



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 Phone: 044-28369139



Lr.No.Secy/Reg.30 of LODR/2023

Dt. 22.02.2023

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
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Sir/Madam,

Sub: Regulation 30 – Intimation of appointment and relinquishment of Directors.

As required under Regulation 30 of LODR, we wish to inform the following:

1. Pursuant to Ministry of Coal, Government of India', Letter No. 21/3/2011-ASO/BA/Estt dt. 22.02.2023, Shri Nagaraju Maddirala has relinquished as Director of the Company with effect from 22.02.2023. Further, Ministry of Coal, Government of India, vide above cited letter has appointed Smt. Vismita Tej as the Part-time Official Director of the Company with effect from 22.02.2023.
2. Disclosure of relationships between Directors: Smt. Vismita Tej is not related to any of the Directors of the Company.
3. We affirm that Smt. Vismita Tej 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.
4. The Profile of Smt. Vismita Tej is mentioned as under:

“ Smt. Vismita Tej is a member of Indian Revenue Service (Income Tax)1990 Batch). She holds MA (Political Science, Utkal University, Odisha), MA (Gender Studies, University of Essex, UK), MA, Diploma, (Public Policy and Sustainable Development, TERI University, New Delhi) and MPhil (International Studies, Jawaharlal Nehru University, New Delhi).

Smt. Vismita Tej was posted in various capacities in the Income Tax Department at Bhubaneshwar, Patna, Hyderabad, Ranchi and Delhi. Has wide experience in assessment, investigation, administration and policy. She was also posted as Chief Vigilance Officer (CVO), Central Coalfields Limited, Ranchi (2009-2014). Presently posted on deputation as Additional Secretary, Ministry of Coal, Govt of India.”

This is for your information and record.

Thanking you,

Yours faithfully,
for NLC India Limited

Company Secretary