



एन एम डी सी स्टील लिमिटेड NMDC Steel Limited

(भारत सरकार का उद्यम) (A GOVT. OF INDIA ENTERPRISE)

कार्यालय पता : द्वारा एनएमडीसी आयरन एंड स्टील प्लांट, पोस्ट : नगरनार, जिला : बस्तर - 494001, छत्तीसगढ़
Office Address : C/o. NMDC Iron & Steel Plant, Post : Nagamar, Dist : Bastar - 494001, Chhattisgarh
नैगम पहचान सं Corporate Identity Number : L27310CT2015GOI001618

No.18(5)/DIR/2025-Sectt.

06.03.2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. Scrip Code: 543768 NCD Code : 959957	National Stock Exchange of India Limited Exchange Plaza, C- 1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 Security ID: NSLNISP	Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal 700001. Scrip ID: 74920
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Dear Sir / Madam,

Sub: Appointment of Shri Amitava Mukherjee as Chairman & Managing Director of NMDC Steel Limited – Reg.

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

In terms of Ministry of Steel (MoS), Government of India Order No. 3/2/2021-BLA-Part(2) dated 6th March 2025 read with earlier Order dated 20th March 2023, it is hereby informed that Shri Amitava Mukherjee (DIN : 08265207), Director (Finance) has been appointed as Chairman & Managing Director of NMDC Steel Limited from the date of his assumption of charge of the post i.e. 6th March 2025, till the date of his superannuation i.e. 29th February 2028, or until further orders, whichever is earlier.

Brief Profile of Shri Amitava Mukherjee is enclosed at **Annexure - A**.

Disclosure of relationship between Directors: None of the other Directors on the Board of NMDC Steel Limited are related to Shri Amitava Mukherjee.

We hereby affirm that Shri Amitava Mukherjee is 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 Steel Limited is enclosed at **Annexure - B**.

Please take note of the above appointment.

The above is for kind information and dissemination.

Thanking you,

Yours faithfully,
for NMDC Steel Limited

(Aniket Kulshreshtha)
Company Secretary

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Shri Amitava Mukherjee

Chairman and Managing Director, NMDC Steel Limited

PROFILE

Shri Amitava Mukherjee assumed office as the Chairman and Managing Director of NMDC Limited on March 6, 2025. Further, in terms of Order of Ministry of Steel dated March 20, 2023, he has also assumed office as Chairman and Managing Director of NMDC Steel Limited on March 6, 2025.

Joining NMDC as Director (Finance) in November 2018, he held the additional charge of CMD from March 2023 onwards. Shri Amitava Mukherjee is also the Chairman of Legacy Iron Ore Limited.

A Cost Accountant and a senior officer from the 1996 batch of the Indian Railway Accounts Services (IRAS), he has served the Government of India in various key roles, contributing to the nation's industrial and economic growth.

In his leadership, NMDC has achieved the historic milestone of becoming the first iron ore mining company in India to surpass 45 million tonnes output in FY24. He has steered NMDC to its highest ever turnover and net worth in company history, adopted cutting edge digital and technical infrastructure, and resumed operations at the only mechanized diamond mine in the country.

He has played a defining role in the commissioning of the NMDC Steel Plant which now stands tall as the pride of Bastar. Led by him, the company has made inroads in gold mining in Australia and laid a visionary international expansion blueprint towards becoming a global mining powerhouse.

Shri Mukherjee has been instrumental in executing key strategies and driving NMDC Steel Limited to augment nation's steel production capabilities.



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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)
DIN: 10977645

II. GOVERNMENT NOMINEE DIRECTOR(S)

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