

NATIONAL STEEL CO
Form 6-K
November 19, 2010

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 6-K

Report of Foreign Private Issuer
Pursuant to Rule 13a-16 or 15d-16 of the
Securities Exchange Act of 1934

For the month of November, 2010

Commission File Number 1-14732

COMPANHIA SIDERÚRGICA NACIONAL

(Exact name of registrant as specified in its charter)

National Steel Company

(Translation of Registrant's name into English)

Av. Brigadeiro Faria Lima 3400, 20º andar
São Paulo, SP, Brazil
04538-132

(Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports
under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby
furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

EXTRACT FROM THE MINUTES OF THE EXTRAORDINARY BOARD OF DIRECTORS MEETING OF COMPANHIA SIDERÚRGICA NACIONAL, HELD ON NOVEMBER 9, 2010, DRAWN UP IN SUMMARY FORMAT.

Corporate Registry (NIRE): 33300011595

- 1. Date:** November 9, 2010
- 2. Time:** 02:30 p.m.
- 3. Venue:** Av. Brigadeiro Faria Lima, nº 3400 20º andar
- 4. Attendance:** Benjamin Steinbruch (Chairman), Jacks Rabinovich, Antonio Francisco dos Santos, Fernando Perrone, Yoshiaki Nakano, Gilberto Sayão da Silva and Claudia Maria Sarti (Secretary of the meeting).

6. Agenda: 6.1 Appointment of Board of Directors member The Board of Directors (the Board) appointed, in compliance with the provisions of article 14, paragraph 4, of the Bylaws, Mr. Alexandre Gonçalves Silva, Brazilian citizen, judicially separated, engineer, holder of Identity Card (RG) 39.565.565-1 and Individual Taxpayers ID (CPF) 022.153.817-87, domiciled at Av. Brigadeiro Faria Lima, 3.400, 20º andar, in the city and state of São Paulo, as Board Member, replacing Mr. Dionísio Dias Carneiro Netto, with period of office effective until the holding of the first Shareholders Meeting to be held by the Company, when said appointment will be submitted to the approval of the Shareholders Meeting. **6.2 Election of Audit Committee Member** The Board, in accordance with the provisions of article 29 of the Bylaws, unanimously appointed the board members Yoshiaki Nakano, Fernando Perrone and Alexandre Gonçalves Silva as members of the Audit Committee, with period of office effective until April 30, 2011, extendable until the investiture of their successors. Mr. Fernando Perrone was appointed as Chairman of the Audit Committee. Having no further business to be discussed, the meeting was closed and these minutes were drawn up, which were read, agreed and signed by attendees.

This is a free translation of the original minutes filed at the Company's headquarters.

Claudia Maria Sarti

Secretary of the Meeting

