



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 of LODR/2017

Dt.09.03.2017

To

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

Scrip Code : NLC INDIA

Dear sirs,

With reference to your email dated 6th March,2017, the details of appointment of Ms.Monika Arora, Non-executive Independent Director of the Company are furnished below;

1. A Brief profile of Ms.Monika Arora ;

Ms. Monika Arora, aged 43 years did her graduation from Hindu College, Delhi University and Post Graduation including M.A.,M.Phil Law from Delhi University. Ms.Monika Arora, an Advocate practicing in the Hon'ble Supreme Court of India and High Court of Delhi, has represented various Ministries of Government of India in various matters and presently, nominated as the Standing Counsel, Union of India (in Delhi High Court). Ms. Monika Arora is a recipient of many awards and scholarships for her contribution in the field of education.

2. Disclosure of relationships between directors: Ms.Monika Arora is not related to any Directors of the Company

Thanking you,

Yours faithfully,
for NLC India Limited


Company Secretary