



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
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Lr.No.Secy/Regulation 30/2019

Dt. 18.07.2019


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 BSE Ltd Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code : 513683
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Dear Sir(s),

- 1.As required under Regulation 30 of LODR, we wish to inform that in pursuance of Ministry of Coal letter dated 10th July, 2019 Dr. V. Muralidhar Goud has been appointed as the Non-official Part-time Director of the Company w.e.f. 17th July, 2019.
2. Disclosure of relationships between Directors: Dr. V. Muralidhar Goud is not related to any of the Directors of the Company
3. We affirm that Dr. V. Muralidhar Goud 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: Dr. V. Muralidhar Goud, an active Social Worker holds his Masters Degree in Public Administration. He has received his Doctorate from Osmania University, Hyderabad, Telangana and pursues his Post-Doctoral Fellowship at ICSSR. He has served as a Part-time Lecturer during 1992-98. He is a former Advisor Committee Member at Nehru Yuva Kendra and also a former State Level Advisor Committee Member, Food Corporation of India. Presently, he is the Chairman of Amma Urban & Rural Development Organisation (AUDRO), a NGO.

Thanking you,

Yours faithfully,
for NLC India Limited


Company Secretary