

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

कार्यालय पता : द्वारा एनएमडीसी आयरन एण्ड स्टील प्लांट, पोस्ट : नगरनार, जिला : बस्तर - ४९४००१, छत्तीसगढ़ Office Address : C/o. NMDC Iron & Steel Plant, Post : Nagarnar, Dist : Bastar - ४९४००१, Chhattisgarh नैगम पहचान सं Corporate Identity Number : L27310CT2015GOI001618

No.18(5)/2025-Sectt.

एन एम डी सी स्टील

12th June 2025

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

Dear Sir / Madam,

Sub: <u>Change in Directorate – Appointment of Government Directors on the Board of NMDC Steel Limited.</u>

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015; Scrip Code: 543768; Security ID: NSLNISP, BSE NCD Scrip ID: 959957.

Ministry of Steel (MoS), Government of India vide Order No. S-14011/1/2022-BLA dated 11th June 2025 has communicated the appointment of the following officials of Ministry of Steel, as Government Director on the Board of Directors of NMDC Limited with immediate effect, until further orders:

- 1. Shri Ashish Chatterjee, Additional Secretary & Financial Advisor;
- 2. Shri Abhijit Narendra, Joint Secretary.

Further, vide earlier Order dated 20.03.2023, MoS had intimated that CMD, Functional Directors and Government Directors of NMDC Limited will also be the CMD, Functional Directors and Government Directors of NMDC Steel Limited respectively on co-terminus, till further communication in this regard.

It is pertinent to mention that Shri Abhijit Narendra (DIN: 07851224) is already serving as Government Director on the Board of NMDC Steel Limited in terms of earlier Order of Ministry of Steel dated 09.02.2023 read with Order dated 20.03.2023.

Accordingly, it is now informed that Shri Ashish Chatterjee (DIN - 07688473) has been appointed as the Government Director on the Board of Directors of NMDC Steel Limited w.e.f. 11th June 2025.

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Shri Ashish Chatterjee is a 1999 batch Indian Administrative Service (IAS) officer of the Tamil Nadu cadre. He holds a Bachelor's degree in Chemical Engineering and brings over 25 years of diverse administrative experience across both Central and State Government assignments.

Currently, Shri Chatterjee is serving as Additional Secretary & Financial Advisor in the Ministry of Steel, Government of India. In this role, he is responsible for overseeing financial administration and providing strategic advice on matters pertaining to the Steel sector.

Shri Ashish Chatterjee is not related to any other Director on the Board of NMDC Steel Limited. He is not disqualified to act as a Director under the provisions of Section 164 of the Companies Act, 2013. Further, he is not debarred from holding the office of Director by virtue of order of Court or Tribunal or SEBI or any other such authority.

The updated list of Directors of NMDC Steel Limited is also enclosed herewith as **Annexure I**.

The above is for kind information and dissemination.

Thanking you,

Yours faithfully, for NMDC Steel Limited

(Aniket Kulshreshtha)
Company Secretary

Encl: as above.



एन एम डी सी स्टील लिमिटेड NMDC Steel Limited

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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) &

Director (Finance) - Addl. Charge

DIN: 10977645

II. GOVERNMENT NOMINEE DIRECTORS

6. Shri Ashish Chatterjee

Additional Secretary & Financial Advisor Ministry of Steel, Government of India

DIN: 07688473

7. Shri Abhijit Narendra

Joint Secretary

Ministry of Steel, Government of India

DIN: 07851224
