



# NLC India Limited

(formerly Neyveli Lignite Corporation Limited)  
(‘Navratna’ - Government of India Enterprise)  
Registered 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.  
CIN No.: L93090TN1956GOI003507, Website: [www.nlcindia.com](http://www.nlcindia.com),  
email: [cosec@nlcindia.com](mailto:cosec@nlcindia.com)  
Phone: 04142-252205, Fax: 04142-252645 & 252646



Lr.No.Secy/Regulation 30 of LODR/2018

Dt.29.11.2018

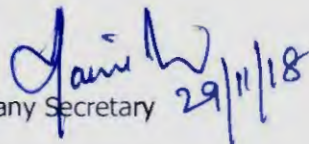
To The National Stock Exchange of India Ltd Plot No.C/1,G Block Bandra-Kurla Complex Bandra(E),Mumbai-400 051. Scrip Code : <b>NLCINDIA</b>	To The Bombay Stock Exchange Ltd Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code : <b>513683</b>
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Dear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

- 1.As required under Regulation 30 of LODR, we wish to inform that in pursuance of Ministry of Coal letter dated 27<sup>th</sup> November,2018, Shri. Prabhakar Chowki has assumed charge as Director (Mines) of the Company on 28<sup>th</sup> November,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.,31.08.2021 or until further orders of Ministry of Coal, whichever is earlier.
2. Disclosure of relationships between Directors: Shri. Prabhakar Chowki is not related to any Directors of the Company
3. We affirm that Shri.Prabhakar Chowki 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.
4. Profile: Shri.Prabhakar Chowki, aged 57 years, is a Graduate in Mining and holds First Class Certificate of Competency under the Indian Mines Act. Shri.Prabhakar Chowki started his career in Coal India Limited in the year 1984 and has worked in different capacities in Western Coalfields Limited, Central Coalfields Limited and Coal India Limited.Shri.Prabhakar Chowki has rich experience in the field of mine planning, production, management, supervision, direction & control of Underground as well as Opencast Coal Mines. He was instrumental in introduction of Surface Miners at Ashok OCP in the year 2003 which is a green mining activity and also in re-opening one of the closed opencast mine Tapin South at Hazaribagh Area.

Thanking you,

Yours faithfully,  
for NLC India Limited

  
Company Secretary 29/11/18