



## 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: [cosec@nlcindia.in](mailto:cosec@nlcindia.in) Phone: 044-28369139



Lr. No. Secy/Reg.30/2023

Date: 26.04.2023

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

### **Sub: Regulation 30 – Intimation of Appointment of Director.**

As required under Regulation 30 of SEBI (LODR) Regulations 2015, we wish to inform the following:

1. Ministry of Coal (MoC), Government of India, vide its letter No. 21/15/2022- ESTABLISHMENT dt. 17.04.2023, has conveyed the approval of President of India for appointment of Shri M. Venkatachalam, as Director (Power) of the Company with effect from the date of his assumption of charge of the post till the date of his superannuation i.e. 31.05.2026 or until further orders, whichever is earlier.
2. Pursuant to the said MoC letter, Shri M. Venkatachalam assumed the charge of Director (Power) of the Company with effect from 26<sup>th</sup> April 2023 (F.N).
3. Disclosure of relationships between Directors: Shri M Venkatachalam is not related to any of the Directors of the Company.
4. We affirm that Shri M Venkatachalam is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.
5. The Profile of Shri M Venkatachalam is mentioned as under:

“ Shri M. Venkatachalam, Director (Power), NLCIL is a Mechanical Engineer from University of Madras and he is a Distinguished Scientist, an apex Scientific Grade from Department of Atomic Energy. He has diverse specialisations and acquired several qualifications in the field of project management and finance. He also holds certificate on Corporate Governance for Directors conducted by Indian Institute of Corporate Affairs (IICA).

Prior to joining NLCIL, he was an Executive Director at Nuclear Power Corporation of India Limited (NPCIL). He has 35 years of rich experience in Nuclear station operations, project construction & commissioning, versatile site activities and corporate functions. He has wide range of expertise on all facets of power station & project implementation.”

This is for your information and record.

Thanking You,

Yours Faithfully,

**For NLC India Limited**

**Company Secretary &  
Compliance Officer**