



NLC India Limited

(formerly Neyveli Lignite Corporation Limited)
(A Government of India Enterprise)

**Regd. Office: First Floor, No.8, Mayor Sathyamurthy Road,
FSD, Egmore Complex of Food Corporation of India, Chetpet, Chennai-600 031
Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.**

Phone: 04142/252205. Fax: 04142-252645, 252646

CIN:L93090TN1956GOI003507

Web-site:www.nlcindia.com:e-Mail:cosec@nlcindia.com

Lr.No.Secy/Regulation 30 of LODR/2017

Dt.08.02.2017

To

The National Stock Exchange of India Ltd
Plot No.C/1,G Block
Bandra-Kurla Complex
Bandra(E)
MUMBAI-400 051

Scrip Code : NLC INDIA

Dear sirs,

With reference to your email dated 8th February,2017, the details of appointment of Ms.Nalini Padmanabhan, Non-executive Independent Director of the Company are furnished below;

1. A Brief profile of Ms.Nalini Padmanabhan is enclosed.
2. Disclosure of relationships between directors: Ms.Nalini Padmanabhan is not related to any Directors of the Company

Thanking you,

Yours faithfully,
for NLC India Limited

Company Secretary

Nalini Padmanabhan is a practicing Chartered Accountant who is in practice from the year 1985 and has rich professional experience spanning to 3 decades. She is a senior partner in **B.Thiagarajan & Co**, Chartered Accountants, Chennai. **B.Thiagarajan & Co**, Chartered Accountants, is a firm having 12 partners and has been in practice for 4 decades. Ms.Nalini Padmanabhan specializes in system audit and business consultancy areas.

Ms.Nalini Padmanabhan handles assignments in IT, Textiles, Jewellery, Educational Institutions, Engineering and Banking. She has served in **State Bank of India, Chennai Local Board** for a period of 3 years (2003 to 2006) as **Director**, appointed by Government of India.

Ms.Nalini Padmanabhan serves as a managing committee member of Madras Management Association a premier Management Association of repute.

Ms.Nalini Padmanabhan is a founder member of Prerana Helpline Foundation that caters for the need of people as a NGO outfit.

Ms.Nalini Padmanabhan has contributed articles in various seminars and conferences in the topics related to finance.

Ms.Nalini Padmanabhan has taken classes for Non-Finance Executives, CFO's and senior executives of corporates in the areas of business development, personality improvement and finance for non-finance executives.

Ms.Nalini Padmanabhan is interested in social activities particularly in the areas of women's upliftment programmes and gave counseling to many womenfolk from downtrodden, environments.

