



एन एम डी सी स्टील लिमिटेड NMDC Steel Limited

(भारत सरकार का उद्यम) (A GOVT. OF INDIA ENTERPRISE)

कार्यालय पता : द्वारा एनएमडीसी आयर्न एंड स्टील प्लांट, पोस्ट : नगरनार, जिला : बस्तर - 494001, छत्तीसगढ़
Office Address : C/o. NMDC Iron & Steel Plant, Post : Nagamar, Dist : Bastar - 494001, Chhattisgarh
नैगम पहचान सं Corporate Identity Number : L27310CT2015GOI001618

No.18(2)/2026/61

15th July 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. <u>Scrip Code: 543768</u>	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051. <u>Security ID: NSLNISP</u>	Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal 700001. <u>Scrip ID: 74920</u>
---	--	--

Dear Sir / Madam,

Sub: Receipt of communication from Ministry of Steel, Government of India regarding appointment of Shri Vivek Nishant Nath as Director (Commercial) on the Board – Reg.

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015.

This is to inform that Ministry of Steel (MoS), Government of India vide Order No. S-14013/2/2025-BLA dated 14.07.2026 has communicated the appointment of Shri Vivek Nishant Nath, Chief General Manager, Odisha Mining Corporation Limited, to the post of Director (Commercial) on the Board of NMDC Limited, for a period of 5 years from the date of his assumption of charge of the post, or until further orders, whichever is earlier.

Further, MoS vide earlier Order dated 20.03.2023 had intimated that the CMD, Functional Directors and Government Directors of NMDC Limited will also be the CMD, Functional Directors and Government Directors of NMDC Steel Limited respectively on co-terminus basis, till further communication in this regard.

Accordingly, Shri Vivek Nishant Nath will also be Director (Commercial) on the Board of NMDC Steel Limited, subject to assumption of the charge of the post in terms of Order dated 14.07.2026 as referred above.

The above is for kind information and dissemination.

Thanking you,

Yours faithfully,
for NMDC Steel Limited

(Aniket Kulshreshtha)
Company Secretary

कार्यालय पता : द्वारा एनएमडीसी आयर्न एंड स्टील प्लांट, पोस्ट : नगरनार, जिला : बस्तर - 494001, छत्तीसगढ़
Office Address : C/o. NMDC Iron & Steel Plant, Post : Nagamar, Dist : Bastar - 494001, Chhattisgarh
नैगम पहचान सं Corporate Identity Number : L27310CT2015GOI001618