



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.
नेमम पहचान संख्या / Corporate Identity Number : L13100TG1958 GOI 001674



No.18(5)/2023-Sectt.

20.05.2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza, C- 1,Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051
Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal 700001	

Dear Sir / Madam,

Sub: Change in Directorate - Intimation of appointment of Shri Vinay Kumar as Director (Technical) on the Board of the Company – Reg.

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

In terms of Ministry of Steel, Government of India's order No. 3/1/2021-BLA dated 19.05.2023, notice is hereby given that Shri Vinay Kumar has been appointed as Director (Technical) on the Board of Directors of NMDC Limited for a period of five years from the date of his assumption of charge of the post (i.e.19.05.2023), till the date of his superannuation or until further orders, whichever is the earliest.

Brief Profile of Shri Vinay Kumar is enclosed at Annexure.

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

We hereby affirm that Shri Vinay Kumar 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
Executive Director &
Company Secretary

Brief Profile of Shri Vinay Kumar, Director (Technical) – NMDC Limited

Shri Vinay Kumar has been appointed as Director (Technical) on the Board of NMDC Ltd., a Navratna CPSE under the administrative control of Ministry of Steel, Govt. of India, w.e.f. May 19, 2023. He is also serving as Director (Technical) on the Board of NMDC Steel Ltd.

With three decades of experience in Mining, Training, Safety & Environment and Project Management, Shri Vinay Kumar has been serving NMDC since 1992. Prior to his new assignment as Director (Technical), he was Chief General Manager (CGM) and immensely contributed as the Project Head of BIOM Kirandul Complex, Chhattisgarh.

Under his leadership, NMDC's Kirandul Complex has witnessed remarkable growth in production and dispatch, surpassing all records in company history. Shri Vinay Kumar was spearheading expansion and execution of ambitious Projects such as Rapid Wagon Loading System (RWLS), Screening Plant- III and Doubling of KK Line. He also played a key role in the construction and commissioning of NMDC's fully mechanized 7 MTPA Kumaraswamy Mines in Karnataka. A B.Tech (Mining) from IIT BHU, he started his career as NMDC's Executive Trainee and rose to the position of CGM. In these years, he has gained a reputation for solving critical issues in Mine Development and Project Execution.

In the stewardship of Shri Vinay Kumar, Kirandul Complex received 5 star rating by IBM and various awards from prestigious organizations in the field of Safety, Environment, CSR and Occupational Health. His stint as Director (Technical) will help NMDC timely execute all expansion and diversification projects, building new inroads in automation & digitalization towards NMDC 2.0.
