

# एन एम डी सी स्टील लिमिटेड

## NMDC Steel Limited

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

कार्यालय पता : द्वारा एनएमडीसी आयरन एण्ड 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)/2026/31

7<sup>th</sup> January 2026

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. <b>Scrip Code:</b> <u>543768</u>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 <b>Security ID:</b> NSLNISP	<b>Calcutta Stock Exchange Limited</b> 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal 700001. <b>Scrip ID:</b> 74920
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**Sub: Change in composition of the Board.****Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015.**

Ministry of Steel, Government of India vide Order dated 07.01.2026 has communicated about the appointment of Shri Vishwanath Suresh, Director (Commercial), NMDC as Chairman & Managing Director, MOIL Limited with effect from the date of his assumption of charge of the post. Accordingly, Shri Vishwanath Suresh has been relieved from the services of NMDC Limited with effect from 07.01.2026 and ceased to be a Director on the Board of NMDC Limited with effect from 07.01.2026.

Further, in terms of earlier Order of Ministry of Steel dated 20.03.2023, 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. Accordingly, Shri Vishwanath Suresh has also ceased to be a Director on the Board of NMDC Steel Limited with effect from 07.01.2026.

The above is for kind information and dissemination.

Thanking you,

Yours faithfully,  
for NMDC Steel Limited

(Aniket Kulshreshtha)  
Company Secretary

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### LIST OF DIRECTORS (AS ON 07.01.2026)

#### 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. **Smt. Priyadarshini Gaddam**  
Director (Personnel)  
DIN: 10977645

#### II. GOVERNMENT NOMINEE DIRECTORS

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