

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

26th April 2021

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| 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: 1. Intimation of appointment of Smt Sukriti Likhi as Government Nominee Director on the Board of the Company

2. Intimation of cessation of Shri Shashank Priya as Government Nominee Director (Additional Charge) 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 ID: NMDC

In terms of Ministry of Steel, Government of India's order No. 1/16/2015-BLA dated 23rd April 2021, notice is hereby given that Smt Sukriti Likhi, AS & FA, Ministry of Steel has been appointed as Government Nominee Director on the Board of Directors of NMDC Limited with immediate effect (i.e., 23rd April 2021) and until further orders, vice Shri Shashank Priya, former AS&FA, Ministry of Steel.

Shri Shashank Priya ceased to be Government Nominee Director on the Board of NMDC Limited in terms of the above said order of Government of India, Ministry of Steel dated 23rd April 2021.

Brief Profile of Smt Sukriti Likhi is enclosed at Annexure.

Disclosure of relationship between Directors: None of the other Directors on the Board of NMDC Limited are related to Smt Sukriti Likhi.

We hereby affirm that Smt Sukriti Likhi 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 and cessation.

Thanking you

Yours faithfully,
For NMDC Limited




A S Pardha Saradhi
Company Secretary

Encl: As above

Brief Profile of the Director

Smt. Sukriti Likhi, Additional Secretary and Financial Advisor, Ministry of Steel, Government of India, belongs to the Indian Administrative Service (Haryana Cadre-1993). An Economics Honours graduate from Lady Shri Ram College, she holds a Masters degree in Sociology from the Delhi School of Economics and a Masters in Public Administration from Harvard University (USA).

Her varied experience in administration includes working in the Ministry of Finance, Government of India, as Director in the Department of Financial Services and later, as Counsellor (Economic) with the Embassy of India at Washington DC. Most recently she was Joint Secretary, Department of Heavy Industry, Ministry of Heavy Industries and Public Enterprises, Government of India. In the Haryana State Government, among her varied assignments, she served as Managing Director, Haryana Power Generation Corporation Ltd; as Managing Director HAFED (the Haryana State Cooperative Supply & Marketing Federation Limited) and as Finance Secretary.