



## NLC India Limited

(formerly Neyvelli 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, Neyvelli-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 of LODR/2018

Dt.29.06.2018

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

Dear sirs,

1.As required under Regulation 30 of LODR, we wish to inform that in pursuance of Ministry of Coal letter dated 29<sup>th</sup> June,2018, Shri.Nadella Naga Maheswar Rao has assumed charge as Director(Planning & Projects) of the Company on 29<sup>th</sup> June,2018. The term of appointment is with effect from the date of assumption of charge of the post and till the date of his superannuation i.e.,31.05.2021 or until further orders whichever is earlier.

2. A Brief profile of Shri.Nadella Naga Maheswar Rao, Director(Planning & Projects)

Shri Nadella Naga Maheswar Rao, aged 57 years, is a Graduate in Electrical & Electronics Engineering. He holds a Post Graduate Degree (M.Tech) in Power Generation Technology from IIT, Delhi and also Masters Degree in Business Administration. Shri.Nadella Naga Maheswar Rao had held important positions in NTPC Limited and Reliance Power Limited. Shri Nadella Naga Maheswar Rao has assumed the charge as Director(Planning & Projects) in NLC India Ltd w.e.f.29.06.2018.

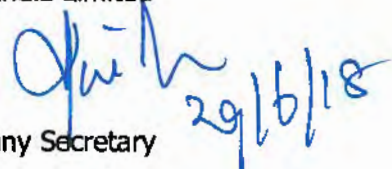
Shri.Nadella Naga Maheswar Rao joined the Company as General Manager in the year 2013. Prior to his assumption of charge as Director(Planning & Projects) , he was holding the position of Chief General Manager/OSD-Contracts & Project and Business Development Division in the Company.Shri.Nadella Naga Maheswar Rao has vast experience in the areas of project execution of Thermal Power Plants and in administrating the Mine cum Thermal project and was instrumental in may achievement in the area of his work.

3. Disclosure of relationships between Directors: Shri.Nadella Naga Maheswar Rao is not related to any Directors of the Company

4. We affirm that Shri.Nadella Naga Maheswar Rao 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.

Thanking you,

Yours faithfully,  
for NLC India Limited

  
Company Secretary