



NLC India Limited

(formerly Neyveli Lignite Corporation Limited)
(‘Navratna’ - Government of India Enterprise)
Registered 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.
CIN No.: L93090TN1956GOI003507, Website: www.nlcindia.com,
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Lr.No.Secy/Regulation 30 of LODR/2018

Dt.20.12.2018

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 Bombay Stock Exchange Ltd Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code : 513683
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Dear sirs,

- 1.As required under Regulation 30 of LODR, we wish to inform that in pursuance of Ministry of Coal letter dated 13th December,2018 Dr.P.Vishnu Dev has been appointed as the Non-official Part-time Director of the Company w.e.f. 19th December,2018.
2. Disclosure of relationships between Directors: Dr.P.Vishnu Dev is not related to any Directors of the Company
3. We affirm that Dr.P.Vishnu Dev 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. P. Vishnu Dev, MA. M.Sc. (Psy.), Ph. D, is an eminent Professor of Sociology at the Osmania University, Hyderabad, India. Presently, he is serving as State NSS Officer, Higher Education Department, Government of Telangana. He is also a Visiting Professor at the Department of Indology and Comparative Religions, Tübingen University, Germany. His extensive field work experience and several research projects carried out on Tribal communities in India have broaden the proper understanding of forgers in the context of modern development model. He is the author of five books and published several articles in leading national and international journals. His research areas include: Tribal Studies, Hunters- Gatherer Societies, Political Sociology and Religious Studies. He combines academic pursuits with various administrative experiences in service to the youth and marginalised communities. Previously, P. Vishnu Dev held several administrative positions such as 'Chairman', Board of Studies, Department of Sociology, Osmania University; 'Director', Empanelled Training Institute (OU), Ministry of Youth Affairs & Sports, Govt. of India; Coordinator, National Service Scheme, Osmania University; 'Director', Equal Opportunity Cell, sponsored by the University Grants Commission (UGC), New Delhi.

Thanking you,

Yours faithfully,
for NLC India Limited

Shaw
20/12/18
FAV Company Secretary