

1. Name of Listed Entity : Neyveli Lignite Corporation Limited
2. Quarter ending : 30th June,2016

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/ Stake holder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chair person in Audit/stake holder 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	1	2
Mr.	Subir Das	ADWPD1011B 06988287	Executive	30.09.2014	--	NA	1	Nil
Mr.	V.Thangapandian	ACTPT8883H 07255163	Executive	01.09.2015	--	NA	3	Nil
Mr.	P.Selvakumar	AAVPS416IR 07347130	Executive	01.01.2016	--	NA	1	Nil
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	1	Nil
Mr.	K.Madhavan Nair	AAIPN2018D 07366493	Independent	11.12.2015	Since 11.12.2015	1	Nil	1

[§] 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	Shri.K.Madhavan Nair	Chairman-Independent
	Shri.Azad Singh Toor	Independent
	Shri.Subir Das	Executive
2.Nomination & Remuneration Committee	Shri.Azad Singh Toor	Chairman-Independent
	Shri.Chandra Prakash Singh	Independent
	Shri.N.S.Palaniappan	Non-Executive
3.Risk Management Committee (if applicable)	Shri.Rakesh Kumar	Chairman-Executive
	Shri.P.Selvakumar	Executive
	Shri.Subir Das	Executive
	Shri.V.Thangapandian	Executive
4.Stakeholders Relationship Committee	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)
27.01.2016	21.04.2016	57 days.
25.02.2016	26.05.2016	

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*
21.04.2016	Yes	27.01.2016	86 days.
26.05.2016	Yes	----	

(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*
Not held during the previous quarter	Yes	03.03.2016	----

(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*
Not held during the previous quarter	Yes	20.01.2016	---

(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*
26.05.2016	Yes.	27.01.2016	----

* 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.



Affirmations:

2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

(a) Audit Committee

(b) Nomination & Remuneration Committee

(b) Risk Management Committee

3. The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4. The meetings of the Board of Directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

5. The report submitted in the previous quarter was placed before Board of Directors.

Note:

I. Composition of Board of Directors {Regulation 17(1) & 17(2) of LODR}:

a. The requirement to have at least 50% of the Board with Non-Executive Directors (NEDs) was complied with upto 19.06.2016. It is informed that consequent upon the relinquishment of one of NEDs (representing Ministry of Coal) w.e.f. 20.06.2016, the above requirement could not be complied with from that date.

Ministry of Coal (MOC) will be shortly appointing its representative on the Board of the Company.

b. The requirement to have a Woman Director on the Board was complied with upto 19.06.2016. Consequent to the relinquishment of one of the NEDs, as stated above, this requirement could not be complied with effect from 20.06.2016.

MOC has been requested to appoint a Woman Director on the Board to comply with the above requirement.

It is further informed that the number of Independent Directors on the Board of the Company as per the present composition is less than 50% of the Board of Directors of the Company. Since the Company is a Government Company, as per the Articles of Association of the Company, the power to appoint Directors vests with the President of India. The issue relating to the appointment of the 5 more Independent Directors on the Board of the Company, has been referred to the Ministry of Coal, the Administrative Ministry in order to comply with the requirement of having 50% of the Board of Directors with Independent Directors.

II. Composition of Committees: Stakeholders Relationship Committee (Regulation 20(2) of LODR).

The composition of Stakeholders Relationship Committee was fully complying with prescribed requirements up to the period 19th June, 2016 till the relinquishment of a Non-executive Director who was the Chairperson of the Committee, from the Board of the Company w.e.f. 20.06.2016. Stakeholders Relationship Committee, as per the requirements will be reconstituted shortly.

Name & Designation :

Company Secretary