



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: 044-28360027, Fax: 044-28360057



Lr. No. Secy/LODR/2022

Date: 23.04.2022

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 Jeeleebhoy Towers, Dalal Street. Mumbai - 400 001. Scrip Code: 513683.
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Dear Sirs/Madam,

In continuation to our letter no. Lr.No.Secy/ LODR/2022 dated 07.04.2022, the profile of Shri M.T. Ramesh, appointed as the Non-Official Part-time Director (Independent Director) of the Company, is furnished below:

Shri M.T. Ramesh holds Bachelor's degree in History. He is an eminent Social Worker who has been actively involved in various social service activities for the past three decades. He is also involved in various kinds of philanthropy works for the betterment of the society.

This is for your information and record.

Thanking You,

Yours faithfully,
For NLC India Limited


Company Secretary