

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: <u>cosec@nlcindia.in</u> Phone: 044-28369139



Lr.No.Secy/Reg.30 of LODR/2022

Dt. 31.12.2022

То	То
The National Stock Exchange of India Ltd	The BSE Ltd
Plot No.C/1,G Block	Phiroze JeeJeebhoy Towers
Bandra-Kurla Complex	Dalal Street
Bandra(E),Mumbai-400 051.	Mumbai-400 001.
Scrip Code : NLCINDIA	Scrip Code : 513683

Sub: Intimation on designation of Chief Financial Officer (CFO) of the Company.

Dear Sir(s),

As required under Regulation 30 of LODR, we wish to inform that Board of Directors of the Company in its meeting held on 30.12.2022, designated Shri Suresh Chandra Suman, Director (Mines), as Chief Financial Officer (CFO) of the Company w.e.f. 01.01.2023, who was entrusted with Additional Charge of Director (Finance) by Ministry of Coal w.e.f 01.01.2023 for a period of six months or till the appointment of a regular incumbent to the post or until further orders, whichever is earliest.

The information pertaining to the Chief Financial Officer of the Company is as under:

SI. No.	Particulars	Details
1	Name	Shri Suresh Chandra Suman
2	Reason for change	Director (Finance) Additional Charge designated as
		CFO of the Company
3	Date of	01.01.2023, the terms & conditions of his
	Appointment	employment and remuneration shall be as per the
	& term of	extant policy of the Company.
	appointment	
3	Brief Profile	Dr. Suresh Chandra Suman has assumed charge
		as Director (Mines) of NLC India Limited on
		11th May, 2022. He is a Mining Engineer,
		graduated with distinction from the reputed Bihar
		Institute of Technology, Sindri, Jharkhand.
		Dr. S C Suman holds a Doctorate in Coal Mining
		Safety from IIT (Indian School of Mines),
		Dhanbad. He also holds a First Class Mine
		Manager Competency Certificate (Coal) from the
		Directorate General of Mines Safety and a Post

		Graduate Diploma in Human Resource Management from IGNOU. Dr. S C Suman started his career in Coal India Limited serving for 26 years and joined NLCIL in 2016. He held various responsible positions in CIL and NLCIL that include Manager of the Mines for 8 years and Agent of the Mines for 7 years. He was instrumental in NLCIL's venturing into coal mining by successfully awarding the work order for Greenfield project Talabira II & III OCP (20 MTPA coal mining project) in Odisha and Pachwara South Coal Block (11.5 MTPA) in Jharkhand. He implemented Talabira II & III OCP (20 MTPA) Project within timeline. Dr. S C Suman hails from Koderma, Jharkhand and is a visionary leader and strategist, experienced in Greenfield and Brownfield Mining projects, MDO Contracts, Projects & Planning, Contract Management, Underground and Opencast Mining.
4	Disclosures of relationship between directors (in case of appointment of a director)	Nil

This is for your information and record.

Thanking you,

Yours faithfully, for NLC India Limited

Company Secretary