**
Director (Personnel)
DIN: 10172666
5. **Shri Anurag Kapil**
Director (Finance)
DIN: 06640383
6. **Shri Vivek Nishant Nath**
Director (Commercial)
DIN: 11832511

II. GOVERNMENT NOMINEE DIRECTORS

7. **Shri Ashish Chatterjee**
Additional Secretary & Financial Advisor
Ministry of Steel, Government of India
DIN: 07688473
8. **Shri Abhijit Narendra**
Joint Secretary
Ministry of Steel, Government of India
DIN: 07851224

III. NON-OFFICIAL INDEPENDENT DIRECTORS

9. **Shri Bharat Baburao Patil**
DIN: 01709981

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LIST OF DIRECTORS OF NMDC LIMITED

10. **Shri Mahendra Singh Rao**
DIN: 11112103
11. **Shri Achal Kumar Sinha**
DIN: 11186445