



NLC India Limited

('Navratna' - Government of India Enterprise)
Registered Office: No.135, EVR Periyar High Road, Kilpauk, Chennai-600 010.
Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.
CIN : L93090TN1956GOI003507, Website: www.nlcindia.in
email: investors@nlcindia.in Phone: 044-28369139

Lr. No. Secy/Reg.30/2024

Date: 06.08.2024

To The National Stock Exchange of India Ltd. Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip Code: NLCINDIA	To BSE Ltd. Phiroze JeeJeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 513683
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Sir/Madam,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)- Compliance- reg.

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform the changes in Senior Management Personnel (SMP) of the company along with the details as prescribed under SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, enclosed herewith as **Annexure A**.

This is for your information and record.

Thanking You,

Yours Faithfully,
For NLC India Limited

**Company Secretary
& Compliance Officer**

Annexure A**Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023:**

Sr. No.	Particulars	Details		
		Shri Hariramakrishnan N	Shri Anbuchelvan B	Shri Rajmohan S
1.	Reason for Change	Departmental Promotion Committee has recommended to the post of Executive Director	Departmental Promotion Committee has recommended to the post of Executive Director	Departmental Promotion Committee has recommended to the post of Executive Director
2.	Date of Appointment/extension and term of appointment	Order dated 05.08.2024 and promoted w.e.f. 05.08.2024 Terms of appointment: Recommendation is subject to Vigilance Clearance.	Order dated 05.08.2024 and promoted w.e.f. 05.08.2024 Terms of appointment: Recommendation is subject to Vigilance Clearance.	Order dated 05.08.2024 and promoted w.e.f. 05.08.2024 Terms of appointment: Recommendation is subject to Vigilance Clearance.
3.	Brief Profile (in case of appointment)	Shri N. Hariramakrishnan, is a Post Graduate in Commerce (M.Com), an Associate Member of the Institute of Cost Accountants of India (AICMAI), has completed Company Secretaryship Intermediate and holds a Post Graduate Certification Program in Valuation from ICAI (PGCPV). Prior to joining NLC India Limited he has worked in Hindustan Copper Ltd, Hindustan Aeronautics Ltd and NTPC. He has vast experience of 20 years in Audit Department and Fund Raising. Over the past 8 years at NLC India Ltd, he was instrumental in raising domestic loans totaling about Rs. 25,000 crores to fund various projects including NUPPL, NNTPP, NTPL, and multiple solar projects.	Shri B. Anbuchelvan, is an engineer with a Bachelor's degree in Mining, PG diploma in Ecology and Environment, MBA degree in Human Resource Management (HRM) and M.Tech in Mine Planning. He additionally holds a First Class Mines Manager's competency certificate (Coal) from the Directorate General of Mines Safety. Prior to joining NLC India Limited he worked in Western Coalfields Limited of Coal India Limited. He has extensive experience of more than 30 years in the Mining field. In addition to his existing assignments, he also function as CEO of NLC India Renewables Limited (NIRL) a wholly owned subsidiary of NLCIL.	Shri. S. Rajmohan is an engineer with a Bachelor's degree in Mining and MBA in Marketing Management. He has Obtained First class Mines Manager Certificate of Competency under Coal Mines Regulations under the aegis of Director General of Mines Safety. He holds vast experience of 30 years in the Mining field. Prior to joining NLC India Limited he worked in South Eastern Coal Fields Limited. He has served in Barsingsar project in Rajasthan, as Project Manager in South Pachwara Coal Block, Dumka and as Unit Head of Mine-I, Mine-II and Mine-IA.
4.	Disclosure of relationships between directors	NA	NA	NA

Sr. No.	Particulars	Details	
		Shri Surianarayanan B	Shri Venkata Suryanaraya Murthy D
1.	Reason for Change	Departmental Promotion Committee has recommended to the post of Executive Director	Departmental Promotion Committee has recommended to the post of Executive Director
2.	Date of Appointment/cessation and term of appointment	Order dated 05.08.2024 and promoted w.e.f. 05.08.2024 Terms of appointment: Recommendation is subject to Vigilance Clearance.	Order dated 05.08.2024 and promoted w.e.f. 05.08.2024 Terms of appointment: Recommendation is subject to Vigilance Clearance.
3.	Brief Profile (in case of appointment)	Shri Surianarayanan B is an engineer with a Bachelor's degree in Mechanical Engineering and Master of Science in Information Technology. He joined as a Graduate Engineer Trainee and has over 35 years of extensive experience in NLC India Limited. He has worked in various departments/divisions of NLCIL with key responsibility in Leading thermal power operations, maintenance, and commissioning of large-scale power projects and Implementing environmental projects such as Flue Gas Desulfurization (FGD) systems	Shri Venkata Suryanaraya Murthy D is a Legal Officer holding Integrated Bachelor's degree in Law, M.A (Public Administration), Diploma in Industrial Relations and Personnel Management and P.G Diploma in Environment Studies. Prior to joining NLC India Limited he has Practiced as Advocate for about 13 years at Andhra Pradesh in the areas of Civil, Criminal, Labour and Service matters. He also functioned as a Law Officer in Union Bank of India in the States of Odisha, Jharkhand and Andhra Pradesh. He has rich experience in the Corporate Legal Matters and on the issues like, Disciplinary procedure, & legal issues, how to conduct the Domestic Inquiry proceedings, Right to Information Act and Legal aspects in Contract Management etc.,
4.	Disclosure of relationships between directors	NA	NA