



एन एम डी सी स्टील लिमिटेड NMDC Steel Limited

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

कार्यालय पता : द्वारा एनएमडीसी आयरन 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)/2026/71

27.08.2026

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 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal 700001 <u>Scrip ID: 74920</u>
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Dear Sir / Madam,

Sub: Change in Directorate - cessation of directorship of Shri Ashish Chatterjee as Government Director on the Board.

Ref: Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015.

Ministry of Steel, Government of India vide Order No - S-14011/1/2022-BLA dated 27.08.2026, has communicated that consequent upon relieving of Shri Ashish Chatterjee, as Additional Secretary & Financial Adviser, he has ceased to be the Government Director on the Board of NMDC Steel Limited w.e.f. the forenoon of 24th August, 2026.

The updated list of Directors of NMDC Steel Limited is enclosed herewith.

This is for your information and records please.

Thanking you,

Yours faithfully,

for NMDC Steel Limited

(Paraj Kanti Saha)
Company Secretary



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LIST OF DIRECTORS OF NMDC STEEL 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 DIRECTOR

7. **Shri Abhijit Narendra**
Joint Secretary
Ministry of Steel, Government of India
DIN: 07851224