



NLC India Limited

(formerly Neyveli Lignite Corporation Limited)
(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

Web-site:www.nlcindia.com:e-Mail:cosec@nlcindia.com

Lr.No.Secy/Regulation 30/2016

Dt.24.08.2016

To

The Bombay Stock Exchange Ltd,
Piroz jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrp Code : 513683

Dear sirs,

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

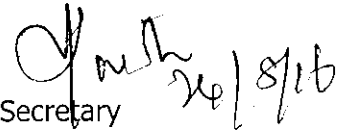
As required under Regulation 30 of LODR, we wish to inform that ;

- (i) Shri.Vivek Bharadwaj, Joint Secretary to Government of India, Ministry of Coal, has
been appointed as a Part-time Official Director of the Company with effect from
5th August,2016,
- (ii) Dr.Rajeev Ranjan, Additional Chief Secretary to Government of Tamilnadu, Energy
Department has been appointed as a Part-time Official Director of the Company with
effect from 16th August,2016,

This is for your information and record.

Thanking you,

Yours faithfully
for NLC India Limited


Company Secretary