



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: investors@nlcindia.in Phone: 044-28369139



Lr.No. Secy/Reg. 30 of LODR/2023

Dt. 04.07.2023

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 The BSE Ltd Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code: 513683
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Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Reg.

Ref.: Lr.No. Secy/Reg.30 of LODR/2022 dated 31.12.2022

In compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to the reference letter cited above regarding designation of Chief Financial Officer (CFO) of the Company, we write to inform that Ministry of Coal (MoC) vide its letter dated 03.07.2023 has extended the tenure of Additional Charge of Shri Suresh Chandra Suman, Director (Mines) as Director (Finance) of the company for a further period of six months w.e.f. 01.07.2023 or till the appointment of a regular incumbent to the post or until further orders, whichever is earliest.

Further it is informed that the Board of Directors of the Company at its Board Meeting held on 30th December 2022 has designated Shri Suresh Chandra Suman, Director (Finance) (Additional Charge) as Chief Financial Officer (CFO) of the Company till the appointment of a regular incumbent to the post. Therefore, his designation as Chief Financial Officer (CFO) of the company is extended for a further period of six months w.e.f. 01.07.2023 or till the appointment of a regular incumbent to the post or until further orders from MoC, whichever is earliest.

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

Sl. No.	Particulars	Details
1.	Name	Shri Suresh Chandra Suman
2.	Reason for change	Extension of Additional Charge of Director (Finance) designated as CFO of the Company
3.	Date of Appointment & term of appointment	Designation of Shri Suresh Chandra Suman as CFO has been further extended w.e.f. 01.07.2023 pursuant to MoC letter dated 03.07.2023, in continuation to his earlier CFO designation w.e.f 01.01.2023. The terms & conditions of his

		employment and remuneration shall be as per the extant policy of the Company.
4.	Brief Profile	<p>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.</p> <p>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.</p> <p>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.</p>
4.	Disclosures of relationship between directors (in case of appointment of a director)	Nil

This is for your information and records.

Thanking you,

Yours faithfully,
for **NLC India Limited**

**Company Secretary
& Compliance Officer**