NLC India Limited



('Navratna' - Government of India Enterprise)
Registered 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.
CIN No.: L93090TN1956G0I003507, Website: www.nicindia.com,
email: cosec@nlcindia.com



Phone: 04142-252205, Fax: 04142-252645 & 252646

Lr.No.Secy/Regulation 30/2019

Dt. 13.05.2019

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 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.

In continuation to our letter no.Secy/Regulation 30/2019 dt. 04.05.2019, the profile of Shri.Vinod Kumar Tiwari appointed as the Part-time Official Director of the Company, is furnished below:

Shri Vinod Kumar Tiwari, Additional Secretary, Ministry of Coal (April, 2019) is 1986 Indian Forest Service officer of HP Cadre, who holds double masters in Geology and in Forestry. In his career spanning over three decades, he served in various positions (HRD, $\hat{\Pi}$, Legal, Personnel, Environment, Social and RR and M&E) before his appointment (April, 2017) as Joint Secretary in Ministry of Tribal Affairs, Government of India. He has served State Power Sector in various capacities for a decade including directorship in HP Power Corporation Ltd. He has voluntarily done two year's stint in climatically harsh, remote and difficult tribal area (Pangi Sub-Division, Chamba district) of H.P. He has travelled far and wide and is trained in various subjects in India and abroad.

He has been pivotal in the development of several important policies in State Power Sector, State's Environment and Forest Sector; besides CDM Project, WCD Compliance, EIA, EMP preparation and compliance monitoring etc. for Environment Management. This is for your information and record.

Thanking you,

Yours faithfully, for NLC India Limited

Company Secretary