nelco

28th March 2016

Bombay Stock Exchange Ltd.
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 Sir,

Sub : Intimation regarding Reconstitution of NRC

On the recommendation of Nominations, HR & Remuneration Committee (NRC), the Board of Directors of the Company appointed Ms. Hema Hattangady, Independent Director as a member of NRC with effect from 1st April 2016.

Accordingly, the NRC stands reconstituted as under effective from 1st April, 2016:

Director	Category
K.Ramachandran, Chairman	Non-Executive –Independent Director
K.Raghuraman	Non-Executive –Independent Director
R.R.Bhinge	Non-Executive – Non Independent Director
S.Ramakrishnan	Non-Executive – Non Independent Director
Ms.Hema Hattangady	Non-Executive –Independent Director

Thanking you,

Yours faithfully
For NELCO Limited

Girish V.Kirkinde
Company Secretary