

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. SEA2025010

16th May 2025

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 CSE India</u>
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Dear Sir / Madam,

Sub.: Change in Directorate – Appointment of Non-Official Independent Directors.

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

In terms of Ministry of Steel, **Government of India's order No. 1/1/2025-BLA dated 15th May 2025**, notice is hereby given that **Shri Bharat Baburo Patil & Shri Mahendra Singh Rao** have been appointed as Non-Official Independent Directors on the Board of NMDC Limited for a period of three years from the date of notification of their appointment i.e. 15th May 2025, or until further orders, whichever is earlier.

Brief Profile of Non-Official Independent Directors are enclosed at **Annexure - A**.

Disclosure of relationship between Directors: **There is no *inter se* relationship of Shri Bharat Baburo Patil and Shri Mahendra Singh Rao with any other Director on the Board of NMDC Limited.**

We hereby affirm that **Shri Bharat Baburo Patil & Shri Mahendra Singh Rao** not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The updated list of Directors on the Board of NMDC Limited is enclosed at **Annexure - B**.

Please take note of the above appointment. The above is for kind information and dissemination.

Yours faithfully,

for **NMDC Limited**

(Pravin Shekhar)
Company Secretary & Compliance Officer

Encl: As above.

Brief Profile of Shri Bharat Baburo Patil

With over **25 years of multifaceted experience**, Mr. Bharat Baburao Patil is a distinguished leader in **education, infrastructure development, public administration and social service**. Armed with academic credentials in **political science and law**, he has consistently driven impactful initiatives aimed at social upliftment and regional progress. His visionary approach and hands-on leadership have made him a prominent figure in **Maharashtra's development landscape**.



Over the course of his illustrious career, Mr. Bharat Baburao Patil has held numerous prominent positions across diverse sectors, reflecting his dynamic leadership and unwavering commitment to public welfare. He currently serves as the Chairman of Vidhyavardhini Shikshan Sanstha, Karad, where he has been instrumental in advancing educational excellence. As the Founder of SAIO INFRA, he pioneered Asia's longest ropeway project connecting Mahabaleshwar to Pratapgad, marking a significant milestone in regional infrastructure and tourism. He also holds directorial roles at Saio Infra Venture Private Limited and Navi Mumbai Jankalyan Nidhi Ltd., contributing to infrastructure growth and cooperative finance. In the realm of environmental conservation, he serves as the Honorary Wildlife Warden for Satara District. His earlier roles include serving as a Member of the District Planning and Development Committee and Director of the Agriculture Market Committee, Patan, where he played a key part in strategic planning and agricultural reform. Additionally, he promotes sports and youth development as Vice President of the Athletic Association, Satara District.

Brief Profile of Shri Mahendra Singh Rao

Shri Mahendra Singh Rao, originally from the state of Rajasthan, is a seasoned professional with over **25 years of extensive experience in the mining industry**. As an active entrepreneur, he owns and operates multiple mines across various regions of Rajasthan, establishing himself as a respected figure in the sector.



In addition to his industrial accomplishments, Mr. Rao has made significant contributions to the field of genealogy. He served as the **Chairman of the Vanshawali Conservation and Promotion Academy**, Government of Rajasthan, holding the **status of a State Minister**, where he effectively led several initiatives related to heritage and lineage conservation. He also held the prestigious position of **National President of the All India Genealogy Conservation and Promotion Organisation** for a decade, during which he successfully organized a series of national conferences in collaboration with universities across India.

Having begun his professional journey in the field of college education, Mr. Rao eventually transitioned into the mining sector. Despite this shift, he continues to be recognized as a **leading authority on genealogy analysis in India**, known for his deep expertise and scholarly engagement in the subject.



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

III. NON-OFFICIAL INDEPENDENT DIRECTORS

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