

एनएमडीसी



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 : L13100TG1958 GOI 001674

No. SEA202627036

27th August 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip Code – 526371 <u>Through BSE Listing 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 Compliances</u> <u>CSE India</u>
---	---	---

Dear Sir / Madam,

Sub: Change in the composition of the Board – cessation of Directorship of Shri Ashish Chatterjee as Government Director on the Board.

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

This is with reference to our earlier announcement dated 12.06.2025 regarding appointment of Shri Ashish Chatterjee (DIN – 07688473), AS & FA, Ministry of Steel, Government of India, as Government Director on the Board of Directors of NMDC Limited in terms of MoS Order No. S-14011/1/2022-BLA dated 11.06.2025.

It is now informed that Ministry of Steel, Government of India vide Office Memorandum No. S-14011/1/2022-BLA dated 27.08.2026 has communicated that Shri Ashish Chatterjee (DIN-07688473) has ceased to be the Government Nominee Director on the Board of NMDC Limited w.e.f. the forenoon of 24.08.2026.

The updated list of Directors on the Board of NMDC Limited is enclosed herewith.

This is for your information and records.

Yours faithfully,
for **NMDC Limited**

(Aniket Kulshreshtha)
Company Secretary & Compliance Officer

एनएमडीसी



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

LIST OF DIRECTORS

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

III. NON-OFFICIAL INDEPENDENT DIRECTORS

8. **Shri Bharat Baburao Patil**
DIN: 01709981
9. **Shri Mahendra Singh Rao**
DIN: 11112103
10. **Shri Achal Kumar Sinha**
DIN: 11186445