NLC INDIA LIMITED

(Navratna' - 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.in

Lr.No.Secy/Reg.30 of LODR/2019

Dt.12.12.2019

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

Security name: NLC29

To

BSE Ltd

Phiroze JeeJeebhoy Towers

Dalal Street

Mumbai-400 001.

Scrip Code: 513683 & 958806

Dear Sirs,

In continuation to our letter no. Secy/Regulation 30/2019 dt. 29.11.2019, the profile of Shri. Dheeraj Kumar appointed as the Official Part-time Director of the Company, is furnished below:

Shri. Dheeraj Kumar is a Graduate in Civil Engineering from IIT (BHU), Varanasi. Shri. Dheeraj Kumar, a member of Indian Administrative Service, has held various important positions in Government of Tamilnadu and Government of India. Shri. Dheeraj Kumar 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

Company Secretary