

1. Name of Listed Entity : NLC India Limited  
2. Quarter ending : 30<sup>th</sup> September,2016

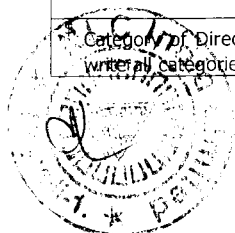
I. Composition of Board of Directors:								
Title Mr/ Ms	Name of the Director	Pan <sup>§</sup> &	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) <sup>§</sup>	Date of Appointment in the current terms/ Cessation	Tenure*	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of Memberships in Audit/ Stake 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.	Vivek Bharadwaj	AHRPB7615E 02847409	Non-executive	05.08.2016	--	NA	--	--
Mr.	Vivek Bharadwaj	AHRPB7615E 02847409	Non-executive	Ceased w.e.f. 30.08.2016	--			
Mr.	N.S.Palaniappan	AAXPP6657R 02867271	Non-executive	Ceased w.e.f. 06.07.2016	--			
Mr.	R.P.Gupta	AEJPG5117M 03388822	Non-Executive	30.08.2016	--	NA	--	--
Mr.	Rajeey Ranjan	AAHPR5558B 01806973	Non-Executive	16.08.2016	--	NA	--	--
Mr.	Chandra Prakash Singh	AMGPS5253D 00594463	Independent	17.11.2015	3 years*	1	1	Nil
Mr.	Azad Singh Toor	AAGPT8430M 07358170	Independent	03.12.2015	3 years*	1	1	1
Mr.	K.Madhavan Nair	AAIPN2018D 07366493	Independent	11.12.2015	3 years*	1	Nil	1

\*The tenure as fixed by the Govt. is three years from their appointment or until further orders.

## II. Composition of Committees:

Name of Committee	Name of Committee Members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) <sup>§</sup>
1.Audit Committee	Shri.K.Madhavan Nair	Chairman-Independent
	Shri.Azad Singh Toor	Independent
	Shri.Chandra Prakash Singh	Independent
	Shri.Subir Das	Executive
2.Nomination & Remuneration Committee	Shri.Azad Singh Toor	Chairman-Independent
	Shri.Chandra Prakash Singh	Independent
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.Azad Singh Toor	Chairman-Independent
	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.



<b>III. Meeting of Board of Directors:</b>		
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)
21.04.2016	09.07.2016	34 days(21.04.16 to26.05.16)
26.05.2016	12.09.2016	64 days(09.07.16 to 12.09.16)

**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*
12.09.2016	Yes	26.05.2016	108 days

**(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 relevant quarter	NA	Not held during the previous 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*
08.09.2016	Yes	--	---

**(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*
12.09.2016*	Yes.	26.05.2016	----

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

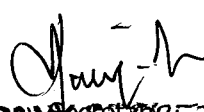
**V. Related Party Transactions :**

<b>Subject</b>	<b>Compliance Status(Yes/No/NA)</b> 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, "NA", may be indicated.

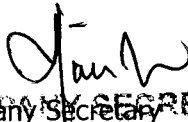
2.If status is "NO" details of Non-compliance may be given here.



<b>VI. Affirmations:</b>
<b>2.The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015:</b>
(a) Audit Committee
(b) Stakeholders Relationship Committee
(c) 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:
<b>I. Composition of Board of Directors {Regulation 17(1) &amp; 17(2) of LODR}:</b>
(i) Consequent on the relinquishment of one of the NEDs (woman director), as stated above, the requirement to have atleast one woman director could not be complied with effect from 20.06.2016. Ministry of Coal, Government of India has been requested to appoint a Woman Director on the Board to comply with the above requirement.
(ii) 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 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.
<b>II. Composition of Committees: Nomination &amp; Remuneration Committee (Regulation 19(1) of LODR).</b>
The composition of Nomination and Remuneration Committee was fully complying with prescribed requirements up to the period 5 <sup>th</sup> July,2016 till the relinquishment of a Non-executive Director who was the Member of the Committee, from the Board of the Company w.e.f.06.07.2016. Nomination and Remuneration Committee, as per the requirements will be reconstituted shortly in terms of the requirement of the LODR.
Name & Designation :
 <b>COMPANY SECRETARY</b> <b>NLC India Limited</b> <b>Neyveli - 607801.</b>



1. Name of Listed Entity : NLC India Limited  
 2. Half year ended : 30<sup>th</sup> September, 2016

I. Affirmations		
Broad heading	Regulation Number	Compliance status(Yes/No/NA) <small>refer not below</small>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No. The Independent Director who is the Chairman of the Audit Committee could not attend the Annual General Meeting held on 15.09.2016 as he is abroad. However, he had nominated a Member of the Audit Committee who is also an Independent Director to attend the Annual General Meeting.
Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting.	19(3)	Yes.
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes.
<p>Note:</p> <p>1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. 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 words "N.A". may be indicated.</p> <p>2. If status is "no", details of non-compliance may be given here.</p> <p>3. If the Listed Entity would like to provide any other information, the same may be indicated here.</p>		
Name & Designation		
 <b>Company Secretary</b> NLC India Limited New Delhi - 110001		

