

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

No. SEA2025021

12th June 2025

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

Sub: Change in Directorate – Appointment of Government Directors on the Board of NMDC Limited.

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

Ministry of Steel (MoS), Government of India vide Order No. S-14011/1/2022-BLA dated 11th June 2025 has communicated the appointment of the following officials of Ministry of Steel, as Government Director on the Board of Directors of NMDC Limited with immediate effect, until further orders:

1. Shri Ashish Chatterjee, Additional Secretary & Financial Advisor;
2. Shri Abhijit Narendra, Joint Secretary.

It is pertinent to mention that Shri Abhijit Narendra (DIN: 07851224) is already serving as Government Director on the Board of NMDC Limited in terms of earlier Order of Ministry of Steel dated 09.02.2023.

Accordingly, it is now informed that Shri Ashish Chatterjee (DIN - 07688473) has been appointed as the Government Director on the Board of Directors of NMDC Limited w.e.f. 11th June 2025. The brief Profile of Shri Ashish Chatterjee is as under:

Shri Ashish Chatterjee is a 1999 batch Indian Administrative Service (IAS) officer of the Tamil Nadu cadre. He holds a Bachelor's degree in Chemical Engineering and brings over 25 years of diverse administrative experience across both Central and State Government assignments.

Currently, Shri Chatterjee is serving as Additional Secretary & Financial Advisor in the Ministry of Steel, Government of India. In this role, he is responsible for overseeing financial administration and providing strategic advice on matters pertaining to the Steel sector.

Shri Ashish Chatterjee is not related to any other Director on the Board of NMDC Steel Limited. He is not disqualified to act as a Director under the provisions of Section 164 of the Companies Act, 2013. Further, he is not debarred from holding the office of Director by virtue of order of Court or Tribunal or SEBI or any other such authority.

The updated list of Directors of NMDC Limited is also enclosed herewith as **Annexure I**.

The above is for kind information and dissemination.

Yours faithfully,
for **NMDC Limited**

(Pravin Shekhar)
Company Secretary & Compliance Officer



LIST OF DIRECTORS

I. FUNCTIONAL DIRECTORS

1. **Shri Amitava Mukherjee**
Chairman & Managing Director
DIN: 08265207
2. **Shri Vishwanath Suresh**
Director (Commercial)
DIN: 10059734
3. **Shri Vinay Kumar**
Director (Technical)
DIN: 10172521
4. **Shri Joydeep Dasgupta**
Director (Production)
DIN: 10837095
5. **Smt. Priyadarshini Gaddam**
Director (Personnel)
Director (Finance) - Additional Charge
DIN: 10977645

II. GOVERNMENT NOMINEE DIRECTOR(S)

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

III. NON-OFFICIAL INDEPENDENT DIRECTORS

8. **Shri Sanjay Tandon**
DIN: 00484699
9. **Shri Bharat Baburo Patil**
DIN: 01709981
10. **Shri Mahendra Singh Rao**
DIN: 11112103
