



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 30/2017

Dt.12.04.2017

To

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

Scrip Code : NLCINDIA

Dear sirs,

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

- 1.As required under Regulation 30 of LODR, we wish to inform that, pursuant to 21/9/2013-ASO(part II) dated 29th March,2017 of Ministry of Coal, Government of India, Shri.Vikram Kapur, Principal Secretary to Government of Tamilnadu, Energy Department, has been appointed as a Part-time Official Director of the Company with effect from 29th March,2017.
- 2.Disclosure of relationships between directors: Shri.Vikram Kapur is not related to any Directors of the Company.
3. Profile: Shri.Vikram Kapur is a Honors graduate in Physics and has done Post Graduation in Public Policy and Management from the Indian Institute of Management, Bangalore and Maxwell School of Citizenship and Public Affairs, Syracuse University, New York. Shri.Vikram Kapur, a member of Indian Administrative Service, has held various important positions in Government of Tamilnadu and also with Government of India. Shri.Vikram Kapur is presently serving as the Principal Secretary to Government of Tamilnadu, Energy Department.

This is for your information and record.

Thanking you,

Yours faithfully,
for NLC India Limited


Company Secretary