



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.: L93090TN1956G01003507, Website: www.nlcindia.com,
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Lr.No.Secy/Regulation 30 of LODR/2019

Dt.17.04.2019

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
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Dear sirs,

- 1.As required under Regulation 30 of LODR, we wish to inform that in pursuance of Ministry of Coal letter dated 16th April,2019, Shri. Shaji John has assumed charge as Director (Power) of the Company on 17th April,2019. The term of appointment is with effect from the date of assumption of charge of the post and till the date of his superannuation i.e.,31.01.2023 or until further orders of Ministry of Coal, whichever is earlier.
2. Disclosure of relationships between Directors: Shri. Shaji John is not related to any Directors of the Company
3. We affirm that Shri. Shaji John 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. Profile: Shri.Shaji John, aged 56 years, is a Graduate in Mechanical Engineering and also a Post Graduate in M.Tech (Thermal Engineering).Shri.Shaji John started his career in NTPC in the year 1989 and has worked in various capacities till the year 2017 prior to joining NLC India Limited.

Shri.Shaji John joined NLC India Limited in 2017 and was deputed to NLC Tamilnadu Power Limited (a Joint Venture Company between NLCIL and TANGEDCO) and during the period from March,2017 to March,2018, he was posted as General Manager (Operation and Maintenance) and from 1st April,2018 to 20th February,2019 Shri.Shaji John was functioning as the Chief Executive Officer of the above Joint Venture company.

Prior to assuming charge as Director(Power) w.e.f.17.04.2019 ,Shri.Shaji John was holding the position of Chief General Manager/Officer on Special Duty in the Company.Shri.Shaji John has vast experience in boiler maintenance, Operation & Maintenance of Thermal Power Plants.

Thanking you,

Yours faithfully,
for NLC India Limited


Company Secretary