

एन एम डी सी



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. 18(1)/2021- Sectt

6th October 2021

1. The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	2. National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
3. The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata – 700001	

Dear Sir / Madam,

Sub: Intimation of appointment of Shri Dilip Kumar Mohanty as Director (Production) on the Board of the Company

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; Security Code: 526371; Symbol: NMDC

Notice is hereby given that Shri Dilip Kumar Mohanty has been appointed as Director (Production) on the Board of NMDC Limited from the date of his assumption of charge of the post (i.e., 5th October 2021) till the date of his superannuation i.e., 30th June 2024, or until further orders, whichever is earlier, vide Ministry of Steel, Government of India's order No. 3/1/2020-BLA dated 5th October 2021.

Brief Profile of Shri Dilip Kumar Mohanty is enclosed at Annexure.

Disclosure of relationship between Directors: None of the other Directors on the Board of NMDC Limited are related to Shri Dilip Kumar Mohanty.

We hereby affirm that Shri Dilip Kumar Mohanty is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Please take note of the above appointment.

Thanking you

Yours faithfully,
For **NMDC Limited**

A S Pardha Saradhi
Company Secretary

Encl: As above

Profile of Shri D K Mohanty

Shri D K Mohanty started his career in Vizag Steel Plant, Rashtriya Ispat Nigam Limited as Management Trainee (Technical) in the year 1987 after completing his BSc Engineering (Metallurgy) from NIT Rourkela.

He has rich and varied experience spanning over 33 years in steel plant operations & projects. He has gained reputation to solve critical issues in Steel Making and project executions. During his career in Vizag Steel Plant he gained vast experience in operations of steel plant including commissioning of various units.

In the year 2015, he joined NMDC Limited in the prestigious green field 3.0 MTPA NMDC Iron and Steel Plant (NISP) at Nagarnar, Bastar Chhattisgarh. He was in-charge of major packages and has played significant role for execution of works at NISP project.

As Chief General Manager (Operations) he has prepared the strategy for operation of plant by giving directions to various O&M contracts, AMCs, manpower planning, budgeting, raw materials, spares, consumables etc. which are required for commissioning and operation of NISP, Nagarnar.

Shri Dilip Kumar Mohanty has assumed charge as Director (Production), NMDC Limited on 5th October 2021.