



CREATING WEALTH FOR WELLBEING

NLC INDIA LIMITED

(formerly Neyveli Lignite Corporation Limited)
(A Government of India Enterprise)

Regd. 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.

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

CIN:L93090TN1956GOI003507

Web-site: www.nlcindia.com; e-Mail: cosec@nlcindia.com

Lr.No.Secy/Regulation 30/2018

Dt.17.11.2018

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,

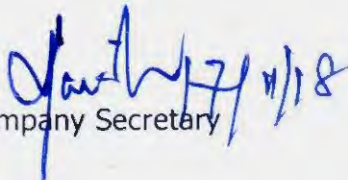
As required under Regulation 30 of the Listing Regulations, we wish to inform that ;

- (i) in terms of letter no. 21/15/2014-ASO(Part-II) (v) dated 17th November,2015 of Ministry of Coal, Government of India, Shri.Chandra Prakash Singh, Non-official Part-time Director(Independent Director) of the Company, has relinquished from the Board w.e.f.17.11.2018 on completion of three year tenure.
- (ii) Ministry of Coal, vide letter no.21/33/2018-BA(ii) dt.17.11.2018,has conveyed the approval for the reappointment of Shri.Azad Singh Toor and Shri.K.Madhavan Nair, as Non-official Part-time Directors(Independent Directors) on the Board of the Company for a period of one year with effect from 17.11.2018.

This is for your information and record.

Thanking you,

Yours faithfully
for NLC India Limited


Company Secretary