



NEYVELI LIGNITE CORPORATION LIMITED

(A Government of India Enterprise)

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

CIN:L93090TN1956GOI003507

Web-site:www.nlcindia.com:E-mail-cosec@nlcindia.com

Lr.No.Secy/Regulation 30/2016

Dt. 01.01.2016

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

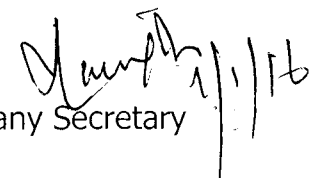
As required under Regulation 30 of LODR, we wish to inform the following changes in the Board of Directors of the Company :

- (i) Shri.P.Selvakumar has assumed charge as Director(Planning & Projects) of the Company w.e.f.01.01.2016.
- (ii) Shri.S.Boopathy relinquished as Director(Planning & Projects) of the Company on 31.12.2015 on superannuation.
- (iii) Shri.N.S.Palaniappan I.A.S., Principal Secretary to Government of Tamilnadu, (holding Full Additional Charge of Energy Department, Government of Tamilnadu) has been appointed as a Part-time Official Director of the Company with effect from 23.12.2015.

This is for your information and record.

Thanking you,

Yours faithfully,
for Neyveli Lignite Corporation Limited


Company Secretary