

1. Name of Listed Entity : Neyveli Lignite Corporation Limited
2. Quarter ending : 31st December,2015

I. Composition of Board of Directors:

Title Mr/ Ms	Name of the Director	Pan [§] &	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) ^{&}	Date of Appointment in the current terms/ Cessation	Tenure*	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of Memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity. (Refer Regulation 26(1) of Listing Regulations)
		DIN						
Mr.	S.K.Acharya	ADAPA6903F 03357603	Chairperson- Executive	01.10.2015	--	NA	Nil	Nil
Mr.	Rakesh Kumar	AJHPK5524H 02865335	Executive	23.05.2012	--	NA	3	Nil
Mr.	S.Boopathy	AAGPB7806F 06676460	Executive	01.10.2013	--	NA	3	Nil
Mr.	Subir Das	ADWPD1011B 06988287	Executive	30.09.2014	--	NA	1	Nil
Mr.	V.Thangapandian	ACTPT8883H 07255163	Executive	01.09.2015	--	NA	3	Nil
Ms.	Sujata Prasad	AHSPP9283D 06587461	Non-executive	11.06.2015	--	NA	3	2
Mr.	N.S.Palaniappan	AAXPP6657R 02867271	Non-executive	23.12.2015	---	NA	Nil	Nil
Mr.	Chandra Prakash Singh	AMGPS5253D 00594463	Independent	17.11.2015	Since 17.11.2015	1	Nil	Nil
Mr.	Azad Singh Toor	AAGPT8430M 07358170	Independent	03.12.2015	Since 03.12.2015	1	Nil	Nil
Mr.	K.Madhavan Nair	AAIPN2018D 07366493	Independent	11.12.2015	Since 11.12.2015	1	Nil	Nil

[§] Pan Number of any Director would not be displayed on the website of Stock Exchange.

[&] Category of Directors means Executive/Non-executive/Independent/Nominee. If a Director fits into more than one category write all categories separating them with hyphen.

* To be filled only for Independent Director. Tenure would mean total period from which Independent Director is serving on Board of Directors of the Listing entity in continuity without any cooling off period.

II. Composition of Committees:

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non- Executive/Independent/Nominee) [§]
1.Audit Committee	Smt.Sujata Prasad	Chairperson-Non-executive
	Shri.S.Boopathy	Executive
	Shri.Subir Das	Executive
	Shri.V.Thangapandian	Executive
2.Nomination & Remuneration Committee	Smt.Sujata Prasad	Chairperson-Non-executive
	Shri.Rakesh Kumar	Executive
	Shri.Subir Das	Executive
3.Risk Management Committee (if applicable)	Shri.Rakesh Kumar	Chairman-Executive
	Shri.S.Boopathy	Executive
	Shri.Subir Das	Executive
	Shri.V.Thangapandian	Executive
4.Stakeholders Relationship Committee	Shri.Sujata Prasad	Chairperson - Non-executive
	Shri.Rakesh Kumar	Executive
	Shri.V.Thangapandian	Executive

[§] Category of Directors means Executive/Non-executive/Independent/Nominee. If a Director fits into more than one category write all category, write all categories separating them with hyphen.

III. Meeting of Board of Directors:		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
07.08.2015	04.11.2015	37 days between the meetings held on 29.09.2015 (last meeting of the previous quarter) and 04.11.2015 (first meeting of the current quarter)
27.08.2015	17.12.2015	
29.09.2015		

IV. Meeting of Committees:

(i) Audit Committee:

Date(s) of meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (Details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
04.11.2015	No. (There was no Independent Director on the Board as on the date of the meeting held during the quarter ended 31.12.2015 and hence, the Committee did not have Independent Directors as its Members. In view of the above, the requirement to have two Independent Directors as quorum could not be complied with).	07.08.2015 21.09.2015	45 days between the meeting held on 21.09.2015 (last meeting of the previous quarter and 04.11.2015 (first meeting of the current quarter)

(ii) Nomination & Remuneration Committee :

Date(s) of meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (Details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Did not meet during the quarter			

(iii) Risk Management Committee :

Date(s) of meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (Details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Did not meet during the quarter			

(iv) Stakeholders Relationship Committee :

Date(s) of meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (Details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
04.11.2015	Yes.	07.08.2015	----

* This information has to be mandatorily be given for Audit Committee, for rest of the Committees giving this information is optional.

V. Related Party Transactions :

Subject	Compliance Status(Yes/No/NA) refer note below
Whether prior approval of Audit Committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note: 1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. For example, if the Board has been composed in accordance with the requirements of Listing Regulations. "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the word, N.A., may be indicated.
2. If status is "NO" details of Non-compliance may be given here.

