



NEYVELI LIGNITE CORPORATION LIMITED

(A Government of India Enterprise)

Office of the Chairman-cum-Managing Director

Regd. Office: 'Neyveli House', No.135, Periyar EVR High Rd., CHENNAI-600 010.

Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.

Phone: 04142/252205. Fax: 04142-252645, 252646

Lr.No.Secy/Cl.30/2013

24.12.2013

To

The National Stock Exchange of India Ltd
Plot No.C/1,G Block
Bandra-Kurla Complex
Bandra(E)
MUMBAI-400 051

Scrip Code : Neyvelilig

Fax No.022-2659 8237/38

Dear sirs,

Sub : Clause 30 of the Listing Agreement - Compliance - reg.

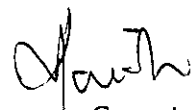
As required under Clause 30 of the Listing Agreement, we wish to inform the following changes in the Board of Directors of the Company :

- (i) Shri.C.V.Sankar, I.A.S., Principal Secretary to Government of Tamilnadu, Industries Department has been appointed as a Part-time Official Director of the Company with effect from 18th December,2013.
- (ii) Shri.C.Balakrishnan has been appointed as a Non-official Part-time Director (Independent Director) of the Company w.e.f.23rd December,2013.

This is for your information and record.

Thanking you,

Yours faithfully,
for Neyveli Lignite Corporation Limited


1/2 Company Secretary