nelco

September 27, 2013

BSE Limited
Corporate Relationship Dept
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Fort,
Mumbai – 400 001

Fax No.(022)22723121/2041

BSE : 504112

National Stock Exchange of India Ltd.
5th floor, Exchange Plaza, Plot No.C-1
Block "G" Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Fax No.2659 8237/38

NSE: Nelco EQ

Dear Sirs,

Appointment of Directors

This is to inform that the following two Independent Directors have been appointed on the Board of Directors of NELCO Ltd with effect from September 20, 2013.

1. Mr. Ramesh Savoor

He is a Science Graduate with Chemistry as the principal subject. He completed Bsc.Tech from UDCT of Bombay University in Oils. He is currently on the Board and Audit Committee of Tata Autocomp Systems Ltd., Automotive Stampings & Assemblies Ltd. and Thomas Cook India Ltd. (listed Companies) and on the Board of Digvi Warner Pvt.Ltd., a joint venture between Borg Warner of USA and Divgi Metalwares of Pune. His DIN is 00149089

2. Mr.K.Raghuraman

He is a Bachelor of Commerce (B.Com) from Loyola College, Chennai and Chartered Accountant from Institute of Chartered Accountants of India. He has 40 years of experience in Banking, Finance, Treasury, Projects Appraisals, Policy Initiatives etc. He retired in September 2008 from the services of Punjab National Bank as its Executive Director. His DIN is 00320507

Please take the aforesaid information on record.

Yours faithfully
For NELCO Limited

Girish V.Kirkinde
Company Secretary

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