



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: cosec@nlcindia.in Phone: 044-28369139



Lr. No. Secy/Reg.30/2023

Date: 05.08.2023

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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Sir/Madam,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)- Compliance- reg.

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform the changes in the Senior Management Personnel (SMP) of the company along with details as prescribed under SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, enclosed herewith as **Annexure**.

This is for your information and record.

Thanking You,

Yours Faithfully,
For NLC India Limited

**Company Secretary
& Compliance Officer**

Annexure

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details			
		Shri Franklin Jayakumar K	Shri Srinivas G	Shri Santhosh CS	Shri Dhabaseelan G
1.	Reason for Change	Promoted as Executive Director	Promoted as Executive Director	Promoted as Executive Director	Promoted as Executive Director
2.	Date of Appointment/ cessation and term of appointment	Order dated 05.08.2023 and promotion w.e.f. 29.07.2023 Term of appointment: As per the extant policy from time to time.	Order dated 05.08.2023 and promotion w.e.f. 29.07.2023 Term of appointment: As per the extant policy from time to time.	Order dated 05.08.2023 and promotion w.e.f. 29.07.2023 Term of appointment: As per the extant policy from time to time.	Order dated 05.08.2023 and promotion w.e.f. 01.08.2023 Term of appointment: As per the extant policy from time to time.
3.	Brief Profile	He is an engineer with a Bachelor's degree in Mining Engineering. He possesses a First Class Manager's Certificate of Competency issued by the Directorate General of Mines Safety. He also holds a Postgraduate Diploma in Environmental Engineering & Management and a Master of Business Administration degree in Human Resource Management. He has extensive experience of more than 30 years in the mining field in India & abroad. Presently, he is Executive Director (Coal Co-ordination) & Project Head,	He holds a degree in B.Tech and MBA. He has 37 years of extensive experience in NLC India Limited. He had worked in various Departments / Division of NLCIL and presently, he is functioning as Executive Director/Civil & Contracts/Mines.	He is a Mechanical Engineer and also pursued certificate course in Advanced Strategic Management for Business Excellence (ASMBE) from prestigious IIM Lucknow. He has rich experience of 27 years in Project Management activities of subcritical as well as Supercritical Thermal Power Plants. Presently, he is heading as CEO of Neyveli Uttar Pradesh Power Limited, (A joint Venture of NLC India Limited and Uttar Pradesh Rajya Vidyut Utpadan Nigam Limited) which is	He holds Bachelor of Engineering (Mechanical) and Master of Engineering (Thermal Engineering). He also holds a Master degree in Computer Applications and various other Diplomas. He is also an Energy Manger & Certified Energy Auditor, certified Boiler Operation Engineer and Certified Project Manager IPMA Level-C). He is Fellow of Institution of Engineers India and a Member of National Institute of Personnel Management. He holds more than 36 years of work experience in handling various divisions in Thermal

		Talabira II & III OCP, NLCIL.		implementing 3 X 660 MW Coal based Supercritical Thermal Power Plant at Ghatampur, Uttar Pradesh and 9 MTPA Pachwara South Coal Block at Dumka, Jharkhand.	Power Stations of NLC India Limited including Erection, Testing, Monitoring and Commissioning of new Thermal Power Projects. Presently, he is functioning as Executive Director / Thermal at Neyveli.
4.	Disclosure of relationships between directors	NA	NA	NA	NA