



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 30/2017

Dt.19.06.2017

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

Scrip Code : **NLCINDIA**

The Bombay Stock Exchange Ltd
Phiroze JeeJeebhoy Towers
Dalal Street
Mumbai-400 001.

Scrip Code : **513683**

Dear sirs,

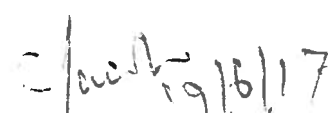
Sub : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) - Compliance – reg.

- 1.As required under Regulation 30 of LODR, we wish to inform that, pursuant to 21/3/2011-ASO dated 9th June,2017 of Ministry of Coal, Government of India, Shri.Suresh Kumar, Additional Secretary to Government of India, Ministry of Coal, has been appointed as a Part-time Official Director of the Company with effect from 9th June,2017.
- 2.Disclosure of relationships between directors: Shri.Suresh Kumar is not related to any Directors of the Company.
3. Profile: Shri.Suresh Kumar is a Post Graduate in Economics from the University of Manchester, Post Graduate in Public Policy from TERI University, New Delhi and Post Graduate in Agriculture from IRAI, Delhi and holding Post Graduate Diploma in Forestry. Shri.Suresh Kumar a member of Indian Administrative Service, has held various important positions in Government of Jammu and Kashmir and also with Government of India. Shri.Sruesh Kumar is presently serving as the Additional Secretary to Government of India , Ministry of Coal.

This is for your information and record.

Thanking you,

Yours faithfully,
for NLC India Limited


Company Secretary