

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 : L13100AP1958 GOI 001674

No. 18(1)/2019- Sectt

3<sup>rd</sup> September 2019

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 retirement of Shri Sandeep Tula, Director (Personnel), NMDC Limited  
2. Intimation of appointment of Shri Sumit Deb as Director (Personnel) on the Board of NMDC Limited

**Ref:** Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Security ID: NMDC

Notice is hereby given that Shri Sandeep Tula, Director (Personnel), NMDC Limited, is relieved from the services of the Company on 31.08.2019 (AN) on attaining the age of superannuation. Accordingly, he ceased to be a Director on the Board of the Company with effect from 01.09.2019.

Notice is hereby given that in terms of Ministry of Steel, Government of India order No. 3(2)/2018-BLA dated 8<sup>th</sup> August 2019, Shri Sumit Deb, Executive Director (P&A), NMDC Limited has been appointed as Director (Personnel) on the Board of NMDC Limited from the date of his assumption of charge of the post i.e., 01.09.2019 (FN) till the date of his superannuation (28.02.2023), or until further orders, whichever is earlier.

Brief Profile of Shri Sumit Deb is enclosed at Annexure.

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

Please take note of the above information.

Thanking you

Yours faithfully,  
For NMDC Limited

A S Pardha Saradhi  
Company Secretary

Encl: As above

## **Shri Sumit Deb, Director (Personnel), NMDC Limited**

Shri Sumit Deb was born in February, 1963. He is having Degree in Mechanical Engineering from Orissa University of Agriculture and Technology, Bhubaneshwar. He is a thorough and Hardworking Professional with the desirable aptitude required to be an effective Human Resource Professional. He has diverse experience in the field of Human Resources as well as Marketing and distribution of Steel & Iron ore, Sponge iron, pellets and Diamonds. He has demonstrated his performance capabilities by achieving various milestones along his career path.

Prior to assuming charge of Director (Personnel), NMDC, Shri Sumit Deb was Executive Director (Personnel & Administration) at NMDC and was heading functions of Personnel, Human Resource Development, Rajbhasha, Administration etc of the Company.

Shri Sumit Deb started his career with Rashtriya Ispat Nigam Limited (RINL) as Management Trainee in the year 1987. He worked with RINL for about 25 years accumulating rich and diverse experience in steel industry. He has worked in different regions of the country, dealing with heterogeneous mix of both external as well as Internal customers and handling all domains of HR such as Manpower Planning, succession planning, training & development etc. He was awarded with Jawahar Purushkar in the year 2007 – 08 by CMD, RINL for his outstanding performance.

