



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/Reg.30 of LODR/2021

Dt.29.12.2021

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

In continuation to our letter no. Secy/Regulation 30/2021 dt. 24.12.2021, the profile of Shri. Ramesh Chand Meena appointed as the Official Part-time Director of the Company, is furnished below:

Shri. Ramesh Chand Meena is a Graduate in Electrical Engineering and Master in Communication Engineering.

Shri. Ramesh Chand Meena, a member of Indian Administrative Service, has held various important positions in Government of Tamilnadu and Government of India. Shri. Ramesh Chand Meena is presently serving as the Principal Secretary to Government of Tamilnadu (Full Additional Charge), Energy Department.

This is for your information and record.

Thanking you,

Yours faithfully,
for NLC India Limited


29/12/21
Company Secretary