



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: 044-28360037, Fax: 044-28360057



Lr.No.Secy/ LODR/2021

Dt.10.11.2021

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 The BSE Ltd Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code : 513683
--	---

Dear Sirs,

In continuation to our letter no. Lr.No.Secy/ LODR/2021 dt. 09.11.2021, the profile of Shri. Prakash Mishra appointed as the Non-Official Part-time Director (Independent Director) of the Company, is furnished below:

Shri Prakash Mishra is a post graduate in Applied Economics from Utkal University and is also a Bachelor in Law. He joined the Indian Police Service in the year 1977 and was borne in Odisha Cadre. He held important assignments in Odisha and Govt. of India. He served with distinction as SP of Mayurbhanj and Rourkela Districts, DIG of Bhubaneswar Range, DIG to the Chief Minister, Odisha, IG Headquarters, CMD of the Orissa Police Housing Corporation, Director Intelligence and DGP Odisha. In Government of India, he held important assignments as SP and DIG in CBI for about 7 years in Delhi, Bhubaneswar, Hyderabad and Chennai, as IG in the South Eastern Railway, Kolkata, Joint Director of the National Police Academy, Hyderabad, Special DG NIA, New Delhi, DG, NDRF, Special Secretary, Internal Security, Ministry of Home Affairs, New Delhi and DG of CRPF. He retired in February 2016 and thereafter was employed as Advisor to the Governor, Uttarakhand and as DG of Civil Defense and Fire Services, Government of India for 2 years till September 2018. He is a recipient of the Indian Police Medal for Meritorious Service and the President's Police Medal for

Distinguished Service. Since 2018 he is engaged in public life and social service. He is Chairman of a Trust, Aastha Alok, engaged in feeding the underprivileged in Cuttack, Odisha.

This is for your information and record.

Thanking you,

Yours faithfully,
for NLC India Limited


Company Secretary